

N06000009252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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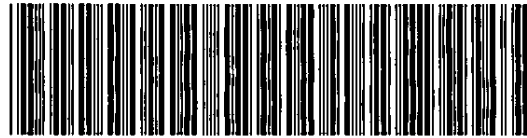
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

C. LEWIS

SEP 4 2014

EXAMINER



THE HAMMOCKS CAPE HAZE

8660 Amberjack Circle ♦ Englewood, FL 34224 ♦ 941-698-2989

www.hammockscapehaze.net

August 21, 2014

Florida Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, Florida 32314

**Re: Recording Articles of Amendment for The Hammocks Master Association, Inc.
(N6000009252)**

Dear Division:

Enclosed are:

1. Original executed Articles of Amendment, and one copy.
2. Check for \$43.75 payable to Secretary of State.

Please file and return a certified copy of the amendment to me. Call if there are any questions or if you need additional information. Thank you.

Sincerely,

Theresa Schofield
Property Manager
Hammocks Cape Haze

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF THE HAMMOCKS MASTER ASSOCIATION, INC.**

NO6000009252

The undersigned officer of The Hammocks Master Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certifies that the following amendment to the Articles of Incorporation was proposed and approved by the sole Class B member of the Association. The number of votes cast in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Association, and applicable law. It is not necessary for any other member or the Board to approve the amendment.

(Additions indicated by underlining, deletions by ---, omitted, unaffected language by...)

1. Article IV, Section 4 of the Articles is hereby amended as follows:

(4) borrow money, and upon the approval of (i) a majority of the Board of Directors, and (ii) sixty six and two-thirds (66 2/3%) of the Voting Interests participating (in person or by proxy) at a duly noticed meeting of the members at in which there is a quorum present, mortgage, pledge, deed in trust or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred, including without limitation, the right to collateralize any such indebtedness with the Association's assessment collection rights;

In witness whereof, The Hammocks Master Association, Inc., has caused this Certificate to be executed in its name this 21 day of July, 2014.

The Hammocks Master Association, Inc.

By: Stephen Massey, President

Signed, Sealed and Delivered
In the presence of:

Barbara P Morat

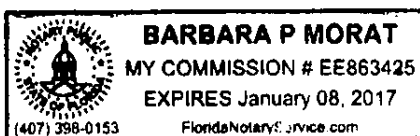
(Print Name of Witness)

Wesley Smith

(Print Name of Witness)

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 21 day of July, 2014 by Stephen Massey, as Manager of HAMMOCKS ACQUISITION, LLC, a Florida limited liability company, for and on behalf of the company. He is personally known to me or has produced _____ as identification.



14 AUG 28 AM 8:59
STATE OF FLORIDA
DIVISION OF CORPORATIONS