4/12/2012 2:17 PM FROM: Fax Frank, Weinberg _Black, P.L. TO: 1-850-617-6380 PAGE: 002 OF 006

742854

Florida Department of State
Division of Corporations
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THE GREENS OF EMERALD HILLS, INC.

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Articles of Amendment
to
Articles of Incorporation
of

THE GREENS OF EMERALD HILLS, INC.

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

742854

(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:

A. If amending name, enter the new name of the corporation:

________________ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable: ________________
(Principal office address MUST BE A STREET ADDRESS) ________________

____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) ________________

____

____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ________________

____
(Florida street address)

New Registered Office Address:

________________, Florida ________________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D = Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	D	Coleen Carcelli	22 Boxwood Rd. Hollywood, Fl.
2) ___ Change ___ Add X Remove	D	James Esse	48 Greens Road Hollywood, Fl.
3) ___ Change X Add ___ Remove	D	Mark Buchalter	116 Kensington Rd Hollywood, Fl.
4) ___ Change X Add ___ Remove	D	Rick Latimer	145 Greens Road Hollywood, Fl.
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: March 20, 2012

Effective date if applicable: ______
(Atac ih adio Aankasoc,aofdhaoc As c A dify asod)

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

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

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

Dated 4-6-2012

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)

OWEN L. GOLDWYN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)