

N33636

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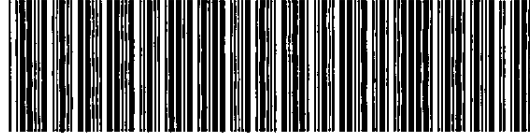
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January 21, 2016

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

***Re: Articles of Amendment to Articles of Incorporation of
Cross Creek Estates Association, Inc.
Our File No. 65998.001***

Dear Sir or Madam:

Please be advised that this office represents Cross Creek Estates Association, Inc. Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Cross Creek Estates Association, Inc. Please return a certified copy of the Articles of Amendment to the attention of the undersigned. Enclosed is our check for \$43.75 to cover the \$35.00 filing fee and the \$8.75 certified copy fee.

Thank you for your assistance.

Very truly yours,



Christopher J. Shields

CJS/lkm
Enclosure

F:\WPDATA\CJS\Cross Creek Estates\Ltr to Dept of State re Encls Articles of Amendment to Articles of Incorporation 1-21-16.doc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CROSS CREEK ESTATES ASSOCIATION, INC.

Name of Corporation: CROSS CREEK ESTATES ASSOCIATION, INC.

Document Number: N33636

Pursuant to the provisions of Section 617.1006, Florida Statutes, this **Florida Not-For-Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation (otherwise, all other provisions shall remain the same):

Amendment Adopted:

Language to be added is underlined. Language to be deleted is ~~struck through~~.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board consisting of the number of Directors determined by the Bylaws, but which shall consist of not less than three (3) not more than nine (9) Directors, who must be members of the Association. The number of Directors may be changed by amendment of the By-Laws of the Association. At each annual meeting, the members shall elect one third (1/3) of the Directors for a term of three (3) years.

The date of Adoption of the Amendment(s) was: March 26, 2013

Adoption of Amendment(s) (check one):

☒ The amendment(s) was/were adopted by the members and the number of votes for the amendment was sufficient for approval.

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

Signed this 6th day of January, 2014.

Sign:

- By the Chairman or Vice Chairman of the Board, President, or other Officer.
- If Directors have not been selected, then by an Incorporator.
- If in the hands of a Receiver, Trustee, or other Court appointed fiduciary, then that fiduciary

Print:

Title:

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