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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WEKIVA RUN HOMEOWNERS ASSOCIATION, INC.

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REGISTRATION & RECORDS SECTION

Schedule B

FIRST AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
WEKIVA RUN HOMEOWNERS ASSOCIATION, INC.,  
A FLORIDA CORPORATION NOT FOR PROFIT

This First Amendment (the "First Amendment") to the Articles of Incorporation (the "Articles") is made by WEKIVA RUN HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit (the "Association").

RECITALS

WHEREAS, Article XII of the Articles provides the Articles may be amended by the approval of two-thirds (2/3<sup>rd</sup>) of all Lot Owners (as defined in the Declaration);

WHEREAS, a vote of the Lot Owners was held on OCTOBER 10, 2012; and

WHEREAS, this First Amendment was approved by two-thirds (2/3<sup>rd</sup>) of all Lot Owners.

NOW THEREFORE, Association hereby amends the Articles as follows:

As used herein the following shall apply: words in text which are lined through ( ) indicate deletions from the present text; words in the text which are double-underlined indicate additions to the present text.

1. The Recitals set forth above are true and correct and are incorporated herein by reference.

2. Article VI of the Articles of Incorporation is hereby amended as follows:

The Association shall have two classes of voting membership:

Class A. Class A members shall be all Owners, with the exception of the Developer (as defined in the Declaration), and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

Class B. The Class B member shall be the Developer (as defined in the Declaration), and shall be entitled to three (3) votes for each lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of the following events, whichever occurs earlier:

(a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership Class A members are entitled to elect the Board of Directors as required by Section 720.307, Florida Statutes (2011).

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(b) ~~on the anniversary date seven years from the date when the first Lot is conveyed to an individual purchaser twelve (12) years from the filing date of the Declaration;~~ or

(c) At the election of the Developer evidenced by a written waiver.

IN WITNESS WHEREOF, the undersigned hereunto set its hand and seal as of this 18<sup>th</sup> day of OCTOBER, 2012.

WITNESSES:

"ASSOCIATION"

WEKIVA RUN HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit

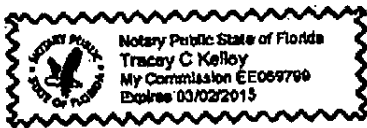
Jennifer Hoerstkamp  
Print Name: Jennifer Hoerstkamp

By: [Signature]  
Name: Diana Cabrera  
Title: President  
Date: October 18, 2012

Kristie Stiefel  
Print Name: Kristie Stiefel

STATE OF FLORIDA )  
COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me this 18 day of October, 2012, by Diana Cabrera, as President of WEKIVA RUN HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit. She [is personally known to me] [has produced \_\_\_\_\_ as identification].



[Signature]  
Notary Public  
Print Name: Tracey C Kelley  
My Commission Expires:

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