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## CENTER GATE ESTATES VILLAGE CONDOMINIUM SECTION III, INC. P.O. Box 20694

P.O. Box 20694 Saraseta, Florida 34238 382068

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AMENDMENT TO THE ARTICLES OF INCORPORATION

By the required approval of Association members at the Annual Meeting held on December 12, 1988, the following Amendment to the Articles of Incorporation was adopted:

ARTICLE V Directors

The affairs of the Association shall be managed by a Board consisting of the number of Directors determined by the Bylaws, but not less than three (3) Directors, and in the absence of such determination, shall consist of three. Directors. Directors must be members of the Association.

(The remainder of Article V remains unchanged)

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Prepared by:

A Queen, Secretary

Dated 818+ day of

January, 1989

ALAN F. PUCKOTT

NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXP. HAR 19,1000 BORDET TERM GERESPE INST. ONE

Note: See page 4 of Articles of Incorporation