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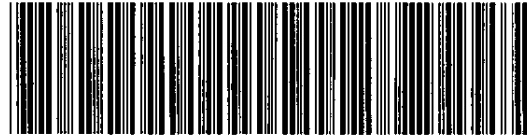
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DIVISION OF CORPORATIONS  
STATE OF NEW YORK

C. LEWIS  
AUG 18 2014  
EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Newcastle Townhomes Owners' Association, Inc.

DOCUMENT NUMBER: N06000002075

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

Please return all correspondence concerning this matter to the following:

Adam P. Stohler

(Name of Contact Person)

Stohler & Prevatte, P.A.

(Firm/ Company)

PO Box 686

(Address)

Lake Wales, FL 33859

(City/ State and Zip Code)

bobjasper123@aol.com

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

For further information concerning this matter, please call:

Adam P. Stohler

(Name of Contact Person)

at ( 863 ) 229-3800

(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  
NEWCASTLE TOWNHOMES OWNERS' ASSOCIATION, INC.  
(A Non-Profit Corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

14 AUG -7 PM 2:40

DOCUMENT NUMBER OF CORPORATION: N06000002075

AMENDING ARTICLE III. MEMBERS - SUBSECTION (D), AS FOLLOWS:

(d) Until seventy-percent (70%) of the units have been sold by the developer as defined in the Declaration of Covenants and Restrictions, the Developer shall have all voting rights in the corporation. Thereafter, the voting rights shall be transferred to the other members and, on all matters on which the Membership shall be entitled to vote, there shall be one vote for each unit. Should any member own more than one unit, such member shall be entitled to exercise or cast as many votes as he/she owns units.

AMENDMENT ADOPTED: 7/21, 2014.

EFFECTIVE DATE: 7/21, 2014.

This Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.

7/21/2014  
Date

G. G. Tharp  
Signature

Gary G. Tharp  
Print Name

President  
Title/Position