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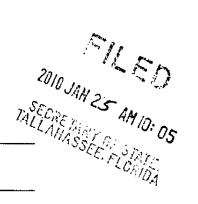
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COVER LETTER

TO: Amendment Section Division of Corporations

The enclosed Articles of Amendment and fee are submitted. Please return all correspondence concerning this matter to the concerning the conc	Duarte Duarte ontact Po arte, II ompany	e, III erson) II, P.A.		
Please return all correspondence concerning this matter to Antonio E (Name of Cor	Duarte Duarte ontact Po arte, II ompany	e, III erson) II, P.A.		
Antonio E (Name of Cor Antonio Dua	Duarte intact Po arte, II ompany	e, III erson) II, P.A.		
(Name of Cor Antonio Dua	arte, II ompany	erson) II, P.A. y)		
Antonio Dua	arte, II ompany	y)		
·	ompany	y)		
(Firm/ Co	' Lake			
		s Blvd.		
6221 Land o'	iress)			
(Add				
Land o' Lake	es, FL	34638		
(City/ State an				
E-mail address: (to be used fo	or futur	e annual	report noti	fication)
For further information concerning this matter, please ca	all:			
Antonio Duarte, III	at (813) 676-0	404
(Name of Contact Person)	_	(Area (Code & Day	ytime Telephone Number)
Enclosed is a check for the following amount made paya	able to t	the Flori	da Departm	nent of State:
Certificate of Status	Certifi	ied Copy tional co sed)	py is	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Clifton 2661 E	Address Iment Section on of Corpora Building Executive Ce assee, FL 32	ations enter Circle

Articles of Amendment to Articles of Incorporation of



Summerfield Master Community Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N04058

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and con abbreviation "Corp." or "Inc." <mark>"Company" or</mark>		
B. Enter new principal office address, if application of the Astronomy of		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	E BOX)	
D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered Agent:		enter the name of the
New Registered Office Address:	(Florida street address)	
_	(City)	, Florida (Zip Code).
New Registered Agent's Signature, if changing hereby accept the appointment as registered costition.		ecept the obligations of t
	gnature of New Registered Agent, if	changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) Title Title <u>Name</u> Address **Type of Action** _____ □ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) See Attached Exhibit A

The date of each amendmen	t(s) adoption: January 6, 2010
Effective date <u>if applicable</u> :	(date of adoption is required)
and the state of t	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of d	members entitled to vote on the amendment(s). The amendment(s) was/were irectors.
Dated	15/6
Signature	Lee and Dely
ha	y the chairman or vice chairman of the board, president or other officer-if directors we not been selected, by an incorporator – if in the hands of a receiver, trustee, oner court appointed fiduciary by that fiduciary)
	Leeann Daley
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Page 3 of 3

The Article of Incorporation, Article VIII is to be amended to read as follows:

The affairs of this Association shall be managed by a Board of Directors initially composed of three (3) seven (7) Directors, who need not be members of the Association. The number of Directors may be changed by amendment to the By Laws of this Association but shall never be less then three (3). The Directors shall be divided into three (3) classes: Class A, Class B and Class C. The term of office for all Directors shall be one (1) year with a maximum of two (2) members of the same Neighborhood Designation (ie South Cove, Aberdeen) being allowed to serve at any one time. This includes any Neighborhood Designation that is a sub-association and this limit shall not be lowered by an amendment to the By-Laws. Should a vacancy occur on the Board, the Board shall appoint a replacement within forty-five (45) days. three (3) years, except that the term of the office of the initial Class A Director shall expire at the first annual meeting of the members, the term of office of the initial Class B Director shall expire at the second annual meeting of the members, and the term of the office of the initial Class C Director shall expire at the third annual meeting of the members. The names and addresses of the person who are to act in the capacity of Directors until their successors are elected and qualify, unless they sooner shall die, resign, or are removed, are:

Name .		Address
	Class A Director	
Robert Floyd		2536 Countryside Boulevard
	OF THE PROPERTY OF THE PROPERT	Suite 610
		Clearwater, Florida 33575
· · · · · · · · · · · · · · · · · · ·	Class B Director	ŕ
Larry S. Brock		2536 Countryside Boulevard
		——————————————————————————————————————
		Clearwater, Florida 33575
	Class C Director	ŕ
Robert C. Wallace	<u></u>	2536 Countryside Boulevard
		——— Suite 610
		Clearwater, Florida 33575