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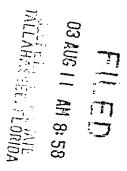
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Towne Lake Property Owners Association, Inc.	
(present name)	
N09200000685	re s .
(Document Number of Corporation (If known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Flori nonprofit corporation adopts the following articles of amendment to its articles of incomparts of the comparts of the section of the comparts of the c	da rporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (s) BEING AMENDED, AID DELETED.)	ODED OR
ARTICLE 6 - BOARD OF DIRECTORS - 6.3	
Michael Hessel, 24301 Walden Center Drive, Bonita Springs, Fl. 34134 David Caldwell, 24301 Walden Center Drive, Bonita Springs, Fl. 34134 Sylvia Keith, 2020 Clubhouse Drive, Sun City Center, Fl. 33573	O3 A
ARTICLE 7 - OFFICERS - 7.2 Michael Hessel, President David Caldwell, Vice President Sylvia Keith, Secretary/Treasurer	HASSET LEGGE
SECOND: The date of adoption of the amendment(s) was:July 2, 2003	,
THIRD: Adoption of Amendment (CHECK ONE)	
The amendment(s) was(were) adopted by the members and the number of cast for the amendment was sufficient for approval.	votes
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	he
Signature of Chairman, Vice Chairman, President or other officer	
Sylvia Keith	
Typed or printed name	,
Contain/Transurar Inter 40, 2002	
Secretary/Treasurer July 18, 2003 Title Date	