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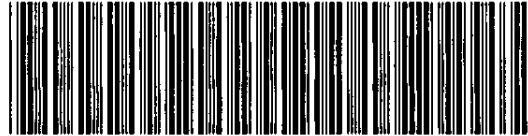
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SERIES 6002 OF 5142
DIVISION OF CORPORATIONS
15 AUG 27 PM 2:54

AUG 31 2016
C LEWIS

Richard E. Larsen *†
Thomas R. Slaten, Jr. †
M. Florence King†
Charles L. Eldredge, Jr.
Cheryl C. Slaten
Aristides J. "Kico" Diaz
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† Shareholder
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August 25, 2015

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Town Center East Property Owners' Association, Inc.

Dear Clerk:

Enclosed please find the Articles of Amendment to the Amended and Restated Articles of Incorporation of Town Center East Property Owners' Association, Inc. for filing along with a check in the amount of \$43.75 for the filing fee, as well as for the cost of a Certified Copy.

Please feel free to contact me if you have any questions and thank you for your time and attention to this matter.

Sincerely,

Thomas R. Slaten, Jr., Esq.

TRS/pa
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 AUG 27 PM 2:54

Prepared By and Return To:
THOMAS R. SLATEN, JR., ESQ.
LARSEN & ASSOCIATES, P.L.
300 S. Orange Avenue, Suite 1200
Orlando, FL 32801
(407) 841-6555

ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
TOWN CENTER EAST PROPERTY OWNERS' ASSOCIATION, INC.

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WHEREAS, Article VII of the Amended and Restated Articles of Incorporation of Town Center East Property Owners' Association, Inc. (hereinafter "Articles") provides that amendments to the Articles may be proposed by a majority of the Board of Directors and thereafter submitted to the Membership of the Association;

WHEREAS, the Board of Directors, proposed amending these Articles;

WHEREAS, a duly noticed Meeting was held on the 17th day of July, 2015 at which a quorum of seven (7) Members / Landowners was present, with four (4) Members / Landowners voting for and three (3) Members / Landowners voting against amending Article VI of the Amended and Restated Articles of Incorporation of Town Center East Property Owners' Association, Inc.

NOW, THEREFORE, pursuant to the Amendment procedure set forth in Article VII of the Articles, the following Amendment is hereby adopted:

Amending Article VI, of the Amended and Restated Articles of Incorporation of Town Center East Property Owners' Association, Inc. to read as follows:

ARTICLE VI

DIRECTORS AND OFFICERS:

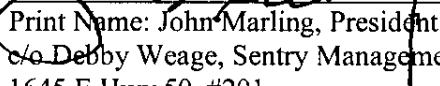
- (A) The affairs of the Association will be administered by a Board of eight (8) ~~seven (7)~~ Directors. Directors need not be Members of the Association.
- (B) Directors of the Association shall be appointed ~~elected~~ by the ~~m~~Members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.
- (C) The business of the Association shall be conducted by the officers designated in the By-Laws. The officers shall be elected each year by the Board of Directors at its first meeting after the annual meeting of the members of the Association, and they shall serve at the pleasure of the Board.

CERTIFICATE OF AMENDMENT

15 AUG 27 PM 2: 54

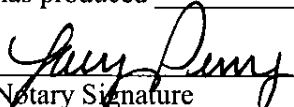
We hereby certify that the above Article of Amendment to the Amended and Restated Articles of Incorporation of Town Center East Property Owners' Association, Inc. were adopted at a duly noticed Meeting held on the 17th day of July, 2015 at which a quorum of seven Members / Landowners was present, with four Members / Landowners voting for and three Members / Landowners voting against amending Article VI of the Amended and Restated Articles of Incorporation of Town Center East Property Owners' Association, Inc. and said Amendment will take effect upon filing with the Secretary of State and recording a copy in the Public Records.

TOWN CENTER EAST PROPERTY OWNER'S ASSOCIATION, INC.


Print Name: John Marling, President
c/o Debby Weage, Sentry Management, Inc.
1645 E Hwy 50, #201
Clermont FL 34711

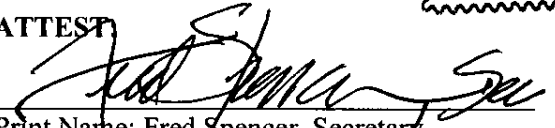
STATE OF FLORIDA
COUNTY OF Polk

The foregoing instrument was acknowledged before me this 11 day of August, 2015, by John Marling, as President of Town Center East Property Owner's Association, Inc. a not-for-profit Florida corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.


Notary Signature
Stamp or Seal:




ATTEST


Print Name: Fred Spencer, Secretary
c/o Debby Weage, Sentry Management, Inc.
1645 E Hwy 50, #201
Clermont FL 34711

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 10 day of August, 2015, by Fred Spencer, as Secretary of Town Center East Property Owner's Association, Inc. a not-for-profit Florida corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.


Notary Signature
Stamp or Seal:

