

FROM: HOLLAND AND KNIGHT

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CALABRIA COVE HOMEOWNERS ASSOCIATION, INC.

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Amendment

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CALABRIA COVE HOMEOWNERS ASSOCIATION, INC.
a corporation not for profit**

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Pursuant to the provisions of Chapter 617.1006, Florida Not for Profit Corporation Act, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation (hereinafter "Amendment"), as originally filed with the State of Florida Secretary of State on September 14, 2001.

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:

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- 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.


FROM: HOLLAND AND KNIGHT

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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
President

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