

N44632

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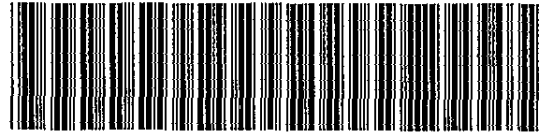
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JAN 21 PM 4:20

Amendment  
LFS  
1-22-03

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

2003 JAN 21 PM 4:21

BONITA SPRINGS AREA HOUSING DEVELOPMENT CORPORATION

A Florida Not For Profit Corporation

Document Number: N44632

*Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

ARTICLE VII. DIRECTORS

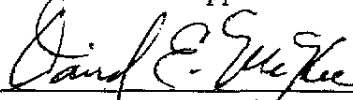
A. Qualifications and Election of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors which shall be comprised of a maximum of fifteen directors. The number of directors of the corporation shall never be less than three. The Board of Directors of the corporation shall be nominated and approved in accordance with the bylaws.

B. Term. Each director so nominated and approved shall serve until his/her resignation, removal, or death.

**SECOND:** The date of adoption of the amendments was: November 7, 2002.

**THIRD:** Adoption of Amendment

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

  
DAVID MCKEE, President

JAN. 10<sup>th</sup>, 2003  
Date

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day before me, an officer authorized to administer oaths and take acknowledgments, personally appeared DAVID MCKEE who, after being sworn and duly cautioned, upon oath given by me, states that he has read the foregoing, knows the contents thereof to be true and correct, and that he executed said instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this date, \_\_\_\_\_, 2003.

Aurelia Andrade - Notary Public  
Commission No. CC865665  
Expires August 23, 2003

[ ] Personally known or [ ] Produced Identification \_\_\_\_\_