

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.

(((H01000117926 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : HOLLAND & KNIGHT

Account Number: 075350000340
Phone: (407)425-8500
Fax Number: (407)244-5288

2001 NOV 30 PM 1: 4

RECEIVED OF NOV 30 AM 10: 37 OF CORPORATION

BASIC AMENDMENT

CALABRIA COVE HOMEOWNERS ASSOCIATION, INC.

ificate of Status	0
ified Copy	1
Count	03
mated Charge	\$43.75
mated Charge	

Electronic Filing Menu

Corporate Filing

Public Access Help

11/30/01

De

11/29/01

FROM: HOLLAND AND KNIGHT

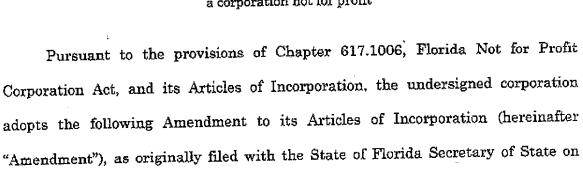
HO1000117926 5

September 14, 2001.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CALABRIA COVE HOMEOWNERS ASSOCIATION, INC.

a corporation not for profit



- I. The name of the Corporation is CALABRIA COVE HOMEOWNERS ASSOCIATION, INC.
- II. Article VI of the Articles of Incorporation shall be amended by deletion of Article VI and replaced in its entirety to read as follows:

ARTICLE VI VOTING RIGHTS

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

CLASS A: Class "A" members shall be all Owners with the exception of the Developer and shall be entitled to one 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 among themselves determine, but in no event shall more than one vote be cast with respect to any Lot.

CLASS B: Class "B" member(s) shall be the Developer as defined in this Declaration, and shall be entitled to three (3) votes for each Lot owned by it in the Community. The Class "B" membership shall cease and be converted to Class "A" membership on the happening of any of the following events, whichever occurs earlier:

MO1000117926 5

- A. Three (3) months after the date when the total votes outstanding in the Class "A" membership equal the total votes outstanding in the Class "B" membership; or
- B. Ten (10) years from the date of recording the Declaration in the Public Records of Seminole County, Florida; or
- C. At such time as the Class "B" member voluntarily relinquishes its right to three (3) votes for each Lot.

Until the recordation of the Declaration, or any amendment thereto, in the Public Records of Seminole County, Florida, the membership of the Association shall be comprised of the subscribers to these Articles, each of whom shall be entitled to cast one vote on all matters upon which the membership would be entitled to vote.

When more than one person holds an interest in a Lot, all such persons shall be Members. The vote for such Lot shall be exercised by one person as they determine, and such person shall be designated as the holder of the vote. If a corporation, partnership, joint venture or other entity is a fee simple title holder to a Lot, such entity shall designate one person as the holder of the vote. In no event shall more than one vote be cast with respect to any Lot.

III. The purpose of this Amendment is to comply with the requirements of the Federal Housing Administration regarding membership and voting rights. At the time of execution of this Amendment, there are no Class A Members

Prior approval of the foregoing Amendment by the Department of Housing and Urban Development, Federal Housing Administration, or the Veteran's Administration is not required as there are no Lots subject to mortgages held or insured by HUD/FHA/VA at the time of execution of this Amendment.

The foregoing Amendment was adopted November 21, 2001 by unanimous consent of the Class B Members and was sufficient for approval of the Amendment herein.

FAX NO.: 4072445288

FROM: HOLLAND AND KNIGHT

H01000117926 5

IN WITNESS WHEREOF, these Articles of Amendment have been executed on this 21st day of November, 2001, to be effective upon filing with the Secretary of State of the State of Florida.

Peter N. Small

ORLI #689482 v1