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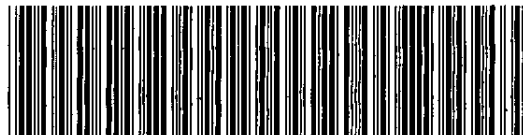
(Business Entity Name)

(Document Number)

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08 JUL -7 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Goulet JUL 10 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HAMPTON CHASE TOWN HOMES ASSOCIATION, INC.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN E. CONLEY, ESQUIRE

(Name of Contact Person)

Golson Law Firm

(Firm/ Company)

300 South Duncan Avenue, Suite 137

(Address)

Clearwater, Florida 33755

(City/ State and Zip Code)

For further information concerning this matter, please call:

John E. Conley, Esquire

(Name of Contact Person)

at ( 727 ) 674-0453

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**HAMPTON CHASE TOWN HOMES ASSOCIATION, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The language to be removed is lined through. The new language is double underlined.

VIII. By-Laws and X. Amendment of Articles. See attached.

**FILED**  
08 JUL - 7 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)  
(continued)

**ARTICLE OF INCORPORATION**  
**OF**  
**HAMPTON CHASE TOWN HOMES ASSOCIATION, INC.**

VIII. BY-LAWS: The By-Laws of the corporation shall initially be adopted by the Board of Directors, and may thereafter be altered, modified, amended, supplemented or rescinded by a ~~two-thirds (2/3)~~ fifty-one percent (51%) vote of the members of this corporation, unless otherwise required or permitted by the specific provisions of the Declaration.

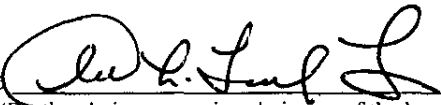
X. AMENDMENT OF ARTICLES: These Articles of Incorporation may be amended, altered, modified, changed or rescinded by a vote of at least ~~two-thirds (2/3)~~ fifty-one percent (51%) of the members of the corporation, which may be accomplished at any regular or special meeting of the corporation, provided that written notice of the proposed change shall have been mailed to each member of the corporation prior to said meeting of the corporation. Notwithstanding the foregoing, no amendment, modification, change or rescission of Article II or Article IX above, may be made without unanimous approval of the then members of the corporation together with the written approval of all Institutional Mortgagees holding a valid, enforceable first mortgage lien against any Lot. For the purposes of this provision, Institutional Mortgagees shall include only the following: banks, life insurance companies, federal saving and loan associations, institutional investors, mortgage bankers, real estate investment trusts, authorized to transact business in the State of Florida and the Developer. Amendments may be proposed by the Board of Directors or by a written petition signed by members owning a majority of the Lots. ~~Further, as long as the Developer shall own any Lot in the Subdivision, no amendment, modification, change or rescission of any term or provision herein adversely affecting the Developer's rights hereunder may be made without the express joinder of the Developer.~~

The date of adoption of the amendment(s) was: March 27, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Charles Jenkins  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**