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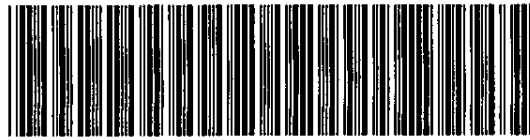
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Amend/CC
@ 1/31/12



LARSEN
& ASSOCIATES, P.A.
ATTORNEYS AT LAW

Richard E. Larsen** | Frank A. Ruggieri* | Thomas R. Slaten, Jr.*
Ptryk Ozim | M. Florence King | Jason A. Martell

*Shareholder **Admitted in Florida and Illinois

January 26, 2012

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

Re: Thornhill Homeowners' Association, Inc.
Articles of Amendment

Dear Clerk:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Thornhill Homeowners' Association, Inc. Enclosed please also find a check in the amount of \$43.75 for the filing fee and cost for a certified copy of the Amendment. Please return the certified copy to our office in the return, self-addressed, postage-paid envelope.

Please feel free to contact me if you have any questions or concerns.

cc.

Sincerely,

Thomas R. Slaten, Jr.

TRS/pa
Enclosures

cc: Board of Directors
Thornhill Homeowners' Association, Inc.

ORLANDO OFFICE

300 S. Orange Ave., Suite 1200 | Orlando, FL 32801 | P 407.841.6555 | Collections Facsimile 407.841.4349 | General Facsimile 407.841.6686

JACKSONVILLE OFFICE

841 Prudential Drive, Suite 1200 | Jacksonville, FL 32207 | P 904.371.1934 | F 904.371.1901

Prepared by and Return to:
Thomas R. Slaten, Jr., Esq.
LARSEN & ASSOCIATES, P.A.
300 S. Orange Avenue, Ste. 1200
Orlando, FL 32801
(407) 841-6555

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR THORNHILL HOMEOWNERS' ASSOCIATION, INC.
(a corporation not-for-profit)**

WHEREAS, THORNHILL HOMEOWNERS' ASSOCIATION, INC. (hereinafter "Association"), a not for profit corporation, is the governing homeowners' association pursuant to Chapters 617 and 720, Florida Statutes, for the real property which is subject to the Declaration of Covenants, Easements, and Restrictions for Thornhill (hereinafter "Declaration") recorded at Official Records Book 8454, Page 83, Public Records of Orange County, Florida, and the Articles of Incorporation of Thornhill Homeowners' Association, Inc.

WHEREAS, Article XI of the Articles of Incorporation (hereinafter "Articles") provides that the Articles may be changed, amended or modified, at any time and from time to time, by the Members, as and to the extent provided in, and pursuant to the procedures set forth in, the Declaration; and

WHEREAS, pursuant to Article XVII, Section 2 of the Declaration, the Articles may be amended at any time by the affirmative vote or written consent, or any combination thereof, of Voting Members representing sixty-six and two-thirds percent (66 2/3 %) of the total votes of the Association; and

WHEREAS, the Voting Members representing at least sixty-six and two-thirds percent (66 2/3 %) of the total votes of the Association approved amending the Articles governing the Association at a meeting of the Members held on October 10, 2011 and reconvened on December 12, 2011.

NOW, THEREFORE, pursuant to the amendment procedure set forth in said Declaration, the following amendment to the Articles is hereby adopted.

Article IX of the Articles of Incorporation of Thornhill Homeowners' Association, Inc. is amended and shall read as follows:

ARTICLE IX
BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors who shall be elected by the Members pursuant to the provisions of the Declaration and these Articles of Incorporation and following the procedures set forth in the Bylaws of the Association. The number of directors constituting the initial Board of Directors shall be three (3). The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3) nor more than seven (7), and shall always be an odd number (i.e. 3, 5, 7). Any increase or decrease in the number of directors shall require the affirmative vote of a majority of the voting interests of the Members at any Special Meeting of the Members called for the purpose of changing the number of directors of the Association. So long as there shall be a Class C Member, directors need not be Members of the Association and need not be residents of the State of Florida; thereafter, all directors, other than any director elected by the Declarant pursuant to Section 8.2 of these Articles of Incorporation, shall be Class A Members of the Association or designated representatives of Class B Members of the Association, and residents of the State of Florida. The term of office of the initial directors of the Association shall expire at the first meeting of Members at which directors are elected. The terms of office of all other directors will expire ~~at the next annual meeting of Members following the election of such directors as provided in the Bylaws.~~ Despite the expiration of a director's term, the director will continue to serve until his or her successor has been elected or appointed and qualified or until his or her earlier resignation, removal or death.

Any director may be removed from office at any time, with or without cause, by the affirmative vote of a majority of the Members. The names and addresses of the persons who are to act in the capacity of initial directors until the election and qualification of their successors are:....

IN WITNESS WHEREOF, the undersigned Directors have set their hands and seal as of this 16th day of January, 2012.

Thornhill Homeowners' Association, Inc.

By: Vernon Bliven

Print Name: Vernon Bliven
Title: President

By: Jeffrey Hardin

Print Name: Jeffrey Hardin
Title: Secretary

STATE OF FLORIDA
COUNTY OF Osceola

THE FOREGOING instrument was acknowledged before me this 16th day of January, 2012 by Vernon Bliven as President of Thornhill Homeowners' Association, Inc. and by Jeffrey Hardin, as Secretary of Thornhill Homeowners' Association, Inc. who:

- are personally known to me
- produced a Florida Driver's License as identification
- produced _____ as identification; and did not take an oath.

Notary Signature: [Signature]

Stamp or Seal:

