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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FORT LIBERTY PROPERTY OWNERS ASSOCIATION, INC.

Certificate of Status	0
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Amendment

07/17/02

DC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FORT LIBERTY PROPERTY OWNERS ASSOCIATION, INC.,
a Florida Not-For-Profit Corporation**

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

FIRST: The Articles of Incorporation, as amended, of this corporation are amended by changing Article IX so that, as amended, said Article IX shall read as follows:

ARTICLE IX

BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors who shall be appointed by the Members. The number of Directors constituting the Board of Directors shall be three (3). Each Director shall be entitled to one (1) vote in Association voting matters.

SECOND: The date of adoption of the amendment was July 15, 2002.

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

Signed on July 15, 2002.

FORT LIBERTY PROPERTY OWNERS
ASSOCIATION, INC.

By: 

John D. Rood, President