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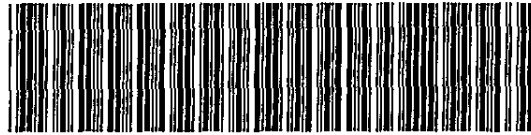
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*Bill Garfield gave  
notary to correct  
verbage on first  
page to remove  
shareholders  
2/11/04*

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FILED  
04 FEB -5 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Bill Amend*

# HIGLEY & BARFIELD, P.A.

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†Admitted Also in GA  
\*Admitted Also in MO

February 2, 2004

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment of Hibiscus Bay Homeowners Association, Inc.  
File No. 389077

Dear Clerk:

Enclosed please find Articles of Amendment for Hibiscus Bay Homeowners Association, Inc. for filing with the Department of State. Also, I enclose our firm's check in the amount of \$43.75 representing the correction fee (\$35.00) and a certified copy (\$8.75). Please return a certified copy of the Articles of Amendment to the undersigned in the enclosed envelope.

Thank you for your assistance, and if you have any questions, please call me.

Sincerely,



Lisa A. Cushman  
Assistant to William E. Barfield

encs.

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**ARTICLES OF AMENDMENT  
OF  
HIBISCUS BAY HOMEOWNERS ASSOCIATION, INC.**

**ARTICLE I**

The name of the corporation is Hibiscus Bay Homeowners Association, Inc.

**ARTICLE II**

Article VII of the Articles is deleted in its entirety and replaced with the following:

**VOTING RIGHTS**

The Association shall have two (2) classes of voting membership:

Class A. Class members shall be all owners, with the exception of declarant and shall be entitled to one (1) vote for each lot or dwelling unit owned. When more than one (1) person holds an interest in any lot or dwelling unit, all such persons shall be members. The vote for such lot or dwelling unit shall be exercised as they determine, but in no event shall more than one (1) vote be cast with respect to any lot or dwelling unit.

Class B. The Class B membership shall be the declarant (as defined in the Declaration) and shall be entitled to three (3) votes for each lot or dwelling unit owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, which ever occurs earlier:

- a. When the number of Class A votes equal the number of Class B votes; or,
- b. On January 1, 2012.

**ARTICLE III**

This Amendment was adopted by the Board of Directors on January 7, 2004 and ~~there are no members or members entitled to vote on amendment.~~ *there*

IN WITNESS WHEREOF, the undersigned Director has caused these presents to be executed as of the 29 day of January, 2004.

  
David Moss

**FILED**  
04 FEB -5 PM 14:00  
SECRETARY OF STATE  
HALLWAY

STATE OF FLORIDA  
COUNTY OF Orange

BEFORE ME, the undersigned authority, this day personally appeared David Moss who, before being first duly sworn, deposes and says that he has executed the foregoing and that the facts and matters contained therein are true and correct.

SWORN TO AND SUBSCRIBED before me on this the 29<sup>th</sup> day of January, 2004.

(SEAL)



Brandy Sue Murphy  
Notary signature  
Brandy Sue Murphy  
Typed or printed notary name

- Personally known
- Produced the following as identification: