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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
EMERALD FIELD MASTER PROPERTY OWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, EMERALD FIELD MASTER PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I – Adoption and Text of Amendments

The directors of the Corporation approved a resolution amending Article III, Subsection 3.8 and Article VI of the Articles of Incorporation by written consent dated the 12th day of June, 2007, and the members of the Corporation approved the resolution amending Article III, Subsection 3.8 and Article VI of the Articles of Incorporation by written consent dated the 12th day of June, 2007, and the number of votes cast for the amendment was sufficient for approval, in accordance with the provisions of Section 11.5 of the Articles of Incorporation. The following is a true and correct copy of the resolution amending Article III, Subsection 3.8 and Article VI of the Articles of Incorporation:

RESOLVED, that Article III, Subsection 3.8 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

3.8 "Member" shall mean the Declarant, the Owners of the Commercial Property, and each Member Association for each Parcel of the Residential Property.

RESOLVED, that Article VI of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

Declarant, the Owners of the Commercial Property, and the Member Associations for the Residential Property shall be the Members of the Master Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Parcel which is subject to assessment by the Association.

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Article II - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of June 12, 2007.

Dated this 12th day of June, 2007.

EMERALD FIELD MASTER
PROPERTY OWNERS ASSOCIATION,
INC.

By: 

J. Hugh Toyner, President

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