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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CHANNING PARK PROPERTY OWNERS ASSOCIATION,  
INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CHANNING PARK PROPERTY OWNERS ASSOCIATION, INC.**

Taylor Morrison of Florida, Inc., a Florida corporation (the "Declarant"), pursuant to Article XIV of the Articles of Incorporation of Channing Park Property Owners Association, Inc., a Florida not-for-profit corporation (the "Association"), filed with the Secretary of State of the State of Florida under document number N06000008963 ("Articles"), which provides that until the Turnover Date (as defined in the Declaration), the Declarant may amend the Articles of Incorporation in its sole and absolute discretion, hereby makes the following changes to the Articles:

**FIRST:** Article VIII, Section 1 of the Articles is hereby amended to provide that the initial Board of Directors of the Association shall be no less than (3) and no more than five (5) as determined by Declarant.

**SECOND:** This Amendment was approved by Declarant on the 12 day of December, 2017.

**THIRD:** The Board of Directors and the Members are not entitled to vote on the amendment as the Turnover Date has not occurred as of the date of this Amendment.

**FOURTH:** The Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements for Channing Park was recorded on September 25, 2008, in Official Records Book 18879, Page 1084, *et. seq.*, of the Public Records of Hillsborough County, Florida.

Dated: December 12, 2017.

**DECLARANT:**  
TAYLOR MORRISON OF FLORIDA, INC.,  
a Florida corporation

Niema Calhoun

Signature

Niema Calhoun

Printed Name

Belky E. Martinez-Bruce

Signature

Belky E. Martinez-Bruce

Printed Name

By: [Signature]

Printed Name: Jeff Deason

Title: Vice President

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF HILLSBOROUGH        )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Jeff Denson, as Vice President of TAYLOR MORRISON OF FLORIDA, INC., a Florida corporation, freely and voluntarily under authority duly vested in him/her by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 12 day of December, 2017.

Kiera Calhoun  
Notary Public

Kiera Calhoun  
Typed, printed or stamped name of Notary Public

My Commission Expires:

