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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COBBLESTONE AT PEMBROKE HOMEOWNERS' ASSOCIATION,
INC**

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October 6, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COBBLESTONE AT PEMBROKE HOMEOWNERS' ASSOCIATION, INC.
14701 SW 10TH ST.
PEMBROKE PINES, FL 33027

SUBJECT: COBBLESTONE AT PEMBROKE HOMEOWNERS' ASSOCIATION, INC.
REF: N05000010760

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

NON-PROFIT CORPORATION AMENDMENTS ARE FILED IN PURSUANT TO 617.1006.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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Irene Albritton
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

COBBLESTONE AT PEMBROKE HOMEOWNERS' ASSOCIATION, INC.

A Corporation Not For Profit

Pursuant to the provisions of Sections 617.1001 and 617.1006 of the Florida Business Corporation Act and Section 9.1 of the Articles of Incorporation (the "Articles") of COBBLESTONE AT PEMBROKE HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, Document Number N05000010760 (the "Corporation"), the undersigned, as Class B Member (as defined in the Articles), being the only member entitled to vote on the proposed amendment, hereby adopts the following amendment to the Articles:

Section 4.2 of the Articles is hereby deleted in its entirety and the following is substituted therefor:

Section 4.2 Voting Rights. The Homeowners' Association shall have two (2) classes of voting membership:

Class A. Class A Members shall be all those Owners as defined in Section 4.1 of this Article with the exception of the Developer (as long as the Class B Membership shall exist, and thereafter, the Developer shall be a Class A Member to the extent it would otherwise qualify). Class A Members will be entitled to one vote for each Residential Parcel in which they hold the interests required for membership pursuant to Section 4.1 hereof, as further described in Section 3.9 of the Bylaws.

Class B. The Class B Member shall be the Developer. The Class B member shall be entitled to one (1) vote, plus two (2) votes for each vote entitled to be cast in the aggregate at any time and from time to time on behalf of the Class A Members. The Class B membership shall cease and terminate (as applicable, the "Turnover Date") on the earlier of : (a) ninety (90) days after ninety percent (90%) of the Townhome Units have been sold and conveyed by the Developer or (b) the written election of Developer to terminate the Class B membership (whereupon the Class A Members shall be obligated to elect the Board of Directors and assume control of the Homeowners' Association).

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 2 day of September, 2011.

CLASS B MEMBER

STANDARD PACIFIC OF SOUTH FLORIDA, a Florida general partnership f/k/a Westbrook Homes

By: Standard Pacific of South Florida GP, Inc., a Delaware corporation f/k/a Westbrook Companies, Inc., its General Partner

By: 
Diana Ibarra, President