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*Amend*

05/05/14--01029--001 \*\*43.75

FILED  
2014 MAY -5 AM 10:52  
TALLAHASSEE, FLORIDA

*DR*  
*5/16/14*

Elizabeth A. Lanhram-Patrie, Esq.  
Attorney at Law  
Phone: (407) 875-0955 Fax: (407) 999-2209  
bpatrie@bpllegal.com

111 N. Orange Avenue  
Suite 1400  
Orlando, Florida 32801

April 30, 2014

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

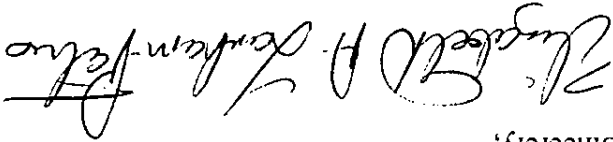
RE: Articles of Amendment to Articles of Incorporation of Terranova Homeowners  
Association of Polk County, Inc., (a Corporation Not for Profit)

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of the Articles of Amendment to Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc., (a Corporation Not for Profit) ("Articles"), along with Terranova Homeowners Association of Polk County, Inc.'s check # 777121, made payable to the Florida Department of State, Division of Corporations, in the amount of \$43,75, representing payment for filing the above-referenced Articles with the Secretary of State and for a certified copy of the same. I have enclosed a self-addressed stamped envelope for your convenience in returning the certified copy to our office at the address indicated above.

Thank you for your attention to this matter. Please contact me if you have any questions.

Sincerely,



Elizabeth A. Lanhram-Patrie

ELP/mm  
Enclosures as indicated.

cc: Terranova Homeowners Association of Polk County, Inc.

ACTIVE: T23002/355301:5681459\_1

www.bpllegal.com

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TERRANOVA HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.**

FILED  
2014 MAY -5 AM 10:52  
CLERK OF COURTS  
TALLAHASSEE, FLORIDA

The undersigned, being the President of TERRANOVA HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC., a Florida not-for-profit corporation, hereby executes these Articles of Amendment which shall be filed in the Office of the Florida Department of State.

**ARTICLE I  
Amendments**

A copy of the text of the amendment adopted is attached hereto as Exhibit "A".

**ARTICLE II  
Approval**

The members of TERRANOVA HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC. are entitled to vote on amendments to the Articles of Incorporation by joining in a resolution approving the amendments by their signatures. The Association has obtained the necessary signatures by 2/3 votes of the lot owners in order to approve this amendment, and said signatures are attached to these Articles of Amendment. The Association has also obtained the approval of this amendment by the Developer, who has signed the Joinder and Consent of Developer, which is also attached to these Articles of Amendment.

**ARTICLE III  
Effective Date**

The attached amendment shall be effective upon the recording of these Articles of Amendment in the Public Records of Polk County, Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on 19th of April, 2014.

TERRANOVA HOMEOWNERS  
ASSOCIATION OF POLK COUNTY, INC.

By: Gerald L. Crego  
Print Name: Gerald L. Crego  
Its President

Address: 201 TERRANOVA BLVD  
WINTER HAVEN, FL. 33884

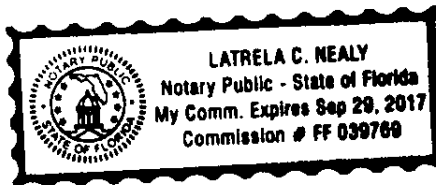
STATE OF FLORIDA  
COUNTY OF Polk

THE FOREGOING INSTRUMENT was acknowledged before me this 19 day of April, 2014, by Gerald Crego, as President of TERRANOVA HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC., a Florida not for

profit corporation, on behalf of the Corporation ☒ He/She ☐ is personally known to me or ☐ has produced Fl Oh as identification.

WITNESS my hand and official seal in the County and State last aforesaid on this 19 day of April, 2014.

Latrella Nealy  
Notary Public-State of Florida  
Print Name: Latrella Nealy  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



ACTIVE: T23002/355301:5667081\_1\_BPATRIE

## COMPOSITE EXHIBIT "A"

### AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE TERRANOVA HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.

1. Article VI, "Quorum" of the Articles of Incorporation is hereby deleted in its entirety:

#### Article VI QUORUM

~~The members holding a majority of the votes allocated under Article V of these articles, represented in person or by proxy, shall constitute a quorum at a meeting of members. If less than such majority of votes are represented at a meeting, a majority of the votes so represented may adjourn the meeting from time to time without further notice. At such adjourned meeting at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting as originally notified. The members present at a duly constituted meeting may continue to transact business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum.~~

2. Article XIII, "Amendments" is hereby amended to read as follows:

#### Article XIII AMENDMENTS

The articles may be amended by the affirmative vote of a majority of the voting interests who are present in person or by proxy at a meeting of the Association members at which a quorum has been established. ~~resolution adopted by the developer and signed by 2/3rd votes of the lot owners with the developer at the time of amendment; provided, however, that no amendment shall be effective to impair or dilute any right or obligations of members that are governed by the declaration (as, for example, membership and voting rights) which are part of the property interests created thereby.~~

IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by bold underline; Deletions indicated by ~~strike through~~):

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~~Article VI~~  
QUORUM

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~~Article XIII~~  
AMENDMENTS

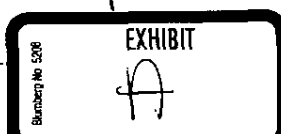
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<b>LOT OWNER:</b> <u>Denise Davis</u> Signature <u>Denise Davis</u> Print Name <u>4-17-2014</u> (Date) _____ (Lot #) Address: <u>234 Terranova Blvd</u>	<b>LOT OWNER:</b> <u>[Signature]</u> Signature <u>Farid Atallah</u> Print Name <u>4-17-2014</u> (Date) _____ (Lot #) Address: <u>410 Terranova St</u>
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<b>LOT OWNER:</b> <u>[Signature]</u> Signature <u>Farid Atallah</u> Print Name <u>4-17-2014</u> (Date) _____ (Lot #) Address: <u>410 Terranova St</u>	<b>LOT OWNER:</b> _____ Signature _____ Print Name _____ (Date) _____ (Lot #) Address: _____
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410 TERRANOVA ST.

Composite



IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by **bold underline**; Deletions indicated by ~~strike-through~~):

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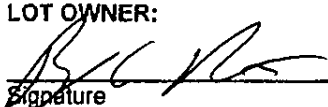
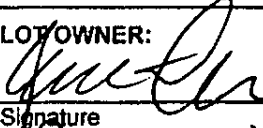
Article VI  
QUORUM

