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+CERTIFIED CIRCUIT CIVIL MEDIATOR

BOARD CERTIFIED IN CONDOMINIUM*
A PLANNED DEVELOPMENT LAW

May 11, 2023

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

Re:

<u>First Amendment to Articles of Incorporation of Tres Belle Homeowners Association</u>, 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

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 4th 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.

SECTIFICANT OF STAT

WITNESSESS:

TRES BELLE HOMEOWNERS'

	ASSOCIATION, INC.
Signature	BY: Dean Turner, its President and duly authorized agent
Print Name	
Signatur)	
Liz Diaz Print Name	
STATE OF FLORIDA)	SECRETALLA
COUNTYOF MARTIN)	TAY 15
	efore me this 18th day of February, 2022, Dean Turner, s Belle Homeowners' Association, Inc., a Florida notical Drivers License
(Stamp)	Notary Public &
	Print APRIL TOMAS Notary Public, State of Florida Commission No. NH 59342 Commission Expires 12/06/2024