

Division of Corporations

Page 1 of 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLSTONE/COVENTRY COMMUNITY ASSOCIATION, INC.,
a corporation not for profit**

These Articles of Amendment to Articles of Incorporation of Millstone/Coventry Community Association, Inc., a Florida nonprofit corporation, are made effective this 13th day of February, 2008, by **MILLSTONE/COVENTRY COMMUNITY ASSOCIATION, INC.**, a Florida corporation not for profit (the "Association").

RECITALS:

A. Pursuant to the terms of Section 13.2 of the Articles of Incorporation of the Association (the "Articles") these Articles of Amendment have been approved pursuant to the terms of Chapter 617 and 720, Florida Statutes by a vote of the members of the Association at a duly called meeting on February 8, 2008 by a unanimous vote for approval.

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

1. Section 6.5 of the Articles is hereby deleted and replaced with the following:

"6.5 Proviso. The Class B Membership shall cease at such time as the Declarant shall no longer own fee simple title to any portion of the Community, or at such time as the Declarant shall voluntarily relinquish its right to vote in Association matters, whichever shall first occur."

2. Except as specifically amended hereby, the Articles otherwise shall remain in full force and effect.

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IN WITNESS WHEREOF, the Association has executed these Articles of Amendment to Articles of Incorporation effective the date first above written.

**MILLESTONE COVENTRY COMMUNITY
ASSOCIATION, INC.,**
a Florida corporation not-for-profit

By: 
Zenzi Rogers
Its President