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<p>LOT OWNER:</p> <p> _____ Signature</p> <p>Benjamin A. Branten _____ Print Name</p> <p>3/21/14 (Date) _____ (Lot #)</p> <p>Address: 232 Terranova Blvd W.H., FL</p>	<p>LOT OWNER:</p> <p> _____ Signature</p> <p>Paul Seifer _____ Print Name</p> <p>3/30/14 (Date) _____ (Lot #)</p> <p>Address: 237 TERRANOVA BLVD.</p>
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<p>LOT OWNER:</p> <p>_____ Signature</p> <p>_____ Print Name</p> <p>____ (Date) _____ (Lot #)</p> <p>Address: _____</p>	<p>LOT OWNER:</p> <p>_____ Signature</p> <p>_____ Print Name</p> <p>____ (Date) _____ (Lot #)</p> <p>Address: _____</p>
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<b>LOT OWNER:</b>  <u>Xinh Nguyen</u> Signature  <u>Xinh Nguyen</u> Print Name  <u>3-17-14</u> (Date) <u>306</u> (Lot #) Address: <u>306 Terranova Blvd</u>	<b>LOT OWNER:</b>  _____ Signature  _____ Print Name  _____ (Date)    _____ (Lot #) Address: _____
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<b>LOT OWNER:</b>  _____ Signature  _____ Print Name  _____ (Date)    _____ (Lot #) Address: _____	<b>LOT OWNER:</b>  _____ Signature  _____ Print Name  _____ (Date)    _____ (Lot #) Address: _____
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<b>LOT OWNER:</b> <u>Bur Saklu</u> Signature <u>Bibi Sonthou</u> Print Name <u>3/18/04</u> (Date) _____ (Lot #) Address: <u>311 Terranova Blvd</u>	<b>LOT OWNER:</b> _____ Signature _____ Print Name _____ (Date) _____ (Lot #) Address: _____
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<b>LOT OWNER:</b> _____ Signature _____ Print Name _____ (Date) _____ (Lot #) Address: _____	<b>LOT OWNER:</b> _____ Signature _____ Print Name _____ (Date) _____ (Lot #) Address: _____
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<p><b>LOT OWNER:</b></p> <p><u>Kejuna Townes</u></p> <p>Signature</p> <p><u>Kejuna Townes</u></p> <p>Print Name</p> <p><u>4/16/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>485 Terranova St., Winter Haven, FL 33880</u></p>	<p><b>LOT OWNER:</b></p> <p>_____</p> <p>Signature</p> <p>_____</p> <p>Print Name</p> <p>_____ (Date) _____ (Lot #)</p> <p>Address: _____</p>
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<p><b>LOT OWNER:</b></p> <p>_____</p> <p>Signature</p> <p>_____</p> <p>Print Name</p> <p>_____ (Date) _____ (Lot #)</p> <p>Address: _____</p>	<p><b>LOT OWNER:</b></p> <p>_____</p> <p>Signature</p> <p>_____</p> <p>Print Name</p> <p>_____ (Date) _____ (Lot #)</p> <p>Address: _____</p>
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<p><b>LOT OWNER:</b></p> <p><u><i>Theresa Bridle</i></u> Signature</p> <p><u>Theresa Bridle</u> Print Name</p> <p><u>4/8/14</u> (Date)      _____ (Lot #)</p> <p>Address: <u>271 Terranova Blvd</u> <u>Winter Haven FL</u></p>	<p><b>LOT OWNER:</b></p> <p>_____ Signature</p> <p>_____ Print Name</p> <p>_____ (Date)      _____ (Lot #)</p> <p>Address: _____</p>
<p><b>LOT OWNER:</b></p> <p>_____ Signature</p> <p>_____ Print Name</p> <p>_____ (Date)      _____ (Lot #)</p> <p>Address: _____</p>	<p><b>LOT OWNER:</b></p> <p>_____ Signature</p> <p>_____ Print Name</p> <p>_____ (Date)      _____ (Lot #)</p> <p>Address: _____</p>

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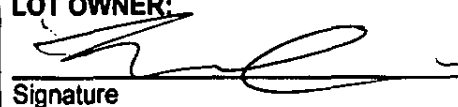
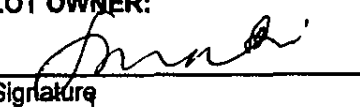
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<b>LOT OWNER:</b>  Signature <u>SCOTT Broschia</u> Print Name <u>2-23-14</u> (Date) _____ (Lot #) Address: <u>308 Terranova Blvd</u>	<b>LOT OWNER:</b>  Signature <u>Eric Morris</u> Print Name <u>2-23-14</u> (Date) _____ (Lot #) Address: <u>307 Terranova Blvd.</u>
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<b>LOT OWNER:</b>  Signature <u>Eric Morris</u> Print Name <u>2-23-14</u> (Date) _____ (Lot #) Address: <u>1470 Terranova St.</u>	<b>LOT OWNER:</b>  Signature <u>Sarah Martin</u> Print Name <u>2/23/14</u> (Date) _____ (Lot #) Address: <u>293 Terranova Blvd</u>
--	--

1

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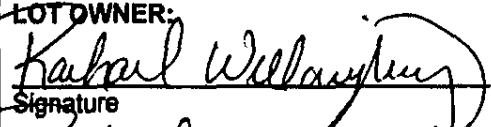
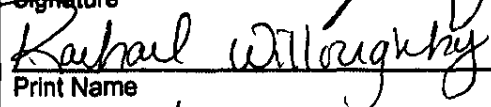


~~Article VI~~  
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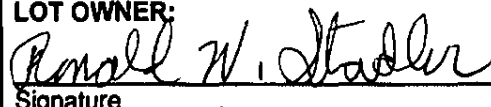
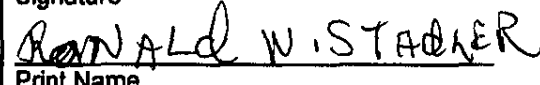

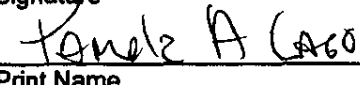
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~~Article XIII~~  
AMENDMENTS

The articles may be amended by the affirmative vote of a majority of the voting interests who are present in person or by proxy at a meeting of the Association members at which a quorum has been established. resolution adopted by the developer and signed by 2/3rd votes of the lot owners with the developer at the time of amendment; provided, however, that no amendment shall be effective to impair or dilute any right or obligations of members that are governed by the declaration (as, for example, membership and voting rights) which are part of the property interests created thereby.

<p>LOT OWNER:</p> <p></p> <p>Signature</p> <p></p> <p>Print Name</p> <p>2-22-14 (Date) _____ (Lot #)</p> <p>Address: 318 Terranova Blvd.</p>	<p>LOT OWNER:</p> <p></p> <p>Signature</p> <p></p> <p>Print Name</p> <p>2-22-14 (Date) _____ (Lot #)</p> <p>Address: 309 T. BULL</p>
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<p>LOT OWNER:</p> <p></p> <p>Signature</p> <p></p> <p>Print Name</p> <p>2-22-14 (Date) _____ (Lot #)</p> <p>Address: 310 TERRANOVA BLVD.</p>	<p>LOT OWNER:</p> <p></p> <p>Signature</p> <p></p> <p>Print Name</p> <p>2/23/14 (Date) _____ (Lot #)</p> <p>Address: 2107 ELLIOTT BLVD.</p>
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IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This Instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by bold underline; Deletions indicated by strike-through):

1. Article VI, "Quorum" of the Articles of Incorporation is hereby deleted in its entirety:

~~Article VI~~  
~~QUORUM~~

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2. Article XIII, "Amendments" is hereby amended to read as follows:

~~Article XIII~~  
~~AMENDMENTS~~

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<p>LOT OWNER:</p> <p><u>[Signature]</u></p> <p>Signature</p> <p><u>Patricia Accette</u></p> <p>Print Name</p> <p><u>1/20/14</u> (Date) <u>313</u> (Lot #)</p> <p>Address: <u>312 Terranova Blvd.</u></p>	<p>LOT OWNER:</p> <p><u>[Signature]</u></p> <p>Signature</p> <p><u>Thomas J Lucas Jr</u></p> <p>Print Name</p> <p><u>1-23-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>219 Terranova Blvd</u></p>
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<p>LOT OWNER:</p> <p><u>[Signature]</u></p> <p>Signature</p> <p><u>James Harris</u></p> <p>Print Name</p> <p><u>1/23/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>350 Terranova Blvd</u></p>	<p>LOT OWNER:</p> <p><u>[Signature]</u></p> <p>Signature</p> <p><u>Christine Marchant</u></p> <p>Print Name</p> <p><u>2-3-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>304 Terranova Blvd</u></p>
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IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by **bold underline**; Deletions indicated by ~~strike-through~~):

1. Article VI, "Quorum" of the Articles of Incorporation is hereby deleted in its entirety:



Article VI  
QUORUM


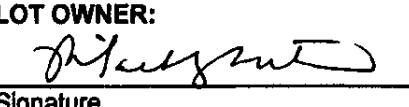
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Article XIII  
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The articles may be amended by **the affirmative vote of a majority of the voting interests who are present in person or by proxy at a meeting of the Association members at which a quorum has been established.** resolution adopted by the developer and signed by 2/3rd votes of the lot owners with the developer at the time of amendment; provided, however, that no amendment shall be effective to impair or dilute any right or obligations of members that are governed by the declaration (as, for example, membership and voting rights) which are part of the property interests created thereby.

