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November 12, 1998

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Reply To:

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002688691--0

11/16/98-01134-010

*****35.00 *****35.00

Re: The North Gulf Coast Chapter of Community
Associations Institute, Inc.

Ladies and/or Gentlemen:

Enclosed herewith are original and one copy of the Articles of Amendment to Articles of Incorporation for the above. Please file and furnish me with a date-stamped copy of the Articles of Amendment.

My client's check in the sum of \$35.00 for the filing fee is enclosed.

Thank you for your assistance.

Sincerely


RAYMOND F. NEWMAN, JR.

/pm

Encls.-a/s

Amend
11-20-98
BKS

FILED

98 NOV 16 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE NORTH GULF COAST CHAPTER
OF COMMUNITY ASSOCIATIONS INSTITUTE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE V. A. Board of Directors is amended as follows (Words to be added are indicated by underline, and words to be deleted are indicated by ~~strike-through~~):

A. Board of Directors: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than seven (7) nor more than nine (9) persons.

(The remainder of Article V, Paragraph A. which is not set out herein shall remain in effect as presently written.)

2. The date of adoption of the amendment was October 13, 1998.

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

Dated this 10 day of November, 1998.

THE NORTH GULF COAST CHAPTER OF
COMMUNITY ASSOCIATIONS, INC.

By: Cynthia Stenberg
~~Cynthia Stenberg~~, Its President