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MON SON

THE LAW OFFICES OF

BRUDNY & RABIN, P.A.

VIA U.S. MAIL

October 19, 2009

Amendment Section Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Amendment to Articles of Incorporation (Not for Profit Corporation)

Name of Corporation:

Symphony Isles Master Association, Inc.

Document Number:

771082

Dear Sir or Madam:

The enclosed original, executed Articles of Amendment to Articles of Incorporation and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bennett L. Rabin, Esquire Brudny & Rabin, P.A. 200 North Pine Avenue Oldsmar, FL 34677

For further information concerning this matter, please contact:

Bennett L. Rabin, telephone: 727-796-1122; email: ben@brudnyandrabin.com

Enclosed is a check payable to the Florida Department of State in the amount of \$43.75, representing the filing fee of \$35, and \$8.75 for one certified copy. One additional copy of the document has been provided for the certified copy.

Bennett L. Rabin

Enclosures

243/Cover Letter Div of Corp 9 0930 doc

200 North Pine Avenue Oldsmar, Florida 34677-4613 Pinellas Telephone: 727-796-1122

FAX: 727-796-1188

Hillsborough Telephone: 813-792-3494 FAX: 813-792-3495 PREPARED BY AND RETURN TO: Bennett L. Rabin, Esquire Brudny & Rabin, P.A. 200 North Pine Avenue Oldsmar, FL 34677



CERTIFICATE OF ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SYMPHONY ISLES MASTER ASSOCIATION, INC.

Florida Department of State Document Number 771082

This is to certify that at a duly called meeting of the members of Symphony Isles Master Association, Inc. (the "Association") held on September 23, 2009, at which a quorum of the voting interests were present, the attached Amendment to the Articles of Incorporation of the Association, was duly adopted by the membership as required therein.

These Articles of Amendment to the Articles of Incorporation of the Association are made pursuant to the provisions of section 617.1006, Florida Statutes, and are effective as of the date of the filing of this Certificate.

IN WITNESS WHEREOF, the Association has caused this instrument to be signed by its duly authorized officer on this / day of October, 2009. SYMPHONY ISLES MASTER ASSOCIATION, INC. Printed Name and Title Printed Name of Witness #2 STATE OF FLORIDA COUNTY OF HILLSONOUS The foregoing instrument was acknowledged before me this 1st day of October, 2009, by pone O Blackord , as Vice tresident of SYMPHONY ISLES MASTER ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced FIA as identification. [Notary Seal] Notary Public

PATRICIA A. QUEEN

Notary Public - State of Florida

Ny Commission Expires Feb 19, 2012

ADOPTED AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF SYMPHONY ISLES MASTER ASSOCIATION, INC.

Insertions are <u>underlined</u>; Deletions are stricken through
*** Indicates text not affected

1. To amend Article III of the Articles to read as follows:

ARTICLE III

The Master Association shall have the following powers:

- 1. The Master Association shall have all of the powers and privileges granted to Corporations Not For Profit under the law pursuant to which this corporation is chartered and not in conflict with these Articles of Incorporation or the Master Declaration or the Declaration of Covenants, Conditions, Restrictions and Easements for The Sanctuary at Symphony Isles (the "Sanctuary Declaration"), originally recorded in O.R. Book 10771, Page 96, of the Public Records of Hillsborough County, Florida.
- 2. The Master Association shall have all of the powers and duties set forth in the Master Declaration and the Sanctuary Declaration and any amendments or supplements thereto that may now or hereafter be recorded in the Public Records of Hillsborough County, Florida.
- 3. The Master Association shall have all of the powers reasonably necessary to implement and effect the purposes of the Master Association or the Sanctuary Declaration, including, but not limited to, the following:
- A. To acquire (by gift, purchase, or otherwise), own, control, operate, manage, maintain, improve, mortgage and repair the Common Area of the Symphony Isles Subdivision and The Sanctuary at Symphony Isles Subdivision, recorded in Plat Book 89, Page 62, of the Public Records of Hillsborough County, Florida;

SUBJECT, HOWEVER, to the following limitations which are expressly reserved to the Lot owners within Symphony Isles Unit Three:

- (1) The privacy wall, lying at the entryway of Symphony Isles Unit Three, immediately adjacent to and upon the five-foot wall easements located on Lots 1 and 41 therein, shall be maintained at all times by this Association, in a first class condition, such as it exists at the time of this amendment, and the same may not be removed without first obtaining consent from voting members representing seventy-five percent (75%) of the Lots within Symphony Isles Unit Three (31 Lots). Should such consent be obtained, only the entry wall improvements lying outside of the easement areas of Lots 1 and 41 shall be removed. The entry wall improvements located upon Lots 1 and 41 shall be maintained by this Association, in the manner required by this paragraph, in perpetuity;
- Architectural Review of plans and specifications for any proposed improvements, alteration or modification of existing improvements located on Lots within Symphony Isles Unit Three, as specifically set forth within Article 10 of the Declaration of Covenants, Conditions, Restrictions, and Easements for the Sanctuary at Symphony Isles (originally recorded in O.R. Book 10771, Page 0097, Hillsborough County Public Records, and as amended) following a casualty loss to any existing improvements shall be limited in scope, provided a Lot owner seeks to reconstruct such improvements in a manner substantially similar to that which existed prior to the casualty. In such a circumstance, Committee review shall only be to the extent necessary to verify that the Lot owner intends to reconstruct

the damaged or destroyed improvements in a manner substantially similar to the previous improvements, specifically including the Lot owner's right to utilize any previous setback or height variances originally agreed to by the developer when the original improvements were constructed on each Lot. Architectural Review shall not be limited, however, in connection with any proposed additions, alterations or modifications beyond the improvements which existed prior to such casualty, nor to any proposed improvements which are not substantially similar to the pre-casualty improvements located on the Lot;

(3) The described limitations on the powers of this Association, set forth in subparagraphs (1) and (2) above, may not be eliminated or altered by an amendment to these Articles, unless such amendment is approved by unanimous consent of the voting members representing all Lots within Symphony Isles Unit Three (41 Lots);

* * *

E. To enforce in its own name the provisions of these Articles of Incorporation, the Bylaws of the Master Association that may now or hereafter be adopted, any rules, or regulations that may now or hereafter be adopted by the Master Association, and the provisions of the Master Declaration and The Sanctuary Declaration, and, any amendments or supplements thereto that may now or hereafter be recorded in the Public Records of Hillsborough County, Florida.

* * *

J. To perform all of the maintenance and management functions set forth in the Master Declaration and The Sanctuary Declaration.

END OF ADOPTED AMENDMENT