

Division of Corporations

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No 4000003736

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOWNPARK MASTER ASSOCIATION, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

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Y. SULKER

OCT 15 2021

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR TOWNPARK MASTER ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The Articles of Incorporation of TownPark Master Association, Inc. filed with the Florida Secretary of State on April 13, 2004 (the "**Articles**") are hereby amended as follows:

SECOND: Section 5.3 of the Articles is hereby amended to read as follows:

Voting. Members (other than the Declarant prior to the termination of the Class B membership) shall not have individual voting rights in the Master Association with respect to the election of directors. The Village Voting Representative (as defined in the Bylaws) of each Village Association shall be entitled to the number of votes equal to the number of Dwelling Units within their respective Village with respect to the election of directors. On all other matters upon which the membership shall be entitled to vote, Members shall cast their votes directly. Each Village Association shall select or otherwise designate its Village Voting Representative, provided, however, in the event a Village Association fails to elect or otherwise designate a Village Voting Representative, the President of the Village Association shall serve as that Village Association's Village Voting Representative. Each Village Association shall also select or otherwise designate an Alternative Village Voting Representative, provided, however, in the event a Village Association fails to elect or otherwise designate an Alternate Village Voting Representative, the Vice President of the Village Association shall serve as that Village Association's Alternative Village Voting Representative who shall act in the Village Voting Representative's absence. Prior to termination of the Class B membership, Declarant shall have additional votes in accordance with its Class B membership as provided in the Declaration.

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THIRD: Section 9.1 of the Articles is hereby amended to read as follows:

Number and Qualification. The property, business and affairs of the Master Association shall be managed by a Board of Directors (hereinafter referred to as the "**Board of Directors**" or "**Board**") consisting of the number of Directors determined in the manner provided by the Bylaws, but which, shall consist of not less than three (3) Directors prior to the termination of the Class B membership and not less than five (5) Directors from and after the termination of the Class B membership.

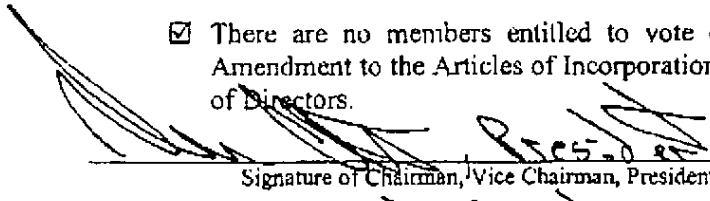
THIRD: The date of the adoption of the amendment was September 21st, 2021.

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FOURTH: Adoption of Amendment (CHECK ONE)

The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.

There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.



Signature of Chairman, Vice Chairman, President or other officer

John F. [unclear]

Typed or printed name

Director and President September 24 2021
Title Date