

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CIMARRONE PROPERTY OWNERS ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CIMARRONE PROPERTY OWNERS ASSOCIATION, INC.,
a corporation not for profit**

These Articles of Amendment to Articles of Incorporation of Cimarrone Property Owners Association, Inc., a Florida non-profit corporation, are made effective 28 Oct, 2010 by **CIMARRONE PROPERTY OWNERS ASSOCIATION, INC.** (the "Association").

RECITALS:

A. The Association desires to amend the Amendment to and Restatement of the Articles of Incorporation of the Association adopted February 19, 1996 (the "Existing Articles") as more particularly described hereafter. These Articles of Amendment have been proposed by the Association's Board of Directors and have been approved by a majority vote of the members of the Association present at a duly called meeting of the Association held on OCTOBER 28, 2010, where a quorum of such members was obtained.

NOW THEREFORE, the Association hereby amends its Articles of Incorporation as follows:

1. The Association confirms that the above-stated recitals are true and correct.
2. Article VI, Section 2 of the Existing Articles is hereby amended in its entirety as follows:

Section 2. Election. All Directors shall be elected by written ballot, and to the extent reasonably possible, such ballot shall be kept confidential. Each member entitled to vote may cast as many votes for each vacancy as such member has under the provisions of Article V of these Articles, and the person receiving the largest number of votes cast for each vacancy shall be elected. Cumulative voting is not permitted.

3. Article IX of the Existing Articles is hereby amended in its entirety as follows:

**ARTICLE IX
BYLAWS**

The Association Bylaws may be amended or rescinded by a majority of the Members present in person or by proxy at any regular or special meeting of the Members at which a quorum is

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present. No amendment shall be made to the Bylaws that conflicts with the Declaration or the Articles of Incorporation.

4. Article XII, Section 3 of the Existing Articles is hereby amended in its entirety as follows:

Section 3. Notice, Proxies and Quorum Requirements. Written notice of all meetings of the membership must be given to all owners not less than fourteen (14) nor more than forty-five (45) days in advance of such meeting. The presence of members or proxies entitled to cast at least twenty percent (20%) of the total votes allocated to the members of the Association shall constitute a quorum. If the required quorum is not present at any meeting of the members, the members present shall have the authority to adjourn the meeting and to reschedule the same without notice other than announcing the date of the adjourned meeting.

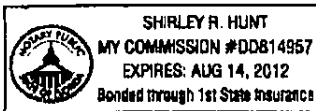
IN WITNESS WHEREOF, the Association has executed these Articles of Amendment to Articles of Incorporation effective the date first above written.

CIMARRONE PROPERTY OWNERS ASSOCIATION, INC., a Florida non-profit corporation

By: Robert L. Edge
Print Name: Robert L. Edge
Title: President

STATE OF FLORIDA
COUNTY OF St. Johns

The foregoing instrument was acknowledged before me this 1st day of November 2010, by Robert L. Edge as President of **CIMARRONE PROPERTY OWNERS ASSOCIATION, INC.**, a Florida non-profit corporation, on behalf of the corporation.



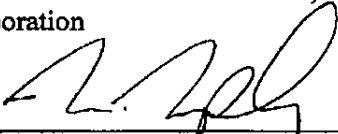
Shirley R. Hunt
Notary Public, State of Florida at Large
Print Name: Shirley R Hunt
My Commission Expires: 8/14/2012
He/she is: [check one]
Personally known _____
OR Produced ID
Type of Identification Produced
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CONSENT

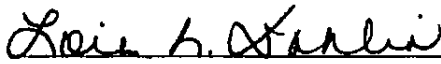
CORDELE PROPERTIES, INC., a Florida corporation, as Developer, hereby consents to and approves the Articles of Amendment to Articles of Incorporation of Cimarrone Property Owners Association, Inc. to which this Consent is attached.

CORDELE PROPERTIES, INC., a Florida corporation

By: 
Print Name: MICHAEL MURPHY
Title: VICE PRESIDENT

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 21st day of Oct, 20 , by Michael Murphy as Vice President of **CORDELE PROPERTIES, INC.**, a Florida corporation, on behalf of the corporation.


Notary Public, State of Florida at Large
Print Name: _____
My Commission Expires: _____
He/she is: [check one]
Personally known _____
OR Produced ID _____
Type of Identification Produced _____

