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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTHERN HILLS PLANTATION HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N04000005270

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

Please return all correspondence concerning this matter to the following:

ROBIN IZZO

(Name of Contact Person)

FELDMAN & MAHONEY, P.A.

(Firm/ Company)

2240 BELLEAIR ROAD, SUITE 210

(Address)

CLEARWATER, FL 33764

(City/ State and Zip Code)

rizzo@djflaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBIN IZZO

(Name of Contact Person)

at 727.536.8003

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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
SOUTHERN HILLS PLANTATION
HOMEOWNERS ASSOCIATION, INC.

FILED

16 APR 26 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

In order to clarify the provisions of the Articles of Incorporation and make them consistent with the Declaration, Article V, Section 1 is hereby amended in its entirety to read as follows:

1. Classification. This Association has two (2) classes of voting membership as provided in the Declaration, which shall have such voting rights as set forth in the Declaration.

The date of adoption of the amendment was: November 11, 2015.

Adoption of Amendment: Pursuant to Article X, Section 1(d) of the Articles of Incorporation, the Developer, through the Board of Directors who are appointed by the Developer for so long as Class B membership exists, is entitled to amend the Articles of Incorporation without the vote of the Class A Members. This Amendment has been adopted by the Board, and no Members are entitled to vote thereon.

Signed effective as of November 11, 2015.

SOUTHERN HILLS PLANTATION
HOMEOWNERS ASSOCIATION, INC.
a Florida non-for-profit corporation

By: _____

Graydon E. Miars, President and Director