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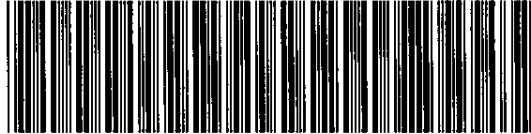
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 12 2015

C. CARROTHERS



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Attorney at Law
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111 N. Orange Avenue
Suite 1400
Orlando, Florida 32801

March 9, 2015

VIA OVERNIGHT MAIL

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 Homeowner's Association of Polk County, Inc., (a Corporation Not for Profit) ("Articles"), along with our firm's trust check in the amount of \$43.75, representing payment for the filing of 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.

Very truly yours,



Elizabeth A. Lanham-Patrie

ELP/cp

ACTIVE: T23002/355301:6814161_1

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

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. Pursuant to Article XIII of the Amendment to the Articles of Incorporation, the Articles of Incorporation can 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. The Association has obtained the necessary votes of the Members in order to approve this amendment at a Special Membership Meeting held on February 26, 2015.

**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 March 4, 2015.

TERRANOVA HOMEOWNERS
ASSOCIATION OF POLK COUNTY, INC.

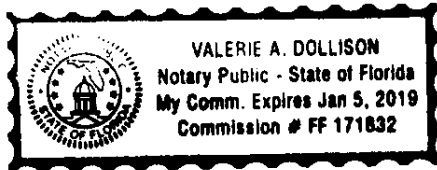
By: Gerald L. Crego
Print Name: Gerald L. Crego
Its President

Address: 201 Terranova Blvd
Winter Haven FL 33884

STATE OF FLORIDA
COUNTY OF Polk

THE FOREGOING INSTRUMENT was acknowledged before me this 4th day of March, 2015, by Gerald L. 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 FLA. Drivers License as identification.

WITNESS my hand and official seal in the County and State last aforesaid on this 4th
day of March, 2015.



Valerie A. Dollison
Notary Public-State of Florida
Print Name: Valerie A. Dollison
Commission No.: FF 171832
My Commission Expires:

ACTIVE: T23002/355301:5667081_1_BPATRIE

EXHIBIT "A"

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

Article VII, "BOARD OF DIRECTORS" of the Articles of Incorporation is hereby amended as follows:

The affairs of the Association shall be managed by a board of directors who ~~need not~~ **must** be members of the Association. The number of directors may be changed ~~by amendment of the~~ **as provided in the b**Bylaws of the Association, but shall never be less than three (3) directors or more than nine (9). The number of directors shall always be an odd number. The names and residence addresses of the persons who **were the original directors** ~~are to act in the capacity of directors until the selection of their successors~~ are:

Name:	Address:
Albert B. Cassidy	700 Overlook Drive Winter Haven, Florida 33884
Peter E. Cassidy	700 Overlook Drive Winter Haven, Florida 33884
Jon T. Russell	750 North Tamiami Trail #1208 Sarasota, Florida 34236

~~The directors may, by bylaw, fix the term of office for all directors. However, unless contrary provisions are made by bylaw, each director's term of office shall be for one (1) year, but a~~**All** directors shall continue in office until their successors are duly elected and installed. There shall be held at each annual meeting of the association an election of directors. **Directors** may serve successive annual terms without limitations.