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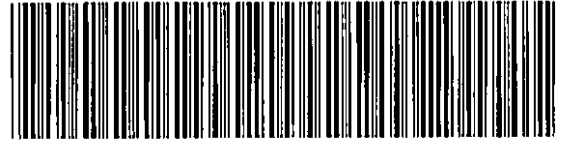
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& PLANNED DEVELOPMENT LAW

May 11, 2023

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

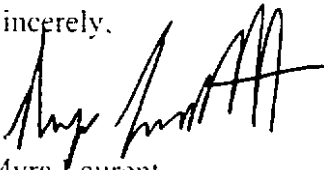
Re: First Amendment to Articles of Incorporation of Tres Belle Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed for filing are the First Amendment to Articles of Incorporation of Tres Belle Homeowners Association, Inc., together with a photocopy to be date stamped and returned to this office in the self-addressed stamped envelope enclosed for your convenience. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to contact our office.

Sincerely,



Myra Laurent  
Paralegal to Jacob E. Ensor, Esq.  
Enclosures

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**FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
 OF TRES BELLE HOMEOWNERS ASSOCIATION INC.**

THIS IS THE FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF TRES BELLE HOMEOWNERS ASSOCIATION, INC. (this "First Amendment"), is made as of February 18, 2022.

RECITALS:

WHEREAS, the Articles of Incorporation of Tres Belle Homeowners Association Inc. (the "Association") was recorded for the purposes of forming this non-for profit corporation under the Laws of the State of Florida on the 4<sup>th</sup> day of August, 2004.

WHEREAS, at a duly noticed meeting of the Members of the Association, a quorum of the Members, and a quorum of the Board of Directors. The Members per ARTICLE X, Section 3., affirmatively voted to pass the First Amendment to the Articles of Incorporation.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Articles of Incorporation are hereby amended as follows:

**Article VIII  
 Board of Directors**

The affairs of this Association shall be managed by a Board of Directors consisting of not less than three (3) nor more than seven (7) persons who must be members of the Association. The first Board shall consist of three (3) members. The number of Directors may be increased up to the maximum of seven (7) upon the first election of Directors, as provided in the Bylaws.

Directors of the Association shall be elected at the annual meeting in a manner provided by the Bylaws. Directors may be removed and vacancies on the Board shall be filled in the manner provided by the Bylaws.

Full Force and Effect. Except as otherwise amended herein, all other terms and provisions of the Articles of Incorporation shall remain in full force and effect.

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IN WITNESS WHEREOF, Tres Belle Homeowners' Association, Inc., has caused this instrument to be signed by its President and duly authorized agent on this 18<sup>th</sup> day of February, 2022.

WITNESSES:

TRES BELLE HOMEOWNERS' ASSOCIATION, INC.

[Signature]  
Signature

BY: Dean Turner  
Dean Turner, its President and duly authorized agent

J.W. SWANWELL III  
Print Name

[Signature]  
Signature


Liz Diaz  
Print Name

STATE OF FLORIDA )  
  )  
COUNTY OF MARTIN )

The foregoing was acknowledged before me this 18<sup>th</sup> day of February, 2022, Dean Turner, President and duly authorized agent for Tres Belle Homeowners' Association, Inc., a Florida not-for-profit corporation. He produced Florida Drivers License

(Stamp)

April Tomas  
Notary Public

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