

This instrument was prepared by:
KAYE BENDER REMBAUM, P.L.
Kerstin Henze, Esq.
1200 Park Central Boulevard South
Pompano Beach, Florida 33064

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION FOR
MAINLANDS SECTION FOUR CIVIC AND RECREATION ASSOCIATION, INC.**

WE HEREBY CERTIFY THAT the attached amendments to the Articles of Incorporation for Mainlands Section Four Civic and Recreation Association, Inc., as originally recorded in Official Records Book 31331, Page 1165 and re-recorded under Instrument Number 113185347 of the Public Records of Broward County, Florida were duly adopted in accordance with the governing documents.

IN WITNESS WHEREOF, we have affixed our hands this 15 day of DEC, 2018, at TAMARAC, Broward County, Florida.

WITNESS 1:

Sherry L. Taylor
(Sign)
SHERY L. TAYLOR
(Print)

By: Diana Christian
ACTING (President)

Print: DIANA CHRISTIAN

Attest: Ruby H. James
(Secretary)

Print: RUBY H. JAMES

WITNESS 2:

Claudia Stoner
(Sign)
CLAUDIA STONER
(Print)

STATE OF FLORIDA
COUNTY OF BROWARD

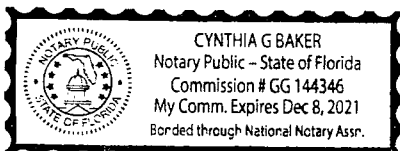
The foregoing instrument was acknowledged before me this 15 day of DEC, 2018 by DIANA CHRISTIAN as ^{ACTING} President and RUBY JAMES as Secretary of Mainlands Section Four Civic and Recreation Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification.

NOTARY PUBLIC:

sign Cynthia G Baker

print CYNTHIA G BAKER
State of Florida at Large

My Commission Expires:





FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2019

KERSTIN HENZE, ESQ
1200 PARK CENTRAL PARK BLVD SOUTH
POMPANO BEACH, FL 33064

Re: Document Number 718552

The Articles of Amendment to the Articles of Incorporation for MAINLANDS SECTION FOUR CIVIC AND RECREATION ASSOCIATION, INC., a Florida corporation, were filed on December 20, 2018.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Rebekah White
Regulatory Specialist II
Division of Corporations

Letter Number: 519A00000219

AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF
MAINLANDS SECTION FOUR CIVIC AND RECREATION ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by "...")

ARTICLE V

Officers and Committees

The ~~elective~~ officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such additional officers as set forth in the Bylaws, whose qualifications shall also be set forth in the By-Laws of the corporation shall ~~establish from as they may be amended from~~ time to time.

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ARTICLE VII

Directors

The corporation shall have seven (7) directors, including officers, initially. The number of directors may be increased or diminished from time to time by as set forth in the By-Laws adopted by the members as they may be amended from time to time, but shall never be less than three (3). All Directors shall be Members of the Association. ~~The initial Board of Directors shall be as follows:~~

NAME	ADDRESS
WILLIAM CURRAN	4800 NW.W. 47 TH Terrace Tamarac, Florida
WILLIAM HAMSON	4642 N.W. 44 th Street Tamarac, Florida
FLORNCE L. RITCEY	4712 N.W. 48 th Avenue, Tamarac, Florida
ARTHUR J. DIERMAYER	4632 N.W. 48 th Court, Tamarac, Florida
JOHN STEPHENS	4638 N.W. 48 th Court, Tamarac, Florida
JAMES RITCEY	4712 N.W. 48 th Court, Tamarac, Florida
OSCAR W. SELTMAN	4645 N.W. 48 th Court, Tamarac, Florida

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ARTICLE VIII

Amendments

The Articles of Incorporation of the corporation may be amended at any regular or special meeting of the members or by the written consent, by a two thirds (2/3) vote of not less than a majority of all the Mmembers present at such meeting and qualified to vote, and said amendment shall be proposed to the members by the Board of Directors unless all of the directors and all of the members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

~~Notice of any meeting where a vote is to be taken concerning the amendment of these Articles of Incorporation shall be given by posting a written notice on the bulletin board of the clubhouse of Section 4 at least two weeks prior to the meeting and said notice shall contain the date, time and location of the said meeting, a copy of the proposed amendment and the recommendation of the Board of Directors concerning said amendment.~~

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ARTICLE XI

Bylaws

~~The initial set of BY Laws shall be established by a majority vote of the members present and voting at a regular or special meeting after incorporation. Thereafter the By Laws may be changed, modified and amended only by a two thirds (2/3) vote of the members present and voting at a regular or special meeting.~~

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