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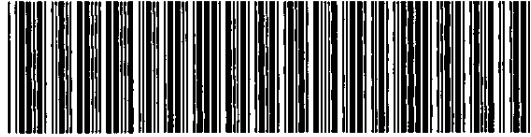
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HARRISBURG, PA 17104

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Clayton & McCulloh, P. A.
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October 9, 2015

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation for Filing

Dear Sir or Madam:

Enclosed herewith please find the original "Articles of Amendment to Articles of Incorporation of Silver Creek of Clay County Homeowners Association, Inc.", to be filed with the Florida Secretary of State. Also enclosed is this firm's check no. 46844 in the amount of \$43.75 for cost of said filing and for the cost of a certified copy of same. Please mail the certified copy to my attention at our Orlando address, as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH

Crystal Hansen
Paralegal
:clh

Enclosure

cc: Silver Creek of Clay County Homeowners Association, Inc. (without enclosure)

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article VIII, Section A, and Article XI, Section A of the Articles of Incorporation of Silver Creek of Clay County Homeowners Association, Inc. ("Articles of Incorporation") are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike out~~, omitted and unaltered provisions are indicated by ellipses):

...

ARTICLE VIII. BOARD OF DIRECTORS

A. The business affairs of this Association shall be managed by the Board of Directors. The number of members of the Board of Directors shall be ~~three including the President of the Association~~ as provided in the Bylaws of Silver Creek of Clay County Homeowners Association, Inc., as recorded in Official Records Book 2332, Page 0280, et. seq., of the Public Records of Clay County, Florida, as may be amended or supplemented from time to time.

...

ARTICLE XI. AMENDMENT OF ARTICLES

- A. These Articles of Incorporation may be amended as follows:
1. Amendments shall be proposed by a majority of the Board of Directors.
 2. The President, or acting Chief Executive Officer of the Association in the absence of the President, shall thereupon call a special meeting of the Members of the Association for a date not sooner than twenty (20) days nor later than sixty (60) days from the date on which the Board of Directors approve the amendment proposal. Each Member shall be given written notice of such meeting stating the time and place of the meeting and reciting the proposed amendment or amendments in reasonably detailed form, which notice shall be mailed or presented personally to each Member not less than ~~ten (10)~~ fourteen (14) ~~nor more than thirty (30) days~~ before the date set for such meeting. Such notice shall be deemed properly given when deposited in the United States mail, addressed to the Member at his post office address as it appears on the records of the Association. ~~At such meeting, the amendment or amendments proposed must be approved by an~~

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SECRETARY OF STATE

~~affirmative vote of at least a majority of the members.~~ These Articles of Incorporation may be amended by the affirmative vote of a majority of the Owners who are voting in person or by proxy at a meeting of the Members at which a quorum has been attained (e.g., once a quorum of those Owners attending in person or by proxy has been obtained at a regular/annual or special meeting of the Members of the Association, a majority of those Owners attending the meeting in person or by proxy may amend these Articles of Incorporation). If so approved, a certified copy of the said amendment or amendments shall be filed in the Office of the Secretary of State of the State of Florida and recorded in the public records of Clay County, Florida.

SECOND: The date of adoption of the Amendment was the 30th day of September, 2015.

THIRD: Adoption of Amendment:

Article XI, Section A(2) of the Articles of Incorporation, in effect prior to the adoption of the instant Amendment, provides that amendments to the Articles of Incorporation may be approved by the affirmative vote of at least a majority of the members.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted this Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 2nd day of October, 2015.

[Signatures on following page.]

SILVER CREEK OF CLAY COUNTY
HOMEOWNERS ASSOCIATION, INC.

By:

Barbara E Ward
(Sign)

Barbara E Ward
(Print)

President, Silver Creek of Clay County
Homeowners Association, Inc.

Attest:

[Signature]
(Sign)

CLUTCHFIELD, Timothy C.
(Print)

Secretary, Silver Creek of Clay County
Homeowners Association, Inc.

STATE OF FLORIDA
COUNTY OF Clay

The foregoing was acknowledged before me this 2 day of October, 2015, by Barbara E. Ward, as President, and Timothy C. Crutchfield as Secretary, of SILVER CREEK OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC

Linda K. Melton
(Sign)

LINDA K. MELTON
(Print)

State of Florida, At Large
My Commission Expires:

