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SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

SEP 13 2018

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Stephan C. Nikoloff, Esq.*
Tiffany A. Grant, Esq.
Daniel J. Greenberg, Esq.

**also admitted in P.A.*

Joseph R. Cianfrone, Esq.
Of Counsel
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September 5, 2018

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

**Re: Certificate of Amendment as to Articles of Incorporation
For Whisper Cove Association, Inc.**

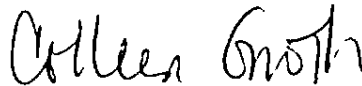
Dear Sir/Madame:

Enclosed please find an original Certificate of Amendment to Articles of Incorporation for Whisper Cove Association, Inc., along with one copy of same.

Please file same and return a certified copy to the our office in the enclosed self-addressed, stamped envelope.

A check made payable to the Florida Department of State in the amount of \$43.75 is enclosed for the Division's fees.

Sincerely,



DR

Daniel J. Greenberg, Esq.

TO AVO 1b DELAY

DJG:CMg
Enclosure

Prepared By and Return To:
Cianfrone, Nikoloff, Grant, & Greenberg, P.A.
1964 Bayshore Boulevard, Suite A
Dunedin, Florida 34698

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2018 SEP 10 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FL

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHISPER COVE ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on August 22, 2018, by the affirmative vote three-fourths (3/4ths) of the total votes of the entire membership of the Association, the Articles of Incorporation of Whisper Cove Association, Inc., as originally recorded as an Exhibit to the Declaration of Covenants, Conditions and Restrictions for Whisper Cove, recorded in O.R. Book 12112, Page 2081, et seq., of the Public Records of Pinellas County, Florida, be, and the same are hereby amended as follows:

The Articles of Incorporation of Whisper Cove Association, Inc. is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to Articles of Incorporation of Whisper Cove Association, Inc."

IN WITNESS WHEREOF, WHISPER COVE ASSOCIATION, INC. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 27th day of August, 2018.

WHISPER COVE
ASSOCIATION, INC.

(Corporate Seal)

By:

Bonnie Gironella
BONNIE GIRONELLA, President

ATTEST:

Donald Trotter
Donald Trotter, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of August, 2018, by BONNIE GIRONELLA, President, and DONALD TROTTER, Secretary of Whisper Cove Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced FL. DRIVERS LICENSES as identification.



COLLEEN GROTH
MY COMMISSION # GG 012297
EXPIRES: July 22, 2020
Bonded Thru Budget Notary Services

Colleen Groth
NOTARY PUBLIC

**SCHEDULE OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
WHISPER COVE ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS...**

1. Article IV, PURPOSE AND POWERS OF THE ASSOCIATION. Section D of the Articles of Incorporation, shall be amended to read as follows:

d. To own, maintain, repair and operate the property of the Association as appropriate, specifically but without limitations the Surface Water Management System ~~in the manner described on Exhibit "C" to the Declaration; ...~~

THE REMAINING PORTION OF THIS SECTION REMAINS UNCHANGED

2. ARTICLE VI, VOTING RIGHTS, of the Article of Incorporation, shall be amended to read as follows:

The Association shall have one class of voting membership:

Class A. Class A members shall be all Owners, ~~with the exception of the Declarant, and who~~ 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 determine pursuant to provisions for voting in the Bylaws, but in no event shall more than one vote be cast with respect to any Lot.

~~Class B. Class B members shall be the Developer and any successor of Developer to whom Developer has assigned its rights hereunder. The Class "B" members shall originally be entitled to thirty (30) votes; this number shall be decreased by one (1) vote for each Class A Member existing at any one time. The Class B membership shall terminate and become converted to Class "A" membership upon the happening of the earlier of the following:~~

~~_____ i. When the total outstanding Class A votes equal or exceed nine (9);~~

~~_____ ii. 7-1-2002; or~~

~~_____ iii. When, in its discretion, the Developer so determines.~~