<p>LOT OWNER:</p>  <p>Signature</p> <p><u>LEZA E. BRECKINRIDGE</u></p> <p>Print Name</p> <p><u>1/9/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>358 TERRANOVA BOULEVARD</u></p>	<p>LOT OWNER:</p>  <p>Signature</p> <p><u>DAVID E. STEGER</u></p> <p>Print Name</p> <p><u>1-15-14</u> (Date) <u>137</u> (Lot #)</p> <p>Address: <u>343 TERRANOVA BLVD</u></p>
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<p>LOT OWNER:</p>  <p>Signature</p> <p><u>Gerald L. Crego</u></p> <p>Print Name</p> <p><u>1-15-2014</u> (Date) _____ (Lot #)</p> <p>Address: <u>201 Terranova Blvd</u></p>	<p>LOT OWNER:</p>  <p>Signature</p> <p><u>MILCAH GRACE S. CAULTON</u></p> <p>Print Name</p> <p><u>2/01/14</u> (Date) <u>408 TERRANOVA ST.</u> (Lot #) <u>WINTER HAVEN, FL 33884</u></p> <p>Address: _____</p>
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IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by bold underline; Deletions indicated by strike-through):

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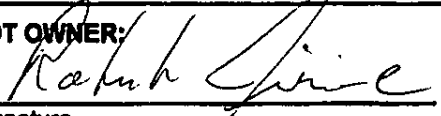
Article VI  
QUORUM

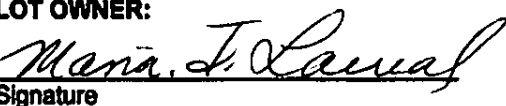

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Article XIII  
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<b>LOT OWNER:</b>  Signature <u>Richard Hassett</u> Print Name <u>1-21-14</u> (Date) _____ (Lot #) Address: <u>489 Terranova ST</u>	<b>LOT OWNER:</b>  Signature <u>Robert Turner</u> Print Name <u>1/23/2014</u> (Date) _____ (Lot #) Address: <u>438 Terranova ST</u>
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<b>LOT OWNER:</b>  Signature <u>MARIA J LAMAS</u> Print Name <u>ML 2/2/14</u> (Date) _____ (Lot #) Address: <u>352 Terranova Blvd</u>	<b>LOT OWNER:</b>  Signature <u>Erika Paces</u> Print Name <u>1/23/14</u> (Date) _____ (Lot #) Address: <u>200 Terranova Blvd</u>
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IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by bold underline; Deletions indicated by strike-through):

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<p><b>LOT OWNER:</b></p> <p></p> <p>Signature</p> <p><u>T Han T Ran</u></p> <p>Print Name</p> <p><u>11-21-13</u> (Date) <u>315</u> (Lot #)</p> <p>Address: <u>Terranova Blvd</u></p>	<p><b>LOT OWNER:</b></p> <p></p> <p>Signature</p> <p><u>Jack Alkan</u></p> <p>Print Name</p> <p><u>11-22-2014</u> (Date) <u>315</u> (Lot #)</p> <p>Address: <u>491 Terranova ST</u></p>
<p><b>LOT OWNER:</b></p> <p></p> <p>Signature</p> <p><u>Charles L. McKnight</u></p> <p>Print Name</p> <p><u>2-1-2014</u> (Date) _____ (Lot #)</p> <p>Address: <u>444 Terranova ST</u></p>	<p><b>LOT OWNER:</b></p> <p></p> <p>Signature</p> <p><u>Robin C Knitt</u></p> <p>Print Name</p> <p><u>2-1-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>229 Terranova Blvd.</u></p>

IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by bold underline; Deletions indicated by strike-through):

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<p>LOT OWNER:</p> <p><u>Scott Collier</u></p> <p>Signature</p> <p><u>SCOTT COLLIER</u></p> <p>Print Name</p> <p><u>1/15/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>340 TERRANOVA BLVD</u></p>	<p>LOT OWNER:</p> <p><u>Deborah G. Anderson</u></p> <p>Signature</p> <p><u>Deborah G. Anderson</u></p> <p>Print Name</p> <p><u>1/16/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>316 Terranova Blvd</u></p>
<p>LOT OWNER:</p> <p><u>LyNN Terepauls</u></p> <p>Signature</p> <p><u>LyNN Terepauls</u></p> <p>Print Name</p> <p><u>1-16-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>267 Terranova Blvd</u></p>	<p>LOT OWNER:</p> <p><u>Tim Ray</u></p> <p>Signature</p> <p><u>Tim Ray</u></p> <p>Print Name</p> <p><u>1-16-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>236 Terranova Blvd.</u></p>

IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by bold underline; Deletions indicated by strike-through):

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<b>LOT OWNER:</b> <u>Mari Prophete</u> Signature <u>MARIE PROPHETE</u> Print Name <u>11/14/13</u> (Date) _____ (Lot #) Address: <u>417 Terranova St</u>	<b>LOT OWNER:</b> <u>Gloria J. Cancellia</u> Signature <u>GLORIA J CANCELLIA</u> Print Name <u>1-15-14</u> (Date) _____ (Lot #) Address: <u>278 Terranova Blvd</u>
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<b>LOT OWNER:</b> <u>Susan Albano</u> Signature <u>Susan Albano</u> Print Name <u>1/15/14</u> (Date) _____ (Lot #) Address: <u>418 Terranova Street</u>	<b>LOT OWNER:</b> <u>Gavin Hutton</u> Signature <u>GAVIN HUTTON</u> Print Name <u>1/15/14</u> (Date) _____ (Lot #) Address: <u>315 Terranova Blvd.</u>
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<p><b>LOT OWNER:</b></p> <p>          _____          Signature</p> <p>          _____          Print Name</p> <p><u>12/12/13</u> (Date) _____ (Lot #)</p> <p>Address: <u>314 TERRANOVA BLVD</u></p>	<p><b>LOT OWNER:</b></p> <p>          _____          Signature</p> <p>          _____          Print Name</p> <p><u>2-3-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>208 TERRANOVA BLVD</u></p>
<p><b>LOT OWNER:</b></p> <p>          _____          Signature</p> <p>          _____          Print Name</p> <p><u>1/23/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>331 TERRANOVA BLVD</u></p>	<p><b>LOT OWNER:</b></p> <p>          _____          Signature</p> <p>          _____          Print Name</p> <p><u>2/4/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>227 Terranova Blvd WH. 33884</u></p>

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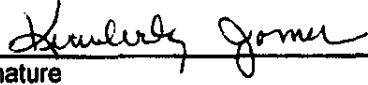
Article VI  
QUORUM

