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Division of Corporations

TRENAM KEMKER

NO. 1509 Pa.P. 1 of 1

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADDISON MANOR HOMEOWNERS ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ADDISON MANOR HOMEOWNERS ASSOCIATION, INC.**

ADDISON MANOR HOMEOWNERS ASSOCIATION, INC., a not for profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation as now in effect (the "Articles of Incorporation"), in accordance with the requirements of Section 617.1002, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is ADDISON MANOR HOMEOWNERS ASSOCIATION, INC., and its Document Number with the Florida Department of State is N06000006153.

2. The amendment being effected hereby were duly adopted and approved by the Directors and Members of the Corporation by unanimous written consent of all Directors and all Members on September 24, 2010, which was sufficient for approval.

3. These Articles of Amendment to the Articles of Incorporation of ADDISON MANOR HOMEOWNERS ASSOCIATION, INC. (these "Articles of Amendment") shall be effective upon filing hereof with the Department of State of the State of Florida.

4. The Articles of Incorporation are hereby amended by deleting Article VI thereof, and in its place and stead substituting the following:

* * * * *
**ARTICLE VI
VOTING RIGHTS**

The Association shall have two (2) classes of voting membership:

(a) Class A. Class A Members shall be all Owners, with the exception of the Developer, and shall be entitled to one (1) 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.

(b) Class B. The Class B Member shall be the Developer, who is and shall be entitled to three (3) votes for each Lot or proposed Lot owned or planned for development within the Property. The Class B membership shall cease and be converted to Class A membership automatically on the happening of the following events, whichever occurs earlier:

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i. ninety (90) days after ninety percent (90%) of the Lots in the Subdivision that will ultimately be operated by the Association have been conveyed to Members other than Developer; or

ii. ten (10) years from the date when the first Lot is conveyed to an individual purchaser; or

iii. on the date when Developer records a notice terminating its Class B membership status.

Notwithstanding the foregoing, however, Developer shall be entitled to elect at least one member of the Board of Directors for as long as Developer holds for sale in the ordinary course of business at least five percent (5%) of the Lots in the Subdivision.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of ADDISON MANOR HOMEOWNERS ASSOCIATION, INC., on the 24th day of September, 2010.

ADDISON MANOR HOMEOWNERS
ASSOCIATION, INC., a Florida not for profit
corporation

By: 
Hugh Joyner, President

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