

Cambridge Greens of Citrus Hills Property Owners Association, Inc.

2416 North Essex Avenue / Hernando, Florida 32642 / Telephone (904) 746-7855

AMENDMENT OF ARTICLES OF INCORPORATION
OF
CAMBRIDGE GREENS OF CITRUS HILLS
PROPERTY OWNERS ASSOCIATION, INC.,
A NOT-FOR-PROFIT CORPORATION

SECRETARY
FILED
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TALLAHASSEE, FLA

Whereas, the Cambridge Greens of Citrus Hills Property Owners Association, Inc., was incorporated pursuant to the laws of the State of Florida on February 19, 1988, and,

Whereas, subsequent to said incorporation and pursuant to the desires of the Board of Directors of the Cambridge Greens of Citrus Hills Property Owners Association, Inc., it has become necessary to amend said Articles of Incorporation, and,

Whereas, pursuant to Article VIII of the Articles of Incorporation of the Corporation, said Articles may be amended by a majority vote of the Board of Directors.

Now Therefore, the Board of Directors of the Cambridge Greens of Citrus Hills Property Owners Association, Inc., a Florida Not-for-Profit Corporation, in Special Meeting this 11th day of February, 1991, does hereby declare, ratify and adopt the following Amendment to the Articles of Incorporation to read as follows:

Article XII

Number of Directors

The affairs of the Corporation shall be administered to and governed by a Board of Directors composed of five (5) members.

In all respects the Cambridge Greens of Citrus Hills Property Owners Association, Inc., are hereby confirmed by the Board of Directors.

The Secretary of the Corporation is hereby directed to forward the original of this document to the Secretary of State, State of Florida, for filing in said office and a copy hereof in the Public Records of the Corporation.

Dated the 11th day of February, 1991.

Judy S. Cline
Witness

Scott Stephens
Scott Stephens, President

James H. Wilson
Witness

Iris L. Monck
Iris L. Monck, Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

Before me personally appeared Scott Stephens and Iris L. Monck, to me well known and known to me to be the individuals described in and who executed the foregoing instrument as President and Secretary of the above named Cambridge Greens of Citrus Hills Property Owners Association, Inc., and severally acknowledged to and before me that they executed said instrument as such President and Secretary, respectively, of said Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, this 11th day of February, A.D. 1991.

Judy M. [Signature]
Notary Public
State of Florida at Large
My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES FEB. 11, 1991
REGISTERED UNDER NO. 0000000000