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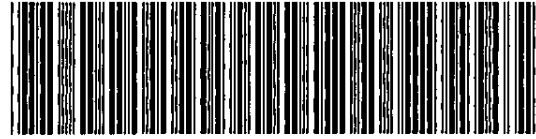
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*Amend*

03/27/12--01008--023 \*\*43.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR  
3/29/12*

LAW OFFICE  
**KAREN A. GAGLIANO, P. A.**  
955-N Northwest 17<sup>th</sup> Avenue  
Delray Beach, FL 33445

---  
Telephone: (561)243-9100  
Telefax: (561) 279-2297

March 23, 2012

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

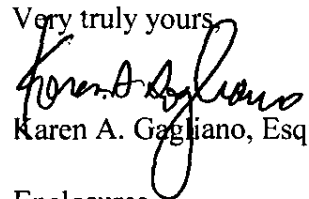
RE: Pradera Homeowners Association, Inc.  
Our File: 10663

Dear Sir/Madam:

Enclosed for filing is the Articles of Amendment of the Articles of Incorporation of the above not-for-profit corporation. Also enclosed is a check in the amount of \$43.75 for the \$35 fee and the \$8.75 fee for a certified copy. Please return the certified copy to my attention at the address stated above.

If you have any questions, please contact me at the above address.

Very truly yours,

  
Karen A. Gagliano, Esquire

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
PRADERA HOMEOWNERS ASSOCIATION, INC.**

Pursuant to Florida Statutes Section 617.1002, the Articles of Incorporation of the above named corporation are amended as follows:

1. Article V - Board of Directors, Sub-paragraph A is amended as shown on attached Exhibit "A", made a part hereof.
2. The foregoing amendment was adopted on February 15, 2012, by affirmative vote of a majority of the Board of Directors entitled to vote on the amendment in accordance with Article IX of the Articles of Incorporation and Florida Statutes Section 617.1002. There are no members entitled to vote on this amendment pursuant to Article IX of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 21 day of March, 2012.

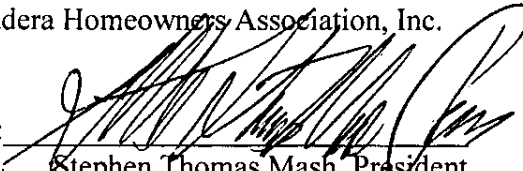
THE UNDERSIGNED being the President and Secretary of Pradera Homeowners Association, Inc., a homeowners' association pursuant to Florida Statutes, do certify that the foregoing amendments to the Articles of Incorporation were approved by the Board and recorded with the Florida Secretary of State as permitted by the Articles of Incorporation.

WITNESSES:

STEPHEN THOMAS MASH  
Print: PRESIDENT

SECRETARY  
Print: RON FORD

Pradera Homeowners Association, Inc.

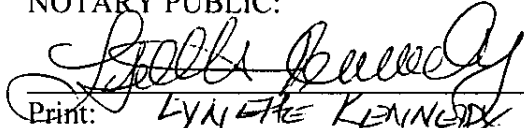
By:   
Stephen Thomas Mash, President

By: Ron Ford  
Ron Ford, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21 day of March, 2012,  
by Stephen Thomas Mash, as President, and Ron Ford, as Secretary, of Pradera Homeowners  
Association, Inc., a Florida Corporation, on behalf of the corporation. They are personally  
known to me or have produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:

  
Print: LYNETTE KENNEDY  
State of Florida at large

My Commission Expires:



**EXHIBIT "A"**

**AMENDING the Articles of Incorporation for Pradera as follows:**

**As used herein the following shall apply:**

**A. Words in the text which are lined through (-----) indicate deletions from the present text.**

**B. Words in the text which are underlined indicate additions to the present text.**

**ARTICLE V  
BOARD OF DIRECTORS**

A. The affairs of the Association shall be managed by a Board of Directors consisting of seven (7) Directors. Elections shall be by plurality vote. Beginning with ~~At~~ the next annual election to the Board of Directors after ~~January 1, 1992~~ February 1, 2012, three (3) Directors shall be up for election at the annual meetings held in even years and four (4) Directors shall be up for election at the annual meetings held in odd years.

~~the term of office of the elected Directors receiving the highest plurality of votes shall be established at three (3) two (2) years for five (5) Directors and two (2) years for two (2) Directors. Thereafter, as many Directors shall be elected and appointed, as the case may be, as there are regular terms of office of Directors expiring at such time, and The~~ the term of directors so elected or appointed at each annual election shall be for two (2) years expiring at the second annual election following their election, and thereafter until their successors are duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the remaining members of the Board of Directors.