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Charles McMichael
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Venice, FL 34293



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KAREN E. RUSHING
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CERTIFICATE OF AMENDMENT
TO THE BYLAWS OF
MYAKKA RIVER TRAILS IMPROVEMENT ASSOCIATION, INC
A FLORIDA NON-PROFIT CORPORATION

The members of Myakka River Trails Improvement Association, Inc., by vote of no less than a majority of the member on the fourteenth day of January 2014m, said meeting having been called for the enclosed described purpose, and at which meeting a quorum was present, adopted the following amendment to the Bylaws of the Association.

The Bylaws is recorded in the Official Record Book 2983, Page 1344 et seq., public records of Sarasota County Florida.

NOW, THEREFORE, the Association amends the Bylaws as follows:

Article V, Section 1. Number. The affairs of the Association shall be managed by a board of ~~three (3)~~ five (5) directors, ~~who need not be members of the Association.~~

IN WITNESS WHEREOF, the Association has set its hand and seal this 27 day of January 2014.

MYAKKA RIVER TRAILS
IMPROVEMENT ASSOCIATION, INC.

By: Charles McMichael
Charles McMichael, as President

Witnesses:
Sign: Michelle B Keaton

Sign: Deborah H Green

Print: Michelle B. Keaton

Print: Deborah H Green

I HEREBY CERTIFY that the foregoing Amendment was acknowledged before me this 27 day of January 2014, by Charles McMichael, as President of MYAKKA RIVER TRAILS IMPROVEMENT ASSOCIATION, INC., on behalf of said corporation. He is personally known to me.

NOTARY PUBLIC

Sign: Monica Iacoma

Print: Monica Iacoma

