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-08/09/99--01001--007 *****43.75 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk In Pick Up Time Certified Coby Mail Out Certificate of Statu Will Wait Certificate of Good Standing RUSH Photocopy ARTICLES ONLY ALL CHARTER DOCS PARNEW FILINGS AMENDMENTS TO THE PARTY OF THE Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Certificate of F Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEAF CORP SEARCH TEOTHER FIEINGS REGISTRATION/QUALIFICATION: Annual Report Foreign Ficitious Name Limited Partnership C. COULLIETTE AUG O Name Reservation Reinstatement Trademark Other

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

WESTLAND COMMUNITIES ASSOCIATION, INC.

Article 1. <u>Name</u>. The name of the corporation is Westland Communities Association, Inc. ("Association").

Article 2. <u>Authority</u>. The Association adopted this amendment by written consent of the majority of the members of the Corporation pursuant to § 617.0701 of the Florida Not For Profit Corporation Act.

Article 3. Adoption, Effective Date. This amendment was adopted on August 5, 1999, and will be effective as of filing.

Article 4. Amendments. The Articles of Incorporation of the Association are hereby amended as follows:

1. Article VI is hereby amended in its entirety too read as follows:

ARTICLE VI

VOTING RIGHTS

The Association shall have two classes of voting membership:

Class A. Class A members shall be all owners, with the exception of Declarant and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

Class B. The Class B member(s) shall be Declarant (as defined in the Declaration) and the owners of any lands made subject to the Declaration as permitted under Article IX of the Declaration. The Class B member(s) shall be entitled to three (3) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:

- (a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership; or
 - (b) on July 1, 2002.

IN WITNESS WHEREOF, the undersigned officer of the Association has executed these Articles of Amendment to the Articles of Incorporation this 5% day of August, 1999.

ASSOCIATION:

WESTLAND COMMUNITIES ASSOCIATION, INC., a Florida not-for-profit corporation

By: AMIO HOUNG / President

STATE OF FLORIDA

SS

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of August, 1999, by James R. Young, as President of Westland Communities Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation.



Print Name:

NOTARY PUBLIC

State of Florida at Large

Commission #

My Commission Expires:

Personally Known
or Produced I.D.

[check one of the above]

Type of Identification Produced