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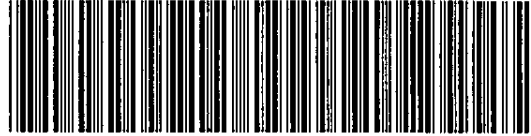
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## Clayton & McCulloh

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/

August 26, 2015

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

***Re: Articles of Amendment to Articles of Incorporation for Filing***

Dear Sir or Madam:

Enclosed herewith please find the original "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GOLDEN OCALA COMMUNITY ASSOCIATION, INC.", to be filed with the Florida Secretary of State. Also enclosed is this firm's check no. 56637 in the amount of \$43.75 for cost of said filing and for the cost of a certified copy of same. Please mail the certified copy to my attention at our Orlando address, as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH

  
Crystal Hansen  
Paralegal  
:clh

Enclosure

cc: Golden Ocala Community Association, Inc. (without enclosure)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GOLDEN OCALA COMMUNITY ASSOCIATION, INC.

N97000001534

Pursuant to the provisions of §617.1006, *Fla. Stat.*, Golden Ocala Community Association, Inc. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST: Amendment adopted:**

Article(s) 7 and 9 of the Articles of Incorporation of Golden Ocala Community Association, Inc. ("Articles of Incorporation") is/are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

ARTICLE 7. Officers.

The affairs of the Association shall be administered by the officers designated by the By-Laws.

a. The President shall be elected annually and serve at the pleasure of the Board of Directors during the Class "B" Control Period. Thereafter, ~~the President shall be elected for a two (2) year term by Voting Members as set forth in the By-Laws.~~ The remaining all officers shall be elected by the directors at the first meeting of the Board of Directors following the annual meeting of the Association, and they shall serve at the pleasure of the Board of Directors.

...

ARTICLE 9. Amendments.

~~Amendments to the Articles of Incorporation may be proposed and adopted as provided in Chapter 617, Florida Statutes, provided that no amendment may be in conflict with the Declaration, and further provided no amendment shall be effective to impair or dilute any rights of Members that are governed by such Declaration.~~ These Articles may be amended a majority of the Members who are voting in person or by proxy at a meeting of the Members at which a quorum has been attained (e.g., once a quorum of those Members attending in person or by proxy has been obtained at a regular/annual or special meeting of the Members of the Association, a majority of those Members attending the meeting in person or by proxy may amend these Articles).

...

**SECOND:** The date of adoption of the Amendment was the 22<sup>nd</sup> day of April, 2015.

**THIRD: Adoption of Amendment:**

Said Amendment was approved at a meeting of the Members, as referred to in section

"Second" above, in accordance with the requirements of Florida Statute §617.1002(1)(a) and §720.306(1)(b), by at least two-thirds of the voting interests of the Association.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted this Amendment in accordance with the above-stated provision. The number of votes cast for the Amendment was sufficient for approval.

THE ASSOCIATION has caused these presents to be executed in its name, this 22<sup>nd</sup> day of April, 2015.

GOLDEN OCALA COMMUNITY ASSOCIATION, INC.

By:

[Signature]

(Sign)

Ralph L Roberts Sr

(Print)

President, Golden Ocala Community Association, Inc.

Attest:

[Signature]

(Sign)

Susan Keogh

(Print)

Secretary, Golden Ocala Community Association, Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing was acknowledged before me this 22<sup>nd</sup> day of April, 2015, by Ralph L. Roberts, SR. as President, and SUSAN Keogh as Secretary, of Golden Ocala Community Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

[Signature]

(Sign)

Jennifer C. Treulieb

(Print)

State of Florida, At Large  
My Commission Expires:

