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FROM GREENBERG TRAUIG 90CA

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EVERGRENE MASTER ASSOCIATION, INC.**

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TALLAHASSEE FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION OF
EVERGRENE MASTER ASSOCIATION, INC.**

WHEREAS, the Evergrene Master Association, Inc., a Florida not-for-profit corporation ("Association"), is the Association under the Declaration of Covenants, Conditions and Restrictions for Evergrene Community, dated December 4, 2002, and recorded in Official Records Book 14486, Page 0001, of the Public Records of Palm Beach County, Florida, as amended ("Declaration"); and

WHEREAS, under Article IX of the Articles of Incorporation ("Articles") of the Association that are attached to the Declaration as Exhibit "B", the Articles may be amended by a two-thirds (2/3) majority vote of the Members of the Association; and

WHEREAS, the Members amend the Articles as hereinafter stated.

NOW THEREFORE, by this Amendment, the Association does hereby amend the Articles as follows:

1. The above stated recitals are true and correct.
2. Terms not otherwise defined herein shall have the meaning ascribed to them in the Articles.
3. Article IX is hereby amended as follows:

AMENDMENT TO ARTICLES OF INCORPORATION

A. These Articles of Incorporation shall be amended in the following manner:

1. The Board of Directors, by majority vote, shall adopt a resolution setting forth the proposed Amendment and direct that it be submitted to vote at a meeting of the Members.
2. Notice of the subject matter of the proposed Amendment shall be included in the notice of any meeting (special or annual) at which such proposed

Amendment is to be considered by the Members. Such notice shall set out in full the proposed amended articles, section, subsection or paragraph of a subsection.

3. Such proposed Amendment shall be submitted to and approved by the Members at such meeting. Any number of Amendments may be submitted to the Members and voted upon at one meeting. The proposed Amendment shall be adopted upon receiving the affirmative vote of a majority of the votes entitled to be cast by the Members present or represented at such meeting at which a quorum has been attained.

C. An amendment to these Articles of Incorporation may be made without a Members' meeting, without prior notice and without a vote of the Members if the action is taken by a written action of the Members entitled to vote having not less than the minimum number of votes necessary to authorize such action at a meeting at which all Members entitled to vote on such action were present.

IN WITNESS WHEREOF, the Association has caused these presents to be executed in its name on the 31st day of August, 2010.

Signed, sealed and delivered
in the presence of:

EVERGREEN MASTER
ASSOCIATION, INC., a Florida
not-for-profit corporation

SG Russell
Signature of First Witness

STEVEN G. RUSSELL
Printed Name of First Witness

Lydia Momany
Signature of Second Witness

Lydia Momany
Printed Name of Second Witness

By: W. Kelly

Printed Name: W. Kelly

Title: President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31st day of August, 2010, by William J. Kealey, as President of EVERGRENE MASTER ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or who produced _____ as identification.

WITNESS my hand and official seal this 31st day of August, 2010.

Kathleen P. Gibe
Notary Public, State of Florida
Commission No.: _____
Commission Expires: _____

