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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 23 2018

S. YOUNG



GOEDE / ADAMCZYK / DEBOEST / CROSS

ATTORNEYS AND PROFESSIONAL COUNSEL

INFO@GADCLAW.COM / WWW.GADCLAW.COM

October 9, 2018

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Belair Property Owners, Inc.
Amendment to Second Amended and Restated Articles of Incorporation

Dear Sir/Madam:

Enclosed is an original and one copy of an Amendment to the Second Amended and Restated Articles of Incorporation of Belair Property Owners, Inc., along with a check for \$43.75 to cover the filing fee, and fee to obtain a certified copy. Please return the certified copy to our office in the envelope provided.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,
GOEDE, ADAMCZYK, DEBOEST
& CROSS, P.L.L.C.

Jean M. Morningstar
Paralegal to Attorney
Richard D. DeBoest

/jmm

Enclosures as stated

**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
BELAIR PROPERTY OWNERS, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Section 5.2- Number of Directors
See attached Exhibit "A" for full text.

SECOND: The date of adoption of the amendment was August 1, 2018.

THIRD: Adoption of Amendment (Check one):

X The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

 There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

BELAIR PROPERTY OWNERS, INC.



Signature of Officer

Mark Lowers

Print Name of Officer

President

Title of Officer

9/27/18

Date

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18 OCT 16 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE SECOND AMENDED AND RESTATED ARTICLES OF
INCORPORATION OF BELAIR PROPERTY OWNERS, INC.**

NOTE: WORDS BEING ADDED ARE UNDERLINED AND WORDS BEING DELETED
ARE ~~STRUCK THROUGH~~.

The Articles of Incorporation shall be amended as follows:

5.2 NUMBER. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than three (3) ~~five (5)~~.

