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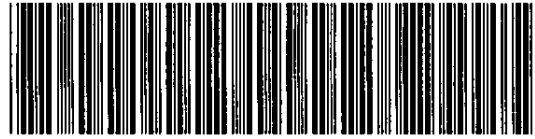
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB -5 AM 9:52

Amend/CC  
@ 5/7/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Estates at Cherry Lake Master Homeowner's Association, Inc.

**DOCUMENT NUMBER:** N05000008665

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

Please return all correspondence concerning this matter to the following:

Patricia O. Buck

(Name of Contact Person)

Estates at Cherry Lake Master Homeowner's Association, Inc.

(Firm/ Company)

3600 Galileo Drive, Suite 104

(Address)

New Port Richey, FL 34655

(City/ State and Zip Code)

pobdev@tampabay.rr.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia O. Buck at ( 727 ) 375-1414 x1083

(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:

- |                                          |                                                                     |                                                                                                       |                                                                                                                |
|------------------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|------------------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|

**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

Estates at Cherry Lake Master Homeowner's Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N05000008665

(Document Number of Corporation (if known))

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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
*(Principal office address **MUST BE A STREET ADDRESS**)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* \_\_\_\_\_

\_\_\_\_\_  
*(Florida street address)*

*New Registered Office Address:*

\_\_\_\_\_, Florida \_\_\_\_\_  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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DIVISION OF CORPORATIONS  
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**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) _____	_____	_____ _____ _____
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

SEE ATTACHED

**Exhibit A**

**SECOND AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
ESTATES AT CHERRY LAKE MASTER HOMEOWNER'S  
ASSOCIATION, INC., A FLORIDA CORPORATION NOT FOR PROFIT**

This Second Amendment (the "**Second Amendment**") to the Articles of Incorporation (the "**Articles**") is made by ESTATES AT CHERRY LAKE MASTER HOMEOWNER'S ASSOCIATION, INC., a Florida corporation not for profit (the "**Association**").

**RECITALS**

**WHEREAS**, Article XI of the Articles provides that the Articles may be amended by the Board of Directors by a majority vote of the Board of Directors;

**WHEREAS**, a vote by the Members of the Board of Directors was held on January 30, 2013;

**NOW THEREFORE**, Association hereby amends the Articles as follows:

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.

1. The recitals set forth above are true and correct and are incorporated herein by reference.

2. Article VI, Turnover of the Articles of Incorporation is hereby amended as follows:

The Turnover of the Association by the Declarant shall occur at the Turnover meeting, which meeting shall take place within three (3) months of the occurrence of the following events, whichever occurs earliest:

(a) ~~January 31, 2020.~~

(b) (a) Upon voluntary conversion to Class A, Class B, or Class C membership by the Declarant.

(c) (b) When 90% of the maximum number of Residential Units and 90% of the maximum allowable square footage of Commercial Properties as set forth in the PD ordinance, as amended (as defined below) have been conveyed to Members of the Association other than to the Declarant, builders, contractors or others who purchase a Residential Unit, Lot, Unit or Commercial Property for the purpose of constructing improvements thereon for resale.

[Remainder of Article VI Unchanged]

3. This Second Amendment to the Articles is dated as of an even date herewith and shall be effective upon the recording of the Second Amendment.

IN WITNESS WHEREOF, the undersigned hereunto set its hand and seal as of this 31<sup>st</sup> day of January, 2013.

WITNESSES:

"ASSOCIATION"

ESTATES AT CHERRY LAKE MASTER HOMEOWNER'S ASSOCIATION, INC., a Florida corporation not for profit

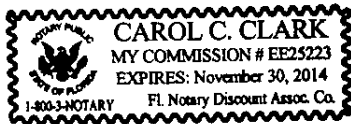
Paula Orsi  
Print Name: Paula Orsi

By: Pat O Buck  
Name: Patricia O. Buck  
Title: President  
Date: January 31, 2013

Michelle Orsi  
Print Name: Michelle Orsi

STATE OF FLORIDA )  
COUNTY OF Osceola )

The foregoing instrument was acknowledged before me this 31 day of January, 2013, by Patricia O. Buck, as President of ESTATES OF CHERRY LAKE MASTER HOMEOWNER'S ASSOCIATION, INC., a Florida corporation not for profit. She [is personally known to me] [has produced as identification] and [did] [did not] take an oath.



Carol C Clark  
Notary Public  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_