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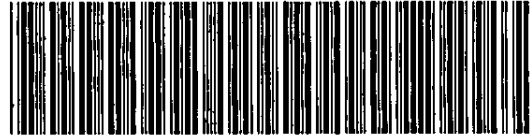
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APR 07 2016

C McNAIR

Cambridge Greens of Citrus Hills Property Owners Association, Inc.

2541 North Reston Terrace / Hernando Florida 32642/ Telephone (352) 746-6770

AMENDMENT TWO OF ARTICLES OF INCORPORATION
OF
CAMBRIDGE GREENS OF CITRUS HILLS
PROPERTY OWNERS ASSOCIATION, INC.,
A NOT-FOR-PROFIT CORPORATION

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Whereas, the Cambridge Greens of Citrus Hills Property Owners Association, Inc., was incorporated pursuant to the laws of the state of Florida on February 19, 1988, and,

Whereas, subsequent to said incorporation and pursuant to the desires of the Board of Directors of the Cambridge Greens of Citrus Hills Property Owners Association, Inc., it has become necessary to amend said Articles of Incorporation, and,

Whereas, pursuant to Article VIII of the Articles of Incorporation of the Corporation, said Articles may be amended by a majority vote of the Board of Directors.

Now Therefore, the Board of Directors of the Cambridge Greens of Citrus Hills Property Owners Association, Inc., a Florida Not-For-Profit Corporation, in a Board Meeting this 25th day March 2015, does hereby declare, ratify and adopt the following Amendment to the Articles of Incorporation to read as follows:

ARTICLE V

MEETINGS OF MEMEBERS

The By-Laws of the Association shall provide for an annual meeting of members, and may make provisions for regular and special meetings of members other than the annual meeting. A quorum for the transaction of business at any meeting of the members shall exist if ~~thirty-five~~ thirty percent of the total number of members in good standing shall be present at the meeting, in person or by proxy (if the required quorum is not present another meeting may be called and the required quorum shall be ~~47.5~~ 15% of the members).

ARTICLE XI

OFFICERS AND DIRECTORS

The Names and addresses of the officers and directors shall be:

Allan Devine, President; Eric Adolfsson, Vice-President; Carol Chance, Secretary and Douglas Kline, Treasurer. 2541 N. Reston Terrace, Hernando, FL 34442

Dated the 25th day of March, 2015.

Megan Barber

Witness

Judy McKeayak

Witness

Allan C. Devine

President

Carol Chance

Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

Before me personally appeared Allan C. Devine and Carol Chance, to me well known and known to me to be the individuals described in and who executed the foregoing instrument as President and Secretary of the above named Cambridge Greens of Citrus Hills Property Owners Association, Inc., and severally acknowledged to and before me that they executed said instrument as such President and Secretary, respectively, of said Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said Corporation.

Witness my hand and official seal, this 25 day of MAY, A.D. 2015.

Geralyn A. Bond
Notary Public

