## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020000698124)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

FROM:

Division of Corporations

Fax Number

: (850)205-0380

Lins DAVIS

Account Name : CARLTON FIELDS Account Number: 076077000355

Phone : (813)223-7000

Fax Number : (813)229-4133

## BASIC AMENDMENT

SUN CITY CENTER WEST MASTER ASSOCIATION, INC.

Certificate of Status	
Certified Copy	<u> </u>
Page Count	03
Estimated Charge	\$43.75

https://ccfss1.dqs.state.fl.us/scripts/efilcovr.exe

4/1/02

02 APR PH 3: 3:

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUN CITY CENTER WEST MASTER ASSOCIATION, INC.

SUN CITY CENTER WEST MASTER ASSOCIATION, INC., a corporation not for profit organized under the laws of the State of Florida with Charter No. 726597, under its corporate seal and through the signature of its President and Secretary hereby certify that the Developer as the sole voting member and the Board of Directors thereof by a written action dated March 2002, unanimously approved the following resolution amending the Articles of Incorporation, all pursuant to and in accordance with the procedure for amending said Articles of Incorporation as set forth in Article XIII of the Articles of Incorporation of said Corporation as were originally recorded in Official Records Book 2685, Page 935, public records of Hillsborough County, Florida, and as have been amended from time to time:

WHEREAS, WCI Communities, Inc. is the Developer of the Sun City Center West Project as the successor and assignee of all developer rights and is accordingly authorized to act as a sole voting member pursuant to Article III of the Articles of Incorporation, and

WHEREAS, the Developer and the Board desire to amend the corporate purposes of the Master Association as contained in Article II of the Articles of Incorporation; and

WHEREAS, the Developer and the Board desire to amend the provisions of the Articles of Incorporation to provide greater flexibility than presently exists with regard to the date of the annual meeting;

RESOLVED, that Article II of the Articles of Incorporation is hereby amended to read as follows:

"The general purpose of this non-profit corporation shall be as follows: to be the "MASTER ASSOCIATION" to provide supervision, management and determination as to the care and maintenance of roads, traffic control, landscaping within the

TPA#1750207.02

Robert S. Freedman, Esq. CARLTON FIELDS, P.A. P.O. Box Box 3239 Tampa, FL 33601-3239

Phone (813) 223-7000 Fax (813) 229-4133 Fla. Bar #0881562

roadway areas, drainage systems, and the irrigation systems (including all wells, pumps, pipes and other facilities or equipment thereof) located throughout the Kings Point Project located in Hillsborough County, Florida, as well as all other matters determined to be in the best interest of the Master Association by the Board of Directors from time to time, and carry out the functions and duties as to the foregoing of the member condominium associations as set forth in the Declarations of Condominium creating the applicable condominiums within the Kings Point Project. The provisions hereinafter set forth shall be interpreted in such a manner as to include all condominiums in the Kings Point Project. All references to a condominium or a condominium association or a declaration of condominium herein shall also be deemed to include a subdivision, a homeowners association and the declaration of covenants, conditions and restrictions thereof so that a subdivision and its homeowners association shall have the same status, obligations and rights as a condominium and its condominium association for all purposes of these Articles of Incorporation and the By-Laws of the Master Association."

FURTHER RESOLVED, that Article VI, Section 2 of the Articles of Incorporation is hereby amended to read as follows:

"Except as otherwise provided in these Articles of Incorporation, Directors shall be elected by the voting members in accordance with the By-Laws at the regular meeting of the membership of the Corporation to be held between April 1 and April 15 of each year on a date and at a time and location to be determined by the Board of Directors in its sole discretion. Directors shall be elected to serve for a term of one (1) year. In the event of a vacancy, the elected Directors may appoint an additional Director to serve the balance of said year.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be affixed hereunto and attested by its Secretary this Aday of March, 2002.

SUN CITY CENTER WEST MASTER ASSOCIATION, INC.

(Corporate Seal)

By:

R.C. Beyer, Jr., President

ATTES:

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29 day of March, 2002, by R.C. Beyer, Jr. and John Luper, as President and Secretary, respectively, of SUN CITY CENTER WEST MASTER ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me.

My Commission Expires: 4-14-05

(AFFIX NOTARY SEAL)



Name: Hagaziens T. Aiella
(Cegibly Printed)

Notary Public, State of Florida

DD 61232 §
(Commission Number, if any)

TPA#1750207.02.

-3-

(((H02000069812 4)))