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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Number : 076666002140 Phone (727)461-1818 Fax Number : (727)441-8617

BASIC AMENDMENT

Summerfield master community association, inc.

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10/19/2000



November 1, 2000

SUMMERFIELD MASTER COMMUNITY ASSOCIATION, INC. 7001 TEMPLE TERRACE HWY TEMPLE TERRACE, FL 33637US

SUBJECT: SUMMERFIELD MASTER COMMUNITY ASSOCIATION, INC.

REF: N04056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

THIS IS A NON-PROFIT CORPORATION AND EITHER THE MEMBERS OR DIRECTORS OF THE CORPORATION MUST ADOPT THIS AMENDMENT. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H00000055206 Letter Number: 800A00055938

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

October 26, 2000

SUMMERFIELD MASTER COMMUNITY ASSOCIATION, INC. 7001 TEMPLE TERRACE HWY TEMPLE TERRACE, FL 33637US

SUBJECT: SUMMERFIELD MASTER COMMUNITY ASSOCIATION, INC.

REF: NO4058

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000055206 Letter Number: 800A00055938

P.02/04



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 20, 2000

SUMMERFIELD MASTER COMMUNITY ASSOCIATION, INC. 7001 TEMPLE TERRACE HWY TEMPLE TERRACE, FL 33637US

SUBJECT: SUMMERFIELD MASTER COMMUNITY ASSOCIATION, INC. REF: NO4058

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the <u>date of adoption of the amendment</u> by the members and (2) a statement that the number of votes cast for the amendment was <u>sufficient for approval</u>.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H00000055206 Letter Number: 400A00055006

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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<u>ARTICLES OF AMENDMENT</u>

ARTICLES OF INCORPORATION OF SUMMERFIELD MASTER COMMUNITY ASSOCIATION, INC.

SECRETARY PHO. 10 Pursuant to the provisions of Section 617.1006, Florida Statutes, Summerfield Master Community Association, Inc., a Florida non-profit corporation (the "Association"), adopts the following Articles of Amendment to its Articles of Incorporation.

Article VII of the Articles of Incorporation is hereby amended to

read as follows:

" ARTICLE VII

VOTING <u>RIGHTS</u>

This Association shall be a membership corporation, without certificates of shares of stock.

- Qualification for, and admission to, membership in the Association shall be regulated by the Declaration and the Bylaws of the Association.
- The share of an owner or a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner, except as an appurtenance of such owner's or member's Lot. "

Article XIV of the Articles of Incorporation is hereby amended to SECOND: read as follows:

"ARTICLE XIV

<u>AMENDMENTS</u>

These Articles may be amended by a vote of sixty-seven percent (67%) of the Voting Members present, in person or by proxy, at a meeting called for such purpose at which a guorum is present. "

The date of adoption of the Amendment is effective as of THIRD: December 31, 1999.

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Julius J. Zschau, Esq. Florida Bar #195685 Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818

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FOURTH: The Amendment was approved by the Members through voting groups on October 13, 2000:

The number of votes cast for the amendment was sufficient for approval by Class A Members.

The number of votes cast for the amendment was sufficient for approval by Class D Members.

IN WITNESS WHEREOF, the Association has executed these Articles of Amendment to Articles of Incorporation of Summerfield Master Community Association, Inc. this 13 day of October 2000.

WITNESSES:

Print Name:

SUMMERFIELD MASTER COMMUNITY ASSOCIATION, INC., a Elorida non-profit

cofboulgion

By: Name:

) President

(CORPORATE SEAL

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13 day of SUMMERFIELD MASTER COMMUNITY ASSOCIATION, INC., a Florida non-profit corporation, on behalf of the corporation. [He] [She] [is personally known to me] [has produced a Florida drivers license as identification.]

Notary Public-

Print Name: /A-TRICIA/

My commission expires:

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