

N96000002816

(Requestor's Name)



(City/State/Zip/Phone #)



400030731904

Please file for
DeBary Estates Associates.
Filing fee enclosed.
Questions should be
directed to Roger Van
Auker at 321-377-0651.
Thank you.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
[Handwritten signature]

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF DEBARY UNIT 15 HOMEOWNERS ASSOCIATION INC.**

The undersigned officer of DeBary Unit 15 Homeowners Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certifies that the following amendment to the Articles of Incorporation was approved by not less than two-thirds (2/3rds) of the voting interests of the membership of the Association at a membership held on January 8, 2004. The number of votes cast in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Association, and applicable law.

Article VII of the Articles of Incorporation is deleted and replaced in its entirety with the following provision:

**ARTICLE VII
BOARD OF DIRECTORS**

The affairs of the Association will be administered by a Board of Directors consisting of the number of Directors determined by the Bylaws, but not less than three (3) Directors, and in the absence of such determination shall consist of three (3) Directors. The initial Directors consisting of persons named by the developer to the Board need not be Members of the Association. All non-developer directors shall be Members of the Association, or spouses of Members.

In witness whereof, the undersigned officer of DeBary Unit 15 Homeowner Association, Inc. has caused these Articles of Amendment to be executed in its name this 28th day of February, 2004.

DeBary Unit 15 Homeowner Association, Inc.

By: _____

, President

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