N94000002499

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DIVISION OF CORPORATIONS
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PS 2/1/06
Amend

DICKER, KRIVOK & STOLOFF, P.A.
ATTORNEYS AT LAW
1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FLORIDA 33409

EDWARD DICKER
JAMES N. KRIVOK
SCOTT A. STOLOFF
LAURIE G. MANOFF

TELEPHONE
(561) 615-0123
FAX
(561) 615-0128

January 24, 2006
SENT VIA REGULAR U.S. MAIL

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendments to Articles of Incorporation of Hammock Creek Master Homeowners Association, Inc.

To whom it may concern:

Enclosed is an original and one copy of Amendments to the Articles of Incorporation for Hammock Creek Master Homeowners Association, Inc. Upon filing, please return a copy to me. An addressed, stamped envelope is provided for your convenience. Also, enclosed is our firm's check in the amount of Thirty-Five Dollars ($35.00) representing filing fees for the same.

If you require anything further, please contact me.

Sincerely,

JAMES N. KRIVOK
For the Firm

JNK/jf
Enclosures
cc: Association, Attention: Jeanette Genovese, Property Manager
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAMMOCK CREEK MASTER HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N94000002499

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES N. KRIVOK, ESQUIRE
(Name of Contact Person)

DICKER, KRIVOK & STOLOFF, P.A.
(Firm/ Company)

1818 AUSTRALIAN AVENUE, SUITE 400
(Address)

WEST PALM BEACH, FL 33409
(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES N. KRIVOK at (561) 615-0123
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 27 AM 10: 22

HAMMOCK CREEK MASTER HOMEOWNERS ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N94000002499

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

See attached Exhibit "A"

(Attach additional pages if necessary)
(continued)

EXHIBIT "A"

AMENDMENT

TO

ARTICLES OF INCORPORATION
OF
HAMMOCK CREEK MASTER ASSOCIATION, INC.

1. Article VII, Board of Directors, shall be deleted in its entirety and shall be replaced by the following:

The Board of Directors shall consist of five (5) Members to be appointed in accordance with the By-Laws. So long as the Developer owns any Parcel that is being offered for sale in the ordinary course of business, the Developer shall appoint two (2) Directors, who shall not be required to be Members. Once the Developer no longer owns any Parcels that are being offered for sale in the ordinary course of business, the owner of the Golf Course shall appoint two (2) Directors, who shall not be required to be Members. At anytime, the Developer may, in writing, assign its powers to appoint Directors to the Owner of the Golf Course.

*** END OF AMENDMENTS***

The date of adoption of the amendment(s) was: JAN 10, 2006

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

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

Signature ______________________

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

GEORGE T. ELMORE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: $35