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AMENDMENT TO ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

HIDDEN VILLAGE HOMEOWNERS ASSOCIATION OF OCALA, INC.

Pursuant to Section 617.1006, Florida Statutes, the following provisions of the Articles of Amendment to Articles of Incorporation of HIDDEN VILLAGE HOMEOWNERS ASSOCIATION OF OCALA, INC., a Florida non-profit corporation, filed in Tallahassee on November 1, 1990, be and they are hereby amended in the following particulars:

t.

Article VIII, Board of Directors, is hereby amended to read as follows:

The business and affairs of the corporation shall be conducted, managed and controlled by a Board of Directors. The Board shall consist of not less than three (3), nor more than seven (7) members. The Board may delegate such operating authority to such companies, individuals or committee as it, in its discretion, may determine.

II.

The date of the adoption of each amendment is the date this Amendment to Articles of Amendment are filed with the Florida Department of State.

111.

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

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Articles of Amendment, this _t and _tay of November, 2013.

HIDDEN VILLAGE HOMEOWNERS ASSOCIATION OF OCALA, INC., a Florida non-profit corporation

Ana Dunwoody its Presiden

Diana Marah Valite Secretor

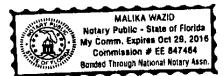
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STATE OF FLORIDA COUNTY OF MARION

Before me, personally appeared, ANA DUNWOODY, as President of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Amendment to Articles of Amendment and acknowledged to and before me that she executed said instrument for the purposes therein expressed, and that she is personally known to me or has produced Fox - D5360347198-0 as identification.

WITNESS my hand and official seal this _______ day of November, 2013.



Notary Public, State of Florida

STATE OF FLORIDA COUNTY OF MARION

Before me, personally appeared, And Harris Destribution, as Secretary of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Amendment to Articles of Amendment and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed, and that he/she is personally known to me or has produced ASC DSS as identification.

WITNESS my hand and official seal this _____ day of November, 2013.

STACY LOWIT
MY COMMASSION # EE 846577
EXPIRES: October 25, 2018

Notary Public State of Florida