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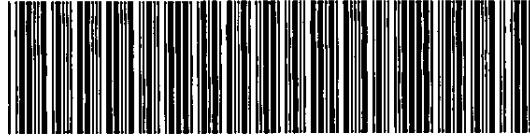
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Clayton & McCulloh, P. A.
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November 4, 2015

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

15 NOV -6 AM 11:52

Re: Articles of Amendment to Articles of Incorporation for Filing

Dear Sir or Madam:

Enclosed herewith please find the original "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WATERVIEW HOMEOWNERS ASSOCIATION, INC.", to be filed with the Florida Secretary of State. Also enclosed is this firm's check no. 57457 in the amount of \$43.75 for cost of said filing and for the cost of a certified copy of same. Please mail the certified copy to my attention at our Orlando address, as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH

Crystal Hansen
Paralegal
:clh

Enclosure

cc: Waterview Homeowners Association, Inc. (without enclosure)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WATERVIEW HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, WATERVIEW HOMEOWNERS ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article IV of the ARTICLES OF INCORPORATION OF WATERVIEW HOMEOWNERS ASSOCIATION, INC. ("Articles of Incorporation") is hereby amended as indicated in the attached Exhibit "A".

SECOND: The date of adoption of the Amendment was the 15th day of March, 1990.

THIRD: Adoption of Amendment:

Article XIII of the Articles of Incorporation, in effect prior to the adoption of the instant Amendment, provides that amendments to the Articles of Incorporation may be approved by the assent of two-thirds of the votes of each class of members.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted this Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

The Association has caused these presents to be executed in its name, this 29 day of October, 20 15.

WATERVIEW HOMEOWNERS ASSOCIATION, INC.

By:

Francis J. Shinn

(Sign)

FRANCIS JI SHINN

(Print)

President, Waterview Homeowners Association, Inc.

Attest:

Darcy L. Shinn
(Sign)
Darcy L. Shinn
(Print)

Secretary, Waterview Homeowners Association, Inc.

STATE OF FLORIDA
COUNTY OF Polk

The foregoing was acknowledged before me this 29 day of October,
2015, by Francis J Shinn, as President, and
Darcy L. Shinn as Secretary, of Waterview Homeowners Association,
Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to
me or who has produced Driver License as identification.

NOTARY PUBLIC

Baretta J Oliver
(Sign)
Baretta J Oliver
(Print)

State of Florida, At Large
My Commission Expires:



Baretta J. Oliver
Notary Public
State of Florida

My Commission Expires May 7, 2016
Commission No. EE 196410

ARTICLES OF AMENDMENT OF
WATERVIEW HOMEOWNERS ASSOCIATION, INC.

The undersigned officer of WATERVIEW HOMEOWNERS ASSOCIATION, INC., a corporation for profit under the laws of the State of Florida, does hereby amend the Articles of Incorporation of WATERVIEW HOMEOWNERS ASSOCIATION, INC.

Article IV is deleted in its entirety and substituted therefor is the following:

ARTICLE IV

The affairs of the Association shall be managed by a Board of Directors who need not be Members of the Association. The number of directors may be changed by amendment of the Bylaws of the Association, but shall never be less than three (3) directors or more than nine (9). The number of directors shall always be an odd number.

The directors may, by Bylaw, fix the term of office for all directors. However, unless contrary provisions are made by Bylaw, each director's term of office shall be for one (1) year. There shall be held at each annual meeting of the Association an election of directors. Directors may serve successive annual terms without limitations.

Kathleen M. Coffman
Kathleen Coffman

STATE OF FLORIDA

COUNTY OF POLK

I hereby certify that before me, the undersigned officer, personally appeared Kathleen Coffman, as President to me well known and known to me to be the individual described in and who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed same for purposes therein expressed. Witness my hand and official seal in the county and state named above, this 15 day of March, 1990.

[Signature]
Notary Public

My Commission Expires:

(Affix notarial seal)

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG. 24, 1993
BONDED THRU GENERAL INS. UND.

This instrument prepared by: D.K. Stephens
Sun State Development Corp.
4110 South Florida Avenue
Lakeland, Florida 33813

We the undersigned representing 100% of the members of Waterview Homeowners Association, Inc. assent to the attached Amendment to the Articles of Incorporation of Waterview Homeowners Association, Inc.

Catherine Matthie

Paul F. Brown

B. S. C. Juep
Two Witnesses

Lois A. Brown

Catherine Matthie

Glenn Ensminger

B. S. C. Juep
Two Witnesses

Lois A. Brown

Catherine Matthie

Mildred E. Knutson

B. S. C. Juep
Two Witnesses

Helen Mae Fasig

Catherine Matthie

George D. Fasig

B. S. C. Juep
Two witnesses

Joyce G. Pignix

Catherine Matthie

James H. Hill

B. S. C. Juep
Two witnesses

Frank Honestabo

Catherine Matthie

M. A. Dixon

B. S. C. Juep
Two witnesses

M. A. Dixon for William J. Nichols and Dorothy J. Nichols, and Leo Gowin and William O. Gowin by proxy

Catherine Matthie

M. A. Dixon for William J. Nichols and Dorothy J. Nichols, and Leo Gowin and William O. Gowin by proxy

Catherine Matthie

SUN STATE DEVELOPMENT CORP.

B. S. C. Juep
Two witnesses

By: Donald K. Stephens, President

B. S. C. Juep
Two witnesses

STATE OF FLORIDA
COUNTY OF POLK

I hereby certify that before me, the undersigned officer, personally appeared Paul F. Brown and Lois A. Brown, his wife; Glenn Ensminger and Lois A. Ensminger, his wife; Mildred E. Knutson; George D. Fasig and Helen Mae Fasig, his wife; Joyce G. Pignix; James H. Hill and Mary J. Hill, his wife; Frank Honestabo; and Donald K. Stephens, President of Sun State Development Corp., a Florida Corporation, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed the same for purposes therein expressed.

Witness my hand and official seal in the County and State named above this 15th day of March, 1960.

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: NOV. 19, 1960
BONDED \$1000 NOTARY PUBLIC UNDERWRITERS

B. S. C. Juep