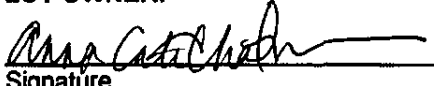
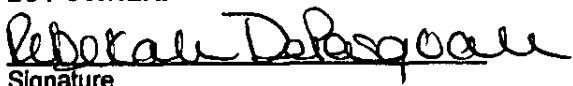
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<p>LOT OWNER:  _____ Signature Jose Marrero _____ Print Name 1/9/14 (Date) _____ (Lot #) _____ Address: 347 Terranova</p>	<p>LOT OWNER:  _____ Signature KIMBERLY JAMES _____ Print Name 01/21/14 (Date) _____ (Lot #) _____ Address: 215 Terranova Blvd.</p>
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<p>LOT OWNER:  _____ Signature Anna Cate Chatman _____ Print Name 2/4/14 (Date) _____ (Lot #) _____ Address: 238 Terranova Blvd</p>	<p>LOT OWNER:  _____ Signature Rebekah DePasquale _____ Print Name 2-4-2014 (Date) _____ (Lot #) _____ Address: 468 Terranova ST</p>
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<b>LOT OWNER:</b> <u>Paul Burress</u> Signature <u>PAUL BURRESS</u> Print Name <u>1/10/2014</u> (Date) <u>112</u> (Lot #) Address: <u>474 TERRANOVA ST</u>	<b>LOT OWNER:</b> <u>Barbara Burress</u> Signature <u>BARBARA BURRESS</u> Print Name <u>1/10/2014</u> (Date) <u>112</u> (Lot #) Address: <u>474 TERRANOVA ST</u>
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<b>LOT OWNER:</b> <u>David Jensen</u> Signature <u>David Jensen</u> Print Name <u>2/4/14</u> (Date) _____ (Lot #) Address: <u>434 Terranova St.</u>	<b>LOT OWNER:</b> <u>Leila Krombach</u> Signature <u>Leila Krombach</u> Print Name <u>2/5/14</u> (Date) _____ (Lot #) Address: <u>403 Terranova St.</u>
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IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by **bold underline**; Deletions indicated by strike-through):

1. Article VI, "Quorum" of the Articles of Incorporation is hereby deleted in its entirety:

~~Article VI~~  
~~QUORUM~~

~~The members holding a majority of the votes allocated under Article V of these articles, represented in person or by proxy, shall constitute a quorum at a meeting of members. If less than such majority of votes are represented at a meeting, a majority of the votes so represented may adjourn the meeting from time to time without further notice. At such adjourned meeting at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting as originally notified. The members present at a duly constituted meeting may continue to transact business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum.~~

2. Article XIII, "Amendments" is hereby amended to read as follows:

~~Article XIII~~  
~~AMENDMENTS~~

The articles may be amended by **the affirmative vote of a majority of the voting interests who are present in person or by proxy at a meeting of the Association members at which a quorum has been established.** resolution adopted by the developer and signed by 2/3rd votes of the lot owners with the developer at the time of amendment; provided, however, that no amendment shall be effective to impair or dilute any right or obligations of members that are governed by the declaration (as, for example, membership and voting rights) which are part of the property interests created thereby.

<p>LOT OWNER: <u>Rena Imbert</u></p> <p>Signature <u>RENA IMBERT</u></p> <p>Print Name <u>1/8/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>285 TERRANOVA BLVD</u></p>	<p>LOT OWNER: <u>Lourdes M Mendoza</u></p> <p>Signature <u>Lourdes M Mendoza</u></p> <p>Print Name <u>2-7-2014</u> (Date) _____ (Lot #)</p> <p>Address: <u>332 Terranova Blvd</u></p>
<p>LOT OWNER: <u>Valerie</u></p> <p>Signature <u>Valerie</u></p> <p>Print Name <u>2/5/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>918 TERRANOVA BLVD</u></p>	<p>LOT OWNER: <u>Allan Jung</u></p> <p>Signature <u>Allan Jung</u></p> <p>Print Name <u>2/8/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>416 Terranova St.</u></p>

*Not Owner of Record*

CERES

IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by **bold underline**; Deletions indicated by ~~strike-through~~):

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<p>LOT OWNER: _____</p> <p>Signature _____</p> <p>Print Name <u>ANDREW HOE ACESON</u></p> <p><u>2/13/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>342 TERRANOVA BLVD</u></p>	<p>LOT OWNER: _____</p> <p>Signature _____</p> <p>Print Name <u>OVIDIU COTEA</u></p> <p><u>2/15/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>486 TERRANOVA ST</u></p>
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<p>LOT OWNER: _____</p> <p>Signature _____</p> <p>Print Name <u>Vanessa McIntosh</u></p> <p><u>2/15/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>475 TERRANOVA ST</u></p>	<p>LOT OWNER: _____</p> <p>Signature _____</p> <p>Print Name <u>Walter Davis</u></p> <p><u>2/15/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>487 TERRANOVA ST</u></p>
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IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by **bold underline**; Deletions indicated by ~~strike-through~~):

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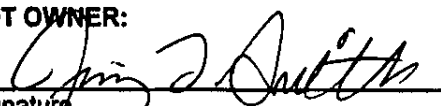
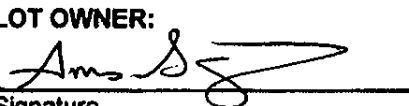
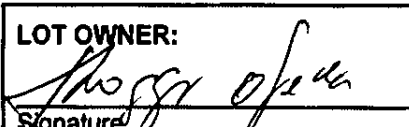
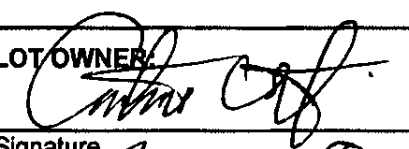
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AMENDMENTS

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<p>LOT OWNER:</p> <p> Signature</p> <p><u>Jimmy L. Smith</u> Print Name</p> <p><u>2-15-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>346 TERRANOVA BLVD.</u></p>	<p>LOT OWNER:</p> <p> Signature</p> <p><u>Amos Santiago</u> Print Name</p> <p><u>2/16/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>451 Terranova St.</u></p>
<p>LOT OWNER:</p> <p> Signature</p> <p><u>ROGER OJEDA</u> Print Name</p> <p><u>2-16-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>498 TERRANOVA ST</u></p>	<p>LOT OWNER:</p> <p> Signature</p> <p><u>ANTONIO ORTIZ</u> Print Name</p> <p><u>2/12/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>336 TERRANOVA Blvd</u></p>

IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by **bold underline**; Deletions indicated by ~~strike-through~~):

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<p><b>LOT OWNER:</b></p> <p><u>Pierre Sanchez</u></p> <p>Signature</p> <p><u>Pierre Sanchez</u></p> <p>Print Name</p> <p><u>2-18-2014</u> (Date) _____ (Lot #)</p> <p>Address: <u>405 Terranova Blvd</u></p>	<p><b>LOT OWNER:</b></p> <p><u>Geoffrey D. Lowrey</u></p> <p>Signature</p> <p><u>Geoffrey D. Lowrey</u></p> <p>Print Name</p> <p><u>2/18/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>415 Terranova St.</u></p>
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<p><b>LOT OWNER:</b></p> <p><u>Larah Duejapon</u></p> <p>Signature</p> <p><u>Larah Duejapon</u></p> <p>Print Name</p> <p><u>2-18-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>413 Terranova St.</u></p>	<p><b>LOT OWNER:</b></p> <p><u>Lara C. Kok</u></p> <p>Signature</p> <p><u>Lara C. Kok</u></p> <p>Print Name</p> <p><u>2-18-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>420 Terranova St.</u></p>
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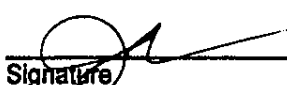
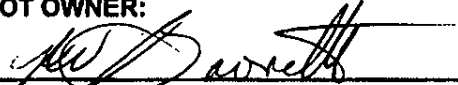
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**QUORUM**



