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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TERRA SIESTA CO-OP, INC.

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This instrument prepared by
Curtis D. Hamlin, Esquire
Porges, Hamlin, Knowles & Hawk, P.A.
Post Office Box 9320
Bradenton, Florida 34206
File No. 11450-02

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF TERRA SIESTA CO-OP, INC.**

The Unit Owners / Members of TERRA SIESTA CO-OP, INC., a Florida not-for-profit corporation, and being the entity responsible for the operation of TERRA SIESTA MOBILE HOME PARK, a Cooperative, pursuant to the Master Form Proprietary Lease recorded in Official Records Book 1352, Pages 1059 through 1089, inclusive, as amended in Official Records Book 1363, Pages 601 through 608, inclusive, of the Public Records of Manatee County, Florida, and by the affirmative vote of not less than a majority of such Unit Owners / Members in attendance whether in person or by proxy at the duly called annual meeting of the association, on the 7th day of February, 2013, said meeting having been called, in part, for the below-described purpose, and at which meeting a quorum was present, adopted the following amendment to the Articles of Incorporation:

Key: Words underlined are additions to the existing provision being amended. Words ~~struck through~~ are deletions to the existing provision being amended.

Article VIII, entitled "BY-LAWS" is hereby amended as follows:

The power to amend or repeal the By-laws shall be in the members, provided, however, that the affirmative vote of ~~two thirds (2/3)~~ a majority of the members of the Corporation ~~participating in the election~~ shall be required and provided, further, that a quorum of the members shall be in attendance (including those member appearing in person and other members represented by proxy) at a duly called corporation meeting at which the ~~election~~ vote on the proposed amendment was conducted. The By-Laws may contain any provisions for the regulation and management of the corporation which are consistent with the Acts and these Articles of Incorporation.

Such action was taken subsequent to a meeting of the Board of Directors, who adopted a similar resolution in support of the foregoing amendment.

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EXECUTED in the name of the Corporation by its President and its Secretary, who declare under the penalties of perjury that the facts stated herein are true.

Dated this 21 day of February, 2013

WITNESSES:

TERRA SIESTA CO-OP, INC.
a Florida not-for-profit corporation

#1 sign: [Signature]
#1 print: Lee Howell

By: [Signature]
Dave Warner, President

#2 sign: [Signature]
#2 print: Angie Patterson

ATTESTED TO:
By: [Signature]
Gloria Bouch, as its Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was sworn to, subscribed and acknowledged before me this 21 day of February, 2013 by DAVE WARNER and GLORIA BOUCH as President and Secretary, respectively, of TERRA SIESTA CO-OP, INC., a Florida not-for-profit corporation, on behalf of said Corporation and who acknowledged before me that the execution thereof is their free act and deed. Who are [X] personally known to me or who [] have produced _____ (type of identification) as identification and who did take an oath.

[Signature]
Notary Public



Angie Patterson
(Type or Print Notary Name Here)

June 15-2016
My commission expires:
Notary Commission Number

(Affix Notary seal)

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