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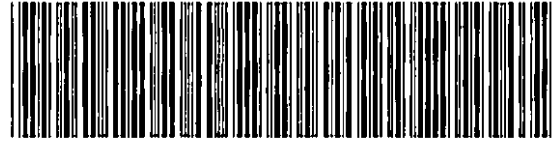
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Town Park Homeowners Association, Inc.

DOCUMENT NUMBER: N98000003691

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank S. Ganz, Esq.

(Name of Contact Person)

Smith Bigman Brock, PA

(Firm/ Company)

PO Box 15200

(Address)

Daytona Beach, FL 32115

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank S. Ganz

386

254-6875

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

This instrument prepared by, please record and return to:
Frank S. Ganz, Esq.
Post Office Box 15200
Daytona Beach, FL 32115
(386) 254-6875

**AMENDMENT TO ARTICLES OF INCORPORATION OF TOWN PARK
HOMEOWNERS ASSOCIATION, INC.**

The undersigned President of TOWN PARK HOMEOWNERS ASSOCIATION, INC. ("Association"), and attested to by the Secretary of the Association, hereby certifies that the following Amendment to Articles of Incorporation of Town Park Homeowners Association, Inc. (the "Articles") was approved pursuant to Article 11, Section 11.2 of the Articles by affirmative vote of no less than 66.67% of all votes eligible to be cast by the total membership at a meeting of the members held on October 14, 2019.

NOW THEREFORE, the Articles dated June 15, 1998, filed on June 22, 1998, with the Secretary of the State of Florida, and recorded with the Declaration of the Association on October 29, 1998, at Official Records Book 4362, Page 2548 of the Public Records of Volusia County, Florida; as amended by the Articles of Amendment dated November 17, 2007, and filed with the Secretary of the State of Florida on November 29, 2007; as amended by Certificate of Amendment dated January 12, 2012, and recorded January 24, 2012, at Official Records Book 6672, Page 4546 of the Public Records of Volusia County, Florida; are hereby amended to read as follows:

1. Article 7, Section 7.1 is amended as follows:

7.1 The affairs of the Association will be managed by a Board consisting of not less than five (5) directors. ~~The number of members of the Board of Directors shall be as provided from time to time on the By-laws of the Association, and in the absence of such determination, shall consist of five (5) directors.~~ Directors shall be members of the Association and shall be in good standing with respect to all Association obligations.

2. Article 7, Sections 7.2 and 7.3 are amended as follows:

- a. Article 7, Section 7.2 is amended as follows:

Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the ~~By-laws~~ Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided in the ~~By-laws~~ Bylaws. Beginning with the 2020 annual meeting and election, directors shall serve a term of two (2) years from the date that they are elected. The purpose of this section is to effect staggered terms of the directors. If at any annual meeting, more than three director positions are up for election, the three elected directors who received the highest number of votes at such meeting shall serve a two (2) year term and the other directors elected at such meeting shall serve one (1) year terms in order to ensure the continuation of staggered terms.

b. Article 7. Section 7.3 is amended as follows:

~~7.3 There shall be five (5) officers for the Association: President, Treasurer, Secretary, and two (2) Vice Presidents. Commencing with the 2008 election, the President and the Treasurer shall serve for two (2) year terms and the Vice Presidents and the Secretary shall serve for one (1) year terms. Commencing with the 2009 election and continuing thereafter, the Vice Presidents and the Secretary shall serve two (2) year terms. It is the intent of this Section to establish a staggered election cycle whereby the President and the Treasurer are elected in even numbered years and the Vice Presidents and the Secretary are elected in odd numbered years. Individual members seeking to be elected President or Treasurer must indicate this fact to the Nominating Committee, and the ballots will reflect the individual's intent to be either the President or the Treasurer. The President and Treasurer shall be elected directly by a ballot of the members of the Association and shall not be elected by the Board of Directors. The Board of Directors shall elect the Vice Presidents and Secretary from among the Directors elected by the Association in odd numbered years. No officer or Director may serve for more than four (4) consecutive years. An officer or Director who serves for four (4) consecutive years must take a one (1) year hiatus before seeking election again.~~

7.3 Within fifteen (15) days after the 2020 annual meeting and each annual meeting of the Association thereafter, the Board of Directors shall hold an organizational meeting at which the board shall elect a President, Secretary, Treasurer from among the then current directors of the Association. The President and Secretary position may not be held by the same person.

[REMAINDER OF PAGE INTENTIONALLY BLANK
SIGNATURE PAGE TO FOLLOW]

Signed, sealed and attested to this 7 day of November 2019, in the presence of:

TOWN PARK HOMEOWNERS
ASSOCIATION, INC., a Florida not for
profit corporation

Lisa Campbell
Gerard J. Ruffino
WITNESS, print name: Lisa Campbell

Gerard J. Ruffino
by: Gerard J. Ruffino, President

Laureen A. Vartanian Adel Cheatum
WITNESS, print name: Laureen A. Vartanian by: Adel Cheatum, Secretary

STATE OF FLORIDA ;
COUNTY OF VOLUSIA ;

The foregoing instrument was acknowledged before me this 7 day of November 2019, by _____, as President of, and _____, as Secretary of Town Park Homeowners Association, Inc., who are personally known to me or who have produced _____ as identification.

Charles Khatib
Print Name: CHARLES KHATIB
Notary Public, State of Florida
Notary Commission No.: 965716
My Commission expires: 2/23/20



CHARLA KHATIB
MY COMMISSION # FF 963716
EXPIRES: February 23, 2020
Bonded Thru Budget Notary Services