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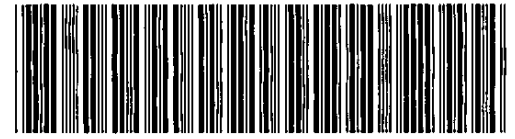
(Business Entity Name)

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2014 SEP 30 PM 4:13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

2014 SEP 30 PM 4:29

FILING

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 319847 9666A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : September 30, 2014
ORDER TIME : 3:54 PM
ORDER NO. : 319847-005
CUSTOMER NO: 9666A

DOMESTIC AMENDMENT FILING

NAME: ASHLEY FARMS GOLF & COUNTRY
CLUB MASTER ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF

ASHLEY FARMS GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC.

FILED
2014 SEP 30 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Section 617.1006, Florida Statutes, the following provisions of the Articles of Incorporation of Ashley Farms Golf & Country Club Master Association, Inc. filed in Tallahassee, Florida, on December 21, 2006, be, and are hereby amended in the following particulars:

a. Article I is hereby amended to read as follows:

ARTICLE I - NAME AND LOCATION

The name of this Corporation shall be Ocala Preserve Association, Inc. (hereinafter referred to as the "Master Association" or "Association"), and its current office for the transaction of its affairs shall be 4180 NW 44th Avenue, Ocala, FL 34482, and the current Registered Agent shall be Corporation Service Company at 1201 Hayes Street, Tallahassee, FL 32301-2525.

b. Article III. B. is hereby amended to read as follows:

B. CLASSES OF MEMBERSHIP AND VOTING; TRANSFER OF CONTROL

Voting. The Association shall have two classes of voting Memberships:

- (i) Class A. Class A Memberships shall be all Memberships except for the Class B Memberships held by the Declarant and its Affiliates. Prior to the Transition Date, Owners having Class A Memberships shall not be entitled to vote. Upon and after the Transition Date, each Owner shall be entitled to one vote for each Class A Membership held by such Owner.
- (ii) Class B. Class B Memberships shall be all Memberships held by the Declarant and its Affiliates. The Declarant and such Affiliates shall be entitled to three (3) votes for each Membership held until the Transition Date. Thereafter the

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF ASHLEY FARMS GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC.

Declarant and its Affiliates shall have one vote for each
Membership held by Declarant or such Affiliate.

- (iii) Post-Transition. After Transition, to the extent inconsistent with the provisions of the Master Declaration, the provisions of Section 720.307, Florida Statutes, shall apply.

Until such time as the Class B Membership is terminated, Declarant shall be entitled to solely appoint all Members of the Board.

2. The foregoing amendment was adopted by the sole Member, and the Board of the Directors, of the Corporation by unanimous written consent of the sole Member and the Board of Directors pursuant to Florida Statutes 617.0701 and Article III, Section 8 of the Bylaws of the Corporation, said written consent dated the 1st day of September, 2014. The consent was executed by the sole Member, being all of the Members entitled to vote on the proposed amendment, effective September 1, 2014, and such vote was sufficient for approval, and by all of the Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned Vice President and Secretary of the Corporation has executed these Articles of Amendment effect the 1st day of September, 2014.

[SIGNATURES TO FOLLOW]

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF ASHLEY FARMS GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC.

Signed and sealed in our presence as witnesses:

Witness #1:
Sarah Dunham
Signature
SARAH DUNHAM
Print Witness #1 Name

Andrew J. Goulish
ANDREW J. GOULISH, VICE PRESIDENT

Witness #2:
C. Schmitt
Signature
Catherine Schmitt
Print Witness #2 Name

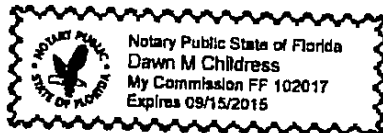
STATE OF Florida
COUNTY OF Marion

BEFORE ME, the undersigned authority, personally appeared ANDREW J. GOULISH, VICE PRESIDENT, who is known to me to be the person described above and subscribed to the above Articles of Amendment to the Articles of Incorporation of ASHLEY FARMS GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and seal in the county and state first above mentioned this 22 day of September 2014.

Dawn M Childress
Notary Public, State of Florida
My Commission Expires: 9/15/2015

Commission Seal



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF ASHLEY FARMS GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC.

Signed and sealed in our presence as witnesses:

Witness #1: Sarah Dunham
Signature
SARAH DUNHAM
Print Witness #1 Name

T. R. Jinks
THOMAS R. JINKS, SECRETARY

Witness #2: C. Schmidt
Signature
Catherine Schmidt
Print Witness #2 Name

STATE OF Florida
COUNTY OF Marion

BEFORE ME, the undersigned authority, personally appeared THOMAS R. JINKS, SECRETARY, who is known to me to be the person described above and subscribed to the above Articles of Amendment to the Articles of Incorporation of ASHLEY FARMS GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the county and state first above mentioned this 22 day of September, 2014.

Dawn Childress
Notary Public, State of Florida
My Commission Expires: 9/15/2015

Commission Seal

