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ESTATE PLANNING  
FAMILY LAW  
REAL ESTATE AND  
BUSINESS TRANSACTIONS

November 6, 1998

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Fl. 32399

200002683802--7  
-11/10/98--01006--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Greenfield Homeowners Association, Inc.,  
a not for profit corporation

Gentlemen:

Enclosed please find an original and 1 copy of Articles of Amendment for the above not for profit corporation. I have enclosed a check in the amount of \$35.00 to cover the filing fees.

Would you please stamp and return the copy to me following approval.

Thank you for your assistance.

Very truly yours,



Robert W. Browning, Jr.

FILED  
98 NOV 10 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
11-13-98  
CC

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

GREENFIELD HOMEOWNERS ASSOCIATION, INC.

98 NOV 10 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

Paragraph A of Article VI shall be deleted and updated in its entirety by the language attached as Exhibit "A" hereto

**SECOND:** The date of adoption of the amendment(s) was: October 22, 1998

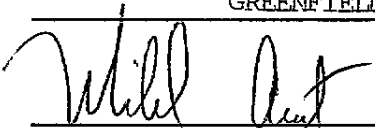
**THIRD:** Adoption of Amendment (check one)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

XX There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

GREENFIELD HOMEOWNERS ASSOCIATION, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Michael Acosta

Typed or printed name

Chairman

Title

10/22/98

Date

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**EXHIBIT "A"**

**ARTICLE VI**

**Board of Directors**

A. The affairs of the Association shall be managed by a board of directors consisting of five (5) directors. The members of the board shall be members of the Association but need not be residents of the State of Florida. Election of directors shall be by a plurality vote. At the annual meeting in the year 1999 (which is the first year in which five (5) directors will serve), five (5) directors shall be elected, three (3) to serve a two year term and two (2) to serve a one year term. Thereafter, two (2) directors will be elected in even numbered years and three (3) directors will be elected in odd numbered years, each director to serve a two (2) year term.