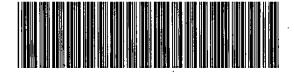
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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SOUTHERN HILL	5 RANTATION HOMEOWNERS ASSOCIATION, INC.
DOCUMENT NUMBER: N040000	5270
The enclosed Articles of Amendment and fee are submitted	for filing.
Please return all correspondence concerning this matter to t	he following:
ROBIN IZZO (Nan	
(Nan	ne of Contact Person)
FELDMAN & MAHO	NEV, P.A.
	(Firm/Company)
2240 BELLEAIR RO	AD, SUITE 210
,	(Address)
CLEARWATER, FL	33764
(City	/ State and Zip Code)
FIZZO & diflaw. (E-mail address: (to be used for fi	COM
•	·
For further information concerning this matter, please call:	
ROBIN IZZO	at 727.536.8003 (Area Code) (Daytime Telephone Number)
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable	to the Florida Department of State:
(Ad	3.75 Filing Fee & Cartificate of Status diditional copy is Closed) (Additional Copy is Enclosed)
Mailing Address	Street Address
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

FILED

ARTICLES OF AMENDMENT TO

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ARTICLES OF INCORPORATION STORE TARY OF STATE OF

SOUTHERN HILLS PLANTATION HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, <u>Florida Statutes</u>, 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. <u>Classification</u>. 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

Graydon E. Miars, President and Director