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June 28, 2016

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **Meadows at Heath Brook Homeowners Association, Inc.**