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<p>LOT OWNER:</p> <p> Signature</p> <p><u>Jennifer Pederna</u> Print Name</p> <p><u>2-18-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>437 Terranova St</u></p>	<p>LOT OWNER:</p> <p> Signature</p> <p><u>Willard BARRETT</u> Print Name</p> <p><u>2-18-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>442 Terranova St.</u></p>
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<p>LOT OWNER:</p> <p> Signature</p> <p><u>MARCIA CLARKE</u> Print Name</p> <p><u>2/18/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>435 Terranova St</u></p>	<p>LOT OWNER:</p> <p> Signature</p> <p><u>Cara Tilford-Roland</u> Print Name</p> <p><u>2/18/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>301 Terranova Blvd.</u></p>
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IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by **bold underline**; Deletions indicated by ~~strike-through~~):

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<p>LOT OWNER: <u>Ulagias Robon</u></p> <p>Signature: <u>[Signature]</u></p> <p>Print Name: <u>Ulagias Robon</u></p> <p><u>2/22/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>324 Terranova Blvd.</u></p>	<p>LOT OWNER: <u>Rachael Willoughby</u></p> <p>Signature: <u>[Signature]</u></p> <p>Print Name: <u>Rachael Willoughby</u></p> <p><u>2-22-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>318 Terranova Blvd.</u></p>
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<p>LOT OWNER: <u>Hanny Martenege</u></p> <p>Signature: <u>[Signature]</u></p> <p>Print Name: <u>Hanny Martenege</u></p> <p><u>2/22/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>319 Terranova Blvd</u></p>	<p>LOT OWNER: <u>Rosa River</u></p> <p>Signature: <u>[Signature]</u></p> <p>Print Name: <u>Rosa River</u></p> <p><u>2/22/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>315 Terranova Blvd</u></p>
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<p>LOT OWNER:</p> <p><u>Michael Mellon</u></p> <p>Signature</p> <p><u>Michael Mellon</u></p> <p>Print Name</p> <p><u>11/21/13</u> (Date) <u>188</u> (Lot #) <u>33884</u></p> <p>Address: <u>414 Terranova Sq Winter Haven FL</u></p>	<p>LOT OWNER:</p> <p><u>Carole Caldwell</u></p> <p>Signature</p> <p><u>Carole Caldwell</u></p> <p>Print Name</p> <p><u>11/21/13</u> (Date) _____ (Lot #)</p> <p>Address: <u>402 Terranova Street</u></p>
<p>LOT OWNER:</p> <p><u>S P Mead</u></p> <p>Signature</p> <p><u>S P MEAD</u></p> <p>Print Name</p> <p><u>22 FEB 2014</u> (Date) _____ (Lot #)</p> <p>Address: <u>407 TERRANOVA ST</u></p>	<p>LOT OWNER:</p> <p><u>Jennifer Roy</u></p> <p>Signature</p> <p><u>JENNIFER ROY</u></p> <p>Print Name</p> <p><u>22 FEB 2014</u> (Date) _____ (Lot #)</p> <p>Address: <u>323 TERRANOVA BLVD</u></p>

IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by **bold underline**; Deletions indicated by strike-through):

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<p>LOT OWNER:</p> <p><u>[Signature]</u></p> <p>Signature</p> <p><u>Sonja L. Adams</u></p> <p>Print Name</p> <p><u>2/25/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>270 Terranova Blvd</u></p>	<p>LOT OWNER:</p> <p><u>[Signature]</u></p> <p>Signature</p> <p><u>IVAN L. VISEJO</u></p> <p>Print Name</p> <p><u>3/4/14</u> (Date) <u>212</u> (Lot #)</p> <p>Address: <u>TERRANOVA</u></p>
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<p>LOT OWNER:</p> <p><u>[Signature]</u></p> <p>Signature</p> <p><u>ELLIE PITTAS</u></p> <p>Print Name</p> <p><u>2-25-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>320 Terranova Blvd</u></p>	<p>LOT OWNER:</p> <p><u>[Signature]</u></p> <p>Signature</p> <p><u>JERRY C. POOL</u></p> <p>Print Name</p> <p><u>3-4-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>202 Terranova Blvd</u></p>
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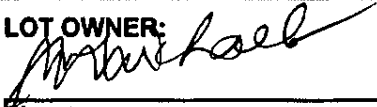



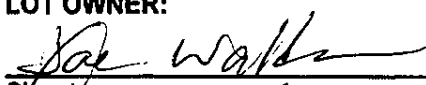



~~Article VI~~  
**QUORUM**

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**AMENDMENTS**

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<p><b>LOT OWNER:</b>            Signature            Print Name          02/23/14 (Date) _____ (Lot #)          Address: 287 TERRANOVA BLVD.</p>	<p><b>LOT OWNER:</b>            Signature            Print Name          2/22/14 (Date) _____ (Lot #)          Address: 269 Terranova Blvd          Winter Haven, FL</p>
<p><b>LOT OWNER:</b>            Signature            Print Name          2/21/14 (Date) _____ (Lot #)          Address: 255 Terranova Blvd</p>	<p><b>LOT OWNER:</b>            Signature            Print Name          2/24/14 (Date) _____ (Lot #)          Address: 277 Terranova Blvd</p>

IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by bold underline; Deletions indicated by strike-through):

1. Article VI, "Quorum" of the Articles of Incorporation is hereby deleted in its entirety:

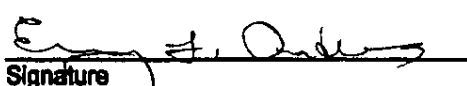
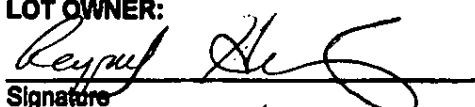
~~Article VI~~  
**QUORUM**


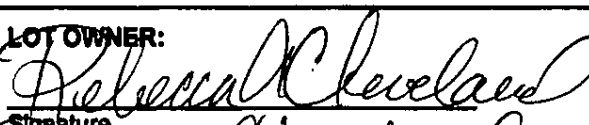
~~The members holding a majority of the votes allocated under Article V of these articles, represented in person or by proxy, shall constitute a quorum at a meeting of members. If less than such majority of votes are represented at a meeting, a majority of the votes so represented may adjourn the meeting from time to time without further notice. At such adjourned meeting at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting as originally notified. The members present at a duly constituted meeting may continue to transact business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum.~~

2. Article XIII, "Amendments" is hereby amended to read as follows:

~~Article XIII~~  
**AMENDMENTS**

The articles may be amended by the affirmative vote of a majority of the voting interests who are present in person or by proxy at a meeting of the Association members at which a quorum has been established, resolution adopted by the developer and signed by 2/3rd votes of the lot owners with the developer at the time of amendment; provided, however, that no amendment shall be effective to impair or dilute any right or obligations of members that are governed by the declaration (as, for example, membership and voting rights) which are part of the property interests created thereby.

