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WYNCHASE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
WYNCHASE TOWNHOMES
HOMEOWNERS ASSOCIATION, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT
Document No.: N05000005944**

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:

As used herein the following shall apply: words in text which are lined through (——) indicate deletions from the present text; words in the text which are double underlined indicate additions to the present text.

Article VI is hereby amended as follows:

ARTICLE VI - BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors, which prior to Turnover, shall consist of three (3) directors, and thereafter shall consist of a minimum of three (3) directors and no more than five (5) directors. Directors shall be members of the Association; provided, however, prior to Turnover, Directors need not be members of the Association. The names and addresses of the persons, who are to act in the capacity of directors until their successors are elected and qualified, unless they sooner shall die, resign or be removed, are:

~~Richard K. Perkins~~ ~~14000 Del Webb Blvd.~~
~~Summerfield, FL 34484~~

~~Gregory U. Clark~~ ~~14000 Del Webb Blvd.~~
~~Summerfield, FL 34484~~

~~Glenna Seelma~~ ~~14000 Del Webb Blvd.~~
~~Summerfield, FL 34484~~

Gregory U. Clark 1930 SW 38th Avenue, Suite 300
Ocala, FL 34474-8579

Ken Newman 1930 SW 38th Avenue, Suite 300
Ocala, FL 34474-8579

Clay Lehman 1930 SW 38th Avenue, Suite 300
Ocala, FL 34474-8579

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The initial Board of Directors herein designated shall serve until Turnover and until the Turnover meeting thereafter. Directors elected at the Turnover meeting shall serve on the Board as set forth in the Bylaws.

The date of adoption of the amendment(s) was: 6 day of February, 2008.

Effective date: 6 day of February, 2008.

Adoption of Amendment(s):

- 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 Pulte Home Corporation (the "Declarant") as provided in Article XI, Section 2.

Signed this 6 day of February, 2008.

WYNCHASE TOWNHOMES
HOMEOWNERS ASSOCIATION, INC.,
a Florida corporation not for profit:

"DECLARANT"

PULTE HOME CORPORATION,
a Michigan corporation

By: [Signature]
Name: Gregory U. Clark
Title: Resident
Date: 2/6/08

By: [Signature]
Name: Richard K. Perkins
Title: Attorney-in-Fact
Date: 2/6/08

(Corporate Seal)

(Corporate Seal)