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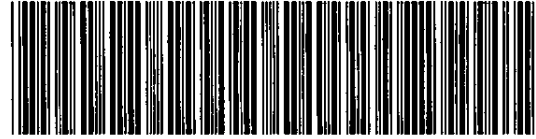
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAMBRAY HOMEOWNERS ASSOCIATION, INC.

CHAMBRAY HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit Association (the "Association"), hereby adopts an amendment to its Articles of Incorporation, as hereinafter set forth:

1. The Board of Directors of the Association recommended, and the Members of the Association adopted, in accordance with Section 617.1002 of the Florida Statutes, on February, 17, 2018, an amendment to Article VIII of the Articles of Incorporation of the Association, amending and restating Section 1 of Article VIII in its entirety to read as follows:

1. The number of directors, the term of office and the manner in which they shall be elected shall be set forth in the Association's Bylaws.

2. Except as modified hereby, the Articles of the Incorporation of the Association shall be and remain in full force and effect.

3. The number of votes cast for the amendment by the Members was sufficient for approval and the Association's Members are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this ^{3rd} day of March, 2018.

CHAMBRAY HOMEOWNERS ASSOCIATION,
a Florida not-for-profit corporation

By: 

Name: Stephen A. Brasier

Title: Secretary-Treasurer