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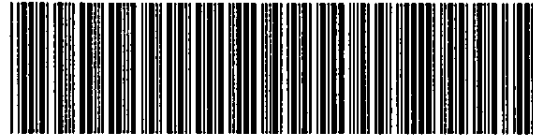
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Clayton & McCulloh, P. A.
Servicing 25 Counties
Respond to: Orlando Office

January 31, 2013

Division of Corporations
ATTN: CERTIFICATION
P. O. Box 6327
Tallahassee, Florida 32314

Re: The Courtyards of Suntree, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE COURTYARDS OF SUNTREE, INC.", to be filed with the Florida Secretary of State. Also enclosed is this firm's check in the amount of \$43.75 for cost of said filing and for the cost of a certified copy. Please mail the certified copy to our Orlando Office as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH

Jenny McKinney
Florida Registered Paralegal
:jlm

Enclosure

cc: The Courtyards of Suntree, Inc. (without enclosure).

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE
COURTYARDS OF SUNTREE, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, THE COURTYARDS OF SUNTREE, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

- A. The name of the Corporation as currently filed with Florida Department of State is **THE COURTYARDS OF SUNTREE, INC.**

The name of the Corporation shall be changed to **THE COURTYARDS OF SUNTREE, INC.**

- B. Articles III, VII, and XI of the ARTICLES OF INCORPORATION OF THE COURTYARDS OF SUNTREE, INC. ("Articles of Incorporation") are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

**ARTICLE III
PRINCIPAL OFFICE AND AGENT**

The principal place of business and initial registered office of the Association is ~~One Country Club Drive~~ 715 Green Valley Lane, Melbourne, Florida, 32935 32940. The registered agent of the Association is ~~O.H. Fielder, Jr~~ shall be as determined by the Board of Directors from time to time.

...

**ARTICLE VII
BOARD OF DIRECTORS**

The business and affairs of the Association shall be managed by a Board of Directors consisting of not less than three (3) Directors nor more than ~~nine (9)~~ five (5) Directors. The first Board of Directors shall consist of three (3) members. The Board of Directors shall be elected by the members of the Corporation entitled to vote. The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

- (1) O.H. Fielder, Jr.
One Country Club Drive
Melbourne, Florida, 32935

(2) Gordon Carncross
One Country Club Drive
Melbourne, Florida, 32935

(3) Richard Johnson
One Country Club Drive
Melbourne, Florida, 32935

The Directors of the Association shall be elected at the time and in the manner provided for in the By-Laws.

...

ARTICLE XI AMENDMENT OF ARTICLES

These Articles may be amended by an affirmative vote of ~~two-thirds (2/3)~~ fifty-one percent (51%) of the ~~Members of the Association~~ Members of the Association who are voting in person or by proxy at a meeting of the Members of the Association at which a quorum has been obtained, and who are entitled to vote. In other words, once a quorum of those entitled to vote at a Members' meeting has been obtained, fifty-one percent (51%) of those Members attending the meeting in person or by proxy may amend these Articles.

...

SECOND: The date of adoption of the Amendment was the 17th day of January, 2013.

THIRD: Adoption of Amendment:

Article XI of the Articles of Incorporation, entitled "Amendment of Articles," in effect prior to the adoption of the instant amendment, provided that amendments to the Articles of Incorporation may be approved by the affirmative vote of two-thirds (2/3) of the members of the Association entitled to vote.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted the Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 28th day of January, 2013.

THE COURTYARDS OF SUNTREEE, INC.

By:

[Signature]
(Sign)

Raymond W. Cook
(Print)

President, The Courtyards of Suntree, Inc.

Attest:

[Signature]
(Sign)

KRISTIN E DABBY
(Print)

Secretary, The Courtyards of Suntree, Inc.



STATE OF FLORIDA
COUNTY OF Brevard

The foregoing was acknowledged before me this 28 day of Jan, 2013, by Raymond Cook as President, and Kristin Dabby as Secretary, of THE COURTYARDS OF SUNTREEE, INC., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced FDL as identification.

NOTARY PUBLIC

[Signature]
(Sign)

KAREN SCOTT-FOLEY
(Print)

State of Florida, At Large
My Commission Expires: