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COR AMND/RESTATE/CORRECT OR O/D RESIGN **芦DEL WEBB ORLANDO HOMEOWNERS ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

DEL WEBB ORLANDO HOMEOWNERS ASSOCIATION, INC. A FLORIDA NOT FOR PROFIT CORPORATION

Pursuant to the provisions of Sections 617.1006 and 617.0821 of the Florida Statutes, **DEL WEBB ORLANDO HOMEOWNERS ASSOCIATION**, **INC.**, a Florida Not For Profit Corporation (the "Corporation"), adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

- 1. The name of the Corporation is DEL WEBB ORLANDO HOMEOWNERS ASSOCIATION, INC.
- 2. The original Articles of Incorporation for the Corporation were filed on January 9, 2007, and assigned Document Number N07000000286 which articles were amended and restated on June 11, 2010.
- 3. The amendment was adopted and approved by a Written Consent to Actions of the Board of Directors of the Corporation on the 10th day of Fibruary 2020; and the number of votes cast for approval was sufficient. There are no members entitled to vote on the amendment.
- 4. Paragraph 9 of the Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows (Additions are underlined, and deletions, if any, are stricken through):

Paragraph 9 - Board of Directors:

9. Board of Directors. The affairs of the Association shall be managed by a Board of odd number with not less than three (3) prior to the turnover meeting and not less than five (5) after the turnover meeting nor more than seven (7) nine (9) members. The initial number of directors shall be three (3), and at the turnover meeting and election, the initial board shall be five (5) members. The initial terms of the directors elected at the turnover meeting shall be two (2) year terms for the candidates receiving the three highest vote totals and one (1) year terms for the candidates receiving the fourth and fifth highest vote totals at the turnover meeting election. Thereafter, each elected director shall serve a term of two (2) years. Board members shall be appointed and/or elected as stated in the Bylaws. The election of Directors shall be held at the annual meeting. The names and addresses of the members of the Board who shall hold office until their successors are appointed or elected, or until removed, are as follows: Adam Smith, 3810 Northdale Blvd., Suite 100, Tampa, FL 33624, Bernie Mapill, 2301 Lucien Way #400, Maitland, FL 32751. Direct Neuweiler, 2301 Lucien Way #400, Maitland, FL 32751.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment the 10th day of Februard 2020, on behalf of the Corporation.

DEL WEBB ORLANDO HOMEOWNERS ASSOCIATION, INC., a Florida not for profit

corporation

Wesley Hunt, Presiden