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COR AMND/RESTATE/CORRECT OR O/D RESIGN TERRACES AT ROYAL PALMS TOWNHOMES HOMEOWNERS ASSOCIA

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J. HORNE

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 2023 JUN -1 AM 11:02
 SECRETARY OF
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ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 TERRACES AT ROYAL PALMS TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Pursuant to Section 607.1006, Florida Statutes, TERRACES AT ROYAL PALMS TOWNHOMES HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation of the Corporation were filed on April 28, 2023, and assigned Florida Document No. N23000005335.

SECOND: Article II of the Articles of Incorporation of the Corporation is hereby amended and restated as follows:

The name of this corporation shall be TERRACES AT ROYAL PALM TOWNHOMES HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit, whose principal address and mailing address is 1617 Hendry St., Ste. 406, Fort Meyers, FL 33901.

THIRD: Article IX of the Articles of Incorporation of the Corporation is hereby amended to and restated as follows:

The names of the officers who are to serve until the first election of officers by the Board are as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
P	Michael Alessio	11509 Summerview Way Fort Myers, FL 33913
VP	Frank DeFillipis	168 N. Brandon Dr. Glendale Heights, IL 60139
S/T	Darcie Fankhauser	1404 N. Paulina St., Unit B. Chicago, IL 60622

FOURTH: Article X, Section B of the Articles of Incorporation of the Corporation is hereby amended to and restated as follows:

The names and addresses of the persons who are to serve as Directors on the First Board are as follows:

<u>Name:</u>	<u>Address:</u>
Michael Alessio	11509 Summerview Way Fort Myers, FL 33913

(((H23000198802 3)))

Frank DeFillipis 168 N. Brandon Dr.
Glendale Heights, IL 60139

Darcie Fankhauser 1404 N. Paulina St., Unit B.
Chicago, IL 60622

Declarant reserves the right to replace and/or designate and elect successor Directors to serve on the First Board for so long as the First Board is to serve, as hereinafter provided.

FIFTH: The Amendment was adopted on June 1, 2023.

SIXTH: There are no members or members entitled to vote on the Amendments. The Amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 1 day of June, 2023.

TERRACES AT ROYAL PALM TOWNHOMES
HOMEOWNERS ASSOCIATION, INC.

By: [Signature]
Print Name: Michael Alessio
Title: President

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