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Division of Corporations

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STONERIDGE TOWNHOMES RESIDENTIAL DISTRICT ASSOCIATION**

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2015 MAR -2 AM 11:00
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
STONERIDGE TOWNHOMES RESIDENTIAL DISTRICT ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1002 of the Florida Statutes, the undersigned Florida not-for-profit corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - ADOPTION AND TEXT OF AMENDMENTS

A resolution amending Article XIII of the Articles of Incorporation was duly adopted by not less than a majority of the entire membership of the Board of Directors at a meeting of the Board of Directors duly noticed and held on September 30, 2014 and was duly adopted by a vote of not less than two thirds of the voting interests of the entire membership of the Corporation at a special meeting of the members duly noticed and held on February 25, 2015, in accordance with the provisions of Section 617.0821 of the Florida Statutes, and the number of votes cast for the amendment was sufficient for approval. The following is a true and correct copy of the resolution amending Article XIII of the Articles of Incorporation:

RESOLVED, that Article XIII of the Articles of Incorporation of
the Corporation be amended in its entirety to read as follows:

ARTICLE XIII

AMENDMENTS

These Articles may be amended by a majority of the Board of Directors adopting a resolution setting forth the proposed amendment, if such proposed amendment is approved by the affirmative vote (in person or by proxy) or written consent, or any combination thereof, of at least fifty percent (50%) plus one vote of the total votes of the District Association. However, the percentage of votes necessary to amend a specific clause shall not be less than the prescribed percentage of affirmative votes required for action to be taken under that clause. No amendment shall be effective until filed with the office of the Secretary of State of Florida. A certified copy of each amendment shall be recorded in the Public Records of Brevard County, Florida. Notwithstanding anything to the contrary set forth herein, the District Declarant may unilaterally amend these Articles at any time to include any provisions which may be required by the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation, the Veterans Administration, and the Department of Housing and

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Urban Development.

No amendment may remove, revoke, or modify any right or privilege of District Declarant or the Class "B" member without the written consent of District Declarant or the Class "B" member as appropriate, or the assignee of such right or privilege. No amendment may impair the validity or priority of the lien of any Mortgage held by a Mortgagee or impair the rights granted to Mortgagees herein without the prior written consent of such Mortgagees.

ARTICLE II - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth in these Articles of Amendment will be as of the date of filing with the Florida Department of State.

Dated this 25 day of February, 2015.

STONERIDGE TOWNHOMES RESIDENTIAL
DISTRICT ASSOCIATION, INC.

By: 

Drew Melville
Vice President - Secretary

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