

Division of Corporations

Page 1 of 1

**No 3000003925**

Florida Department of State  
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**MEADOWS OF ASTATULA HOMEOWNERS ASSOCIATION, INC.**

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DIVISION OF CORPORATIONS

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MEADOWS OF ASTATULA HOMEOWNERS ASSOCIATION, INC.

ARTICLES OF AMENDMENT

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MEADOWS OF ASTATULA HOMEOWNERS ASSOCIATION, INC.

On this 1 day of December 2006, these Articles of Amendment to the Articles of Incorporation of Meadows of Astatula Homeowners Association, Inc., a Florida non-profit corporation (referred to as the "Corporation") are adopted and ratified by the Voting Member and Directors of Meadows of Astatula Homeowners Association, Inc..

RECITALS

(A) The name of the corporation, as identified in the records of the Florida Department of State is Meadows of Astatula Homeowners Association, Inc., has document number N03000003925, and federal employer number 270057103.

(B) On the 6th day of May, 2003, the Corporation and its Member adopted the Articles of Incorporation of Meadows of Astatula Homeowners Association, Inc, which by its terms, permits the amendment of those Articles.

(C) As authorized in the Articles of Incorporation of Meadows of Astatula Homeowners Association, Inc., the Corporation and its Member desire to exercise their right to amend the Articles.

Now, therefore, pursuant to the provisions of Florida Statutes 617.1006, Article VII of the original Articles of Incorporation, and the Voting Member's consent, Meadows of Astatula Homeowners Association, Inc. hereby revokes and deletes Article III of its Articles of Incorporation in its entirety and adds Article XVI to its Articles of Incorporation:

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MEADOWS OF ASTATULA HOMEOWNERS ASSOCIATION, INC.

ARTICLES OF AMENDMENT

**Articles XVI  
Members**

The Association shall have Voting Members who shall be selected as provided in the Bylaws and shall have all the rights and privileges of members of the Association. The Bylaws shall also provide for Non-voting Members, who shall consist of all of those persons who are, from time to time, the record fee simple title holders of homes in the Meadows, as set forth in the Declaration of Restrictions, Easements, and Covenants of the Meadows recorded in the Public Records of Lake County, Florida.

The Non-Voting Members shall have such rights and privileges as are set forth in the Bylaws, but shall not have the right to vote. Within three (3) months after the earlier of date of Maureen E. McLay's death or such time as ninety percent (90%) or more of the lots in all phases of the "Community", as defined in the Declaration, that will ultimately be operated by the Association have been conveyed by Developer to third parties, Developer shall relinquish control of the Association to the then lot owners, and the lot owners, other than Developer, are entitled to elect at least a majority of the directors to the Board of Directors of the Association. At such time as Developer relinquishes control of the Association, the lot owners assume control of the Association as Voting Members subject to the terms and conditions of the Declaration, and such other instruments governing the Association and its members. Each homeowner shall thereafter be a Voting Member of the Association and its voting privileges cannot thereafter be suspended or removed as long as it remains a homeowner, unless provided otherwise in the Declaration.

This Amendment to the Articles of Incorporation was approved by the sole Voting Member. The number of votes cast for this Amendment to the Articles of Incorporation was sufficient for approval. This Amendment to the Articles of Incorporation was adopted by the Board of Directors after Voting Member approval.

(Corporate Seal)

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MEADOWS OF ASTATULA HOMEOWNERS ASSOCIATION, INC.

ARTICLES OF AMENDMENT

On this 1 day of December, 2006, Maureen E. McLay, as President of Meadows of Astatula Homeowners Association, Inc., and as Managing Member of Double MM Development, LLC the sole Voting Member, signed and adopted these Articles of Amendment to the Articles of Incorporation of Meadows of Astatula Homeowners Association, Inc. in the presence of the following two (2) Witnesses:

Larry A Riccoburgh  
Witness

Maureen E. McLay  
Maureen E. McLay, as President and Managing Member

Larry A Riccoburgh  
Printed Name

Jordana Trocino  
Witness

LINDA A. Trocino  
Printed Name