<b>LOT OWNER:</b>  Signature <u>Ewale L. Anderson</u> Print Name <u>2-8-2014</u> (Date) _____ (Lot #) Address: <u>231 Terranova</u>	<b>LOT OWNER:</b>  Signature <u>ROQUEL HERNANDEZ</u> Print Name <u>2-10-14</u> (Date) _____ (Lot #) Address: <u>477 Terranova St.</u>
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<b>LOT OWNER:</b>  Signature <u>Judy Shoemaker</u> Print Name <u>2-11-14</u> (Date) _____ (Lot #) Address: <u>419 Terranova St</u>	<b>LOT OWNER:</b>  Signature <u>Rebecca Cleveland</u> Print Name <u>2/11/14</u> (Date) _____ (Lot #) Address: <u>265 Terranova Blvd</u>
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IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by bold underline; Deletions indicated by strike-through):

1. Article VI, "Quorum" of the Articles of Incorporation is hereby deleted in its entirety:

~~Article VI~~  
QUORUM

~~The members holding a majority of the votes allocated under Article V of these articles, represented in person or by proxy, shall constitute a quorum at a meeting of members. If less than such majority of votes are represented at a meeting, a majority of the votes so represented may adjourn the meeting from time to time without further notice. At such adjourned meeting at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting as originally notified. The members present at a duly constituted meeting may continue to transact business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum.~~

2. Article XIII, "Amendments" is hereby amended to read as follows:

~~Article XIII~~  
AMENDMENTS

The articles may be amended by the affirmative vote of a majority of the voting interests who are present in person or by proxy at a meeting of the Association members at which a quorum has been established, resolution adopted by the developer and signed by 2/3rd votes of the lot owners with the developer at the time of amendment; provided, however, that no amendment shall be effective to impair or dilute any right or obligations of members that are governed by the declaration (as, for example, membership and voting rights) which are part of the property interests created thereby.

<b>LOT OWNER:</b> <u>Alain N. Tran</u> Signature <u>Alain N. Tran</u> Print Name <u>02/18/14</u> (Date) _____ (Lot #) Address: <u>247 Terranova Blvd</u>	<b>LOT OWNER:</b> <u>[Signature]</u> Signature <u>Michael Kenwood</u> Print Name <u>2/21/14</u> (Date) _____ (Lot #) Address: <u>472 Terranova St</u>
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<b>LOT OWNER:</b> <u>Beatriz E. Moreno</u> Signature <u>Beatriz E. Moreno</u> Print Name <u>02/21/14</u> (Date) <u>230</u> (Lot #) Address: <u>445 Terranova</u>	<b>LOT OWNER:</b> <u>[Signature]</u> Signature <u>Clifton McCalla</u> Print Name <u>2/22/2014</u> (Date) _____ (Lot #) Address: <u>440 Terranova St</u>
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IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by **bold underline**; Deletions indicated by ~~strike-through~~):

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Article VI  
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~~The members holding a majority of the votes allocated under Article V of these articles, represented in person or by proxy, shall constitute a quorum at a meeting of members. If less than such majority of votes are represented at a meeting, a majority of the votes so represented may adjourn the meeting from time to time without further notice. At such adjourned meeting at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting as originally notified. The members present at a duly constituted meeting may continue to transact business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum.~~

2. Article XIII, "Amendments" is hereby amended to read as follows:

Article XIII  
AMENDMENTS

The articles may be amended by **the affirmative vote of a majority of the voting interests who are present in person or by proxy at a meeting of the Association members at which a quorum has been established**, resolution adopted by the developer and signed by 2/3rd votes of the lot owners with the developer at the time of amendment; provided, however, that no amendment shall be effective to impair or dilute any right or obligations of members that are governed by the declaration (as, for example, membership and voting rights) which are part of the property interests created thereby.

<p>LOT OWNER: <u>[Signature]</u> Signature <u>Eric T. Sheets</u> Print Name <u>2-11-14</u> (Date) _____ (Lot #) Address: <u>436 Terranova St.</u></p>	<p>LOT OWNER: <u>[Signature]</u> Signature <u>Toby Hartzki</u> Print Name ____ (Date) _____ (Lot #) Address: <u>349 Terranova BLVD NW</u></p>
<p>LOT OWNER: <u>[Signature]</u> Signature <u>Beverly June Baxter</u> Print Name <u>2/12/14</u> (Date) _____ (Lot #) Address: <u>481 Terranova St.</u></p>	<p>LOT OWNER: <u>[Signature]</u> Signature <u>Davis W Gibson Jr</u> Print Name <u>2-13-14</u> (Date) _____ (Lot #) Address: <u>457 Terranova St</u></p>

IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by bold underline; Deletions indicated by strike-through):

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2. Article XIII, "Amendments" is hereby amended to read as follows:

Article XIII  
AMENDMENTS

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<b>LOT OWNER:</b> <u>TERRI DIKSE</u> Signature <u>TERRI DIKSE</u> Print Name <u>11-18-13</u> (Date) <u>100</u> (Lot #) Address: <u>214 TERRANOVA BLVD</u>	<b>LOT OWNER:</b> <u>Sharon W. Smith</u> Signature <u>SHARON W. Smith</u> Print Name <u>2-4-14</u> (Date) _____ (Lot #) Address: <u>493 TerraNova St.</u>
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<b>LOT OWNER:</b> <u>Melissa Grassman</u> Signature <u>Melissa Grassman</u> Print Name <u>2-4-2013</u> (Date) _____ (Lot #) Address: <u>460 Terranova St.</u>	<b>LOT OWNER:</b> <u>Cindy L. Rutter</u> Signature <u>CINDY L. Rutter</u> Print Name <u>25-2014</u> (Date) _____ (Lot #) Address: <u>425 Terranova Blvd</u>
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IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by bold underline; Deletions indicated by strike-through):

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QUORUM

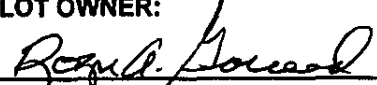

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<b>LOT OWNER:</b>  Signature <u>Neil J. McCutchan</u> Print Name <u>8/10/14</u> (Date) _____ (Lot #) Address: <u>411 Terranova St WH 33884</u>	<b>LOT OWNER:</b>  Signature <u>MICHAEL P. ASENAULT</u> Print Name <u>2/3/14</u> (Date) _____ (Lot #) Address: <u>209 TERRANOVA BLVD</u>
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<b>LOT OWNER:</b>  Signature <u>ROGER A. GARWOOD</u> Print Name <u>1-9-14</u> (Date) <u>242</u> (Lot #) Address: <u>409 TERRANOVA ST</u>	<b>LOT OWNER:</b>  Signature <u>RAMESH N. TAROPAWALA</u> Print Name <u>2-3-2014</u> (Date) _____ (Lot #) Address: <u>223 TERRANOVA BLVD</u>
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IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by bold underline; Deletions indicated by strike-through):

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~~AMENDMENTS~~

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<p>LOT OWNER:</p> <p><u>Edgar T. Stadler</u></p> <p>Signature</p> <p><u>EDGAR T. STADLER</u></p> <p>Print Name</p> <p><u>11-14-13</u> (Date) _____ (Lot #)</p> <p>Address: <u>211 TERRANOVA BLVD</u></p>	<p>LOT OWNER:</p> <p><u>Lincol G. Henry</u></p> <p>Signature</p> <p><u>LINCOL G. HENRY</u></p> <p>Print Name</p> <p><u>1-21-2014</u> (Date) _____ (Lot #)</p> <p>Address: <u>299 Terranova Blvd</u></p>
<p>LOT OWNER:</p> <p><u>Andrew Beharry</u></p> <p>Signature</p> <p><u>ANDREW BEHARRY</u></p> <p>Print Name</p> <p><u>Nov-21-2014</u> (Date) _____ (Lot #)</p> <p>Address: <u>210 Terranova</u></p>	<p>LOT OWNER:</p> <p><u>Jennifer L. Simpson</u></p> <p>Signature</p> <p><u>Jennifer L. Simpson</u></p> <p>Print Name</p> <p><u>2/3/14</u> (Date) <u>2</u> (Lot #)</p> <p>Address: <u>207 Terranova Blvd.</u></p>

IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by **bold underline**; Deletions indicated by strike-through):

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<p>LOT OWNER: <u>[Signature]</u></p> <p>Signature _____</p> <p><u>Devels Roberts</u></p> <p>Print Name _____</p> <p><u>2-25-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>348 Terranova Blvd</u></p>	<p>LOT OWNER: <u>[Signature]</u></p> <p>Signature _____</p> <p><u>Xenita David</u></p> <p>Print Name _____</p> <p><u>3/8/14</u> (Date) <u>233</u> (Lot #)</p> <p>Address: <u>429 Terranova Street</u></p>
<p>LOT OWNER: <u>[Signature]</u></p> <p>Signature _____</p> <p><u>Maria Aurora Mejia</u></p> <p>Print Name _____</p> <p><u>2-8-14</u> (Date) _____ (Lot #)</p> <p><u>300</u></p> <p>Address: <u>702 Terranova Blvd</u></p>	<p>LOT OWNER: <u>[Signature]</u></p> <p>Signature _____</p> <p><u>Patel Indravadam m</u></p> <p>Print Name _____</p> <p><u>3/8/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>253 Terranova Blvd</u></p>

IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by bold underline; Deletions indicated by ~~strike-through~~):

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<p>LOT OWNER:</p> <p><u>Eleni HOUVARDA</u></p> <p>Signature</p> <p><u>Eleni Houvardas</u></p> <p>Print Name</p> <p><u>2/23/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>322 Terranova Blvd</u></p>	<p>LOT OWNER:</p> <p><u>Virgil A. Filmore II</u></p> <p>Signature</p> <p><u>Virgil A. Filmore II</u></p> <p>Print Name</p> <p><u>2-24-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>248 Terranova Blvd</u></p>
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<p>LOT OWNER:</p> <p><u>Hasan Mustafa</u></p> <p>Signature</p> <p><u>Hasan Mustafa</u></p> <p>Print Name</p> <p><u>2-23-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>298 Terranova Blvd</u></p>	<p>LOT OWNER:</p> <p><u>Charles W. McCallum</u></p> <p>Signature</p> <p><u>Charles W. McCallum</u></p> <p>Print Name</p> <p><u>03/08/2014</u> (Date) _____ (Lot #)</p> <p>Address: <u>327 Terranova Blvd W. 1st Haven</u> <u>33884</u></p>
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3

IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by bold underline; Deletions indicated by strike-through):

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Article XIII  
AMENDMENTS

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<p>LOT OWNER:</p> <p><u>Nancy Southern</u></p> <p>Signature</p> <p><u>Nancy Southern</u></p> <p>Print Name</p> <p><u>11/19/13</u> (Date) <u>246</u> (Lot #)</p> <p>Address: <u>245 T.B.</u></p>	<p>LOT OWNER:</p> <p><u>Donald Faulkner</u></p> <p>Signature</p> <p><u>D SOUTHERN</u></p> <p>Print Name</p> <p><u>11/19/13</u> (Date) <u>246</u> (Lot #)</p> <p>Address: <u>245 T.B.</u></p>
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<p>LOT OWNER:</p> <p><u>Maria I. Martinez</u></p> <p>Signature</p> <p><u>MARIA I MARTINEZ</u></p> <p>Print Name</p> <p><u>3/8/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>274 TERRANOVA BLVD.</u></p>	<p>LOT OWNER:</p> <p><u>Beverly Chartrand</u></p> <p>Signature</p> <p><u>BEVERLY CHARTRAND</u></p> <p>Print Name</p> <p><u>3/11/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>271 Terranova Blvd.</u></p>
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IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by bold underline; Deletions Indicated by ~~strike through~~):

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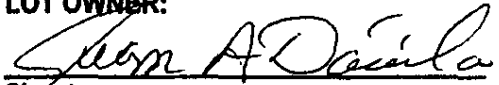


~~Article VI~~  
QUORUM

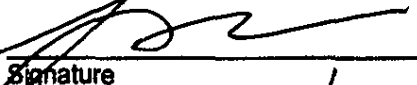

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~~Article XIII~~  
AMENDMENTS

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<b>LOT OWNER:</b>  Signature  Print Name 05-03-14 (Date) _____ (Lot #) Address: 461 Terranova St., Winter Haven, FL	<b>LOT OWNER:</b>  Signature CHERYL BOOTH Print Name 3-15-14 (Date) _____ (Lot #) Address: 365 Terranova Blvd
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<b>LOT OWNER:</b>  Signature Fotios Papadopoulos Print Name 3/11/14 (Date) _____ (Lot #) Address: 256 TERRANOVA BLVD	<b>LOT OWNER:</b>  Signature Jennette Alls Print Name 3/12/14 (Date) _____ (Lot #) Address: 330 Terranova Blvd
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IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by **bold underline**; Deletions indicated by ~~strike-through~~):

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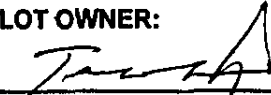
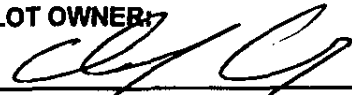
~~Article VI~~  
**QUORUM**


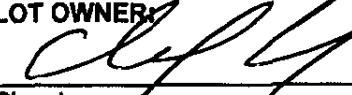
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**AMENDMENTS**

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<b>LOT OWNER:</b>  Signature <u>TEOTILO R. VALETTE</u> Print Name <u>3/12</u> (Date) <u>496</u> (Lot #) Address: <u>Terranova</u>	<b>LOT OWNER:</b>  Signature <u>Oswald P. Carrerou</u> Print Name <u>3/6/14</u> (Date) <u>209</u> (Lot #) Address: <u>456 Terranova St.</u>
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<b>LOT OWNER:</b>  Signature <u>Ray Harrison</u> Print Name <u>3/12/14</u> (Date) _____ (Lot #) Address: <u>484 TERRANOVA ST.</u>	<b>LOT OWNER:</b>  Signature <u>Oswald P. Carrerou</u> Print Name <u>3/6/14</u> (Date) <u>299</u> (Lot #) Address: <u>266 Terranova Blvd</u>
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IN WITNESS WHEREOF, the following lot owners of the TERRANOVA HOMEOWNER'S ASSOCIATION OF POLK COUNTY, INC. have caused these presents to be executed as of the day and year written below, and hereby join in the resolution approving the following amendments deleting entirely Article VI, "Quorum," and amending Article XIII, "Amendments," of the Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc. This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. (New language indicated by **bold underline**; Deletions indicated by strike-through):

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**QUORUM**

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<p>LOT OWNER:</p> <p><u>Danny Warren</u></p> <p>Signature</p> <p><u>Danny Warren</u></p> <p>Print Name</p> <p><u>3/8/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>406 Terranova St.</u></p>	<p>LOT OWNER:</p> <p><u>Henry R Mosley Jr.</u></p> <p>Signature</p> <p><u>Henry R Mosley Jr</u></p> <p>Print Name</p> <p><u>3-8-14</u> (Date) _____ (Lot #)</p> <p>Address: <u>275 Terranova Blvd</u></p>
<p>LOT OWNER:</p> <p><u>Veronica Figueroa</u></p> <p>Signature</p> <p><u>Veronica Figueroa</u></p> <p>Print Name</p> <p><u>3/8/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>241 Terranova Blvd.</u></p>	<p>LOT OWNER:</p> <p><u>Autumn Moyer</u></p> <p>Signature</p> <p><u>Autumn Moyer</u></p> <p>Print Name</p> <p><u>3/13/14</u> (Date) _____ (Lot #)</p> <p>Address: <u>496 Terranova St.</u></p>

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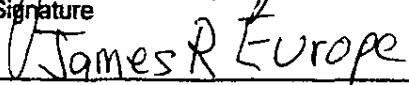
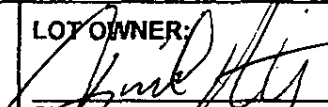

~~Article VI~~  
QUORUM

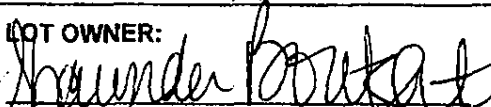
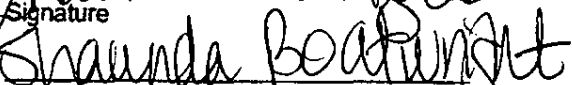

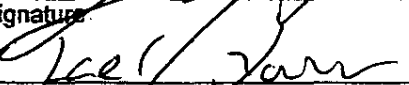
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<p>LOT OWNER:</p> <p></p> <p>Signature</p> <p></p> <p>Print Name</p> <p>3-8-14 (Date) 183 (Lot #)</p> <p>Address: 404 Terranova St Winter Haven Florida 33884</p>	<p>LOT OWNER:</p> <p></p> <p>Signature</p> <p></p> <p>Print Name</p> <p>3-14-14 (Date) (Lot #)</p> <p>Address: 338 Terranova Blvd 33884</p>
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<p>LOT OWNER:</p> <p></p> <p>Signature</p> <p></p> <p>Print Name</p> <p>3-14-14 (Date) (Lot #)</p> <p>Address: 391 Terranova Rd</p>	<p>LOT OWNER:</p> <p></p> <p>Signature</p> <p></p> <p>Print Name</p> <p>3-22-14 (Date) (Lot #)</p> <p>Address: 453 Terranova Rd</p>
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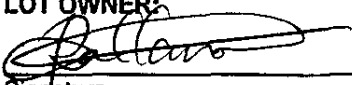

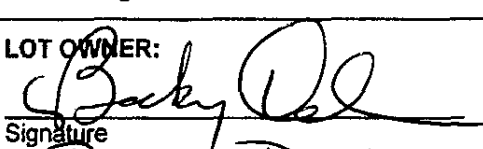
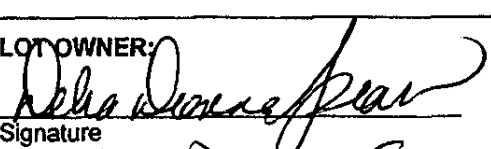
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<p>LOT OWNER:  Signature <u>ROAN CAGAVONA</u> Print Name <u>3-6-14</u> (Date) _____ (Lot #) Address: <u>303 Terranova Blvd.</u></p>	<p>LOT OWNER:  Signature <u>Miguel Santiago</u> Print Name <u>3/18/14</u> (Date) _____ (Lot #) Address: <u>450 Terranova St</u></p>
<p>LOT OWNER:  Signature <u>Becky Durham</u> Print Name <u>3-15-14</u> (Date) _____ (Lot #) Address: <u>480 Terranova St</u></p>	<p>LOT OWNER:  Signature <u>Debra Dianne Sparks</u> Print Name <u>3/19/14</u> (Date) _____ (Lot #) Address: <u>404 Terranova St</u></p>

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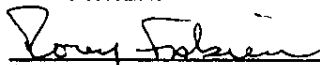

Article VI  
QUORUM

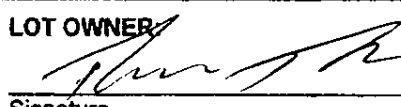
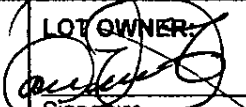
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<b>LOT OWNER:</b>  Signature <u>Tony Fabian</u> Print Name <u>3/19/14</u> (Date) <u>218</u> (Lot #) Address: <u>469 Terranova St.</u>	<b>LOT OWNER:</b>  Signature <u>HOANG NGUYEN</u> Print Name <u>3-23-14</u> (Date) _____ (Lot #) Address: <u>218 Terranova Blvd</u>
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<b>LOT OWNER:</b>  Signature <u>Thuan Tran</u> Print Name <u>3-23-14</u> (Date) _____ (Lot #) Address: <u>315 Terranova Blvd</u>	<b>LOT OWNER:</b>  Signature <u>Marc Niemann</u> Print Name <u>3-23-14</u> (Date) _____ (Lot #) Address: <u>412 Terranova St</u>
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Due  
Ineligible

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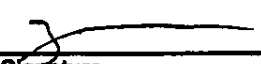

~~Article VI~~  
**QUORUM**

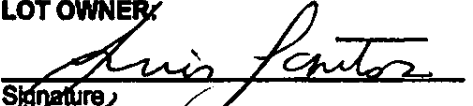

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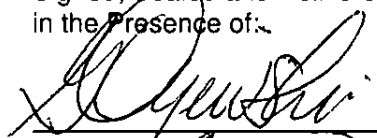
<b>LOT OWNER:</b>  _____ Signature Tyler Bowen _____ Print Name 3-17-14 (Date) _____ (Lot #) Address: 458 Terranova St	<b>LOT OWNER:</b>  _____ Signature Joseph Branch _____ Print Name 3-21-14 (Date) _____ (Lot #) Address: 446 Terranova St
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<b>LOT OWNER:</b>  _____ Signature Luis Santos _____ Print Name 3-24-14 (Date) _____ (Lot #) Address: 448 Terranova St	<b>LOT OWNER:</b>  _____ Signature Hue Thi LA _____ Print Name 3/24/14 (Date) _____ (Lot #) Address: 272 Terranova Blvd
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**JOINDER AND CONSENT OF  
DEVELOPER**

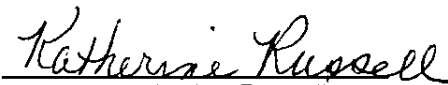
**DEVELOPER, RUSSELL PROPERTIES, INC.**, a Florida Corporation, approves of and joins in the Certificate of First Amendment to Articles of Incorporation of Terranova Homeowners Association of Polk County, Inc., which was previously recorded at Official Record Book 5144, Page 1344 of the Public Records of Polk County, Florida.

Signed, Sealed and Delivered  
in the Presence of:

  
Print Name: GEORGE DEJEWSKI

  
Print Name: Martha Mathews

**RUSSELL PROPERTIES INC.,  
A FLORIDA CORPORATION**

By:   
Print Name: Katherine Russell  
Title: President

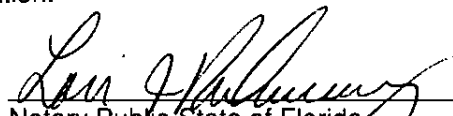
**ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of March, 2014, by Katherine Russell, as President, on behalf of **RUSSELL PROPERTIES, INC.**, on behalf of said corporation. She is [☒] personally known to me or has [ ] produced N/A as identification.



LORI J. RUBRINGER  
MY COMMISSION # FF 082859  
EXPIRES: January 24, 2018  
Bonded Thru Budget Notary Services

  
Notary Public-State of Florida  
Print Name: LORI J RUBRINGER  
Commission No.: FF 082859  
My Commission Expires: Jan. 24, 2018

ACTIVE: T23002/355301:5512539\_1\_BPATRIE

