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of its constituent entities on its behalf to be eligible to serve on the Board and/or as an Officer. Each Director shall have only one (1) vote.

As there are no members entitled to vote on the amendment, by a unanimous consent in writing, members of the Board of Directors of the Association then in office adopted the foregoing amendment to the Articles of Incorporation.

Effective as of the 19th day of June, 2017.

STONECREEK PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not for profit

By: 
Name: N. Maria Menendez
Title: Secretary

JOINDER AND CONSENT OF DECLARANT

The undersigned, Parklands Associates I, LLLP, a Florida limited liability limited partnership, being the Declarant under the Declaration, hereby acknowledges its consent to the adoption and effectiveness of the foregoing Second Amendment to the Articles of Incorporation of Stonecreek Property Owners Association, Inc. pursuant to Article XIII, Section F of the Articles.

DECLARANT:

PARKLANDS ASSOCIATES I, LLLP, a Florida limited liability limited partnership

By: Parklands Genpar Corporation, a Florida corporation, its general partner

By: 
Name: Richard M. Norwalk
Title: Vice-President

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