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T. LEMIEUX

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August 21, 2013

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of Cypress Landing Association, Inc.

To Whom It Concerns:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Cypress Landing Association, Inc., along with a check for $43.75 to cover the filing fee, and fee to obtain a certified copy. Please return the certified copy to our office in the envelope provided.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,

GOEDE, ADAMCZYK & DEBOEST, PLLC

Richard D. DeBoest, II

Richard D. DeBoest, II, Esq.
For the Firm
Signed electronically to avoid delay.

RDDII:kg
Enclosures

8950 Fontana Del Sol Way, Suite 100
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239.331.5100 Phone
239.331.5101 Fax

8200 Northwest 33rd Street, Suite 303
Miami, Florida 33122
239.331.5100 Phone
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2030 McGregor Boulevard
Fort Myers, Florida 33901
239.333.2992 Phone
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYPRESS LANDING ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

See attached Exhibit "A" for full text.

SECOND: The date of adoption of the amendments was February2 3, 2013.

THIRD: Adoption of Amendment (Check one):

__X__ 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.

CYPRESS LANDING ASSOCIATION, INC.

Edgar R. Girard
Signature of Officer

EDGAR R. GIRARD
Print Name of Officer

President PRESIDENT
Title of Officer

5-24-13
Date

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2013 AUG 23 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CYPRESS LANDING ASSOCIATION, INC.
Amendment to Articles of Incorporation:

11.3 At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of at least 191 votes ~~2/3~~ of the OWNERS voting, in person or by proxy at a duly called meeting of the members, ~~of the votes of the entire membership of the ASSOCIATION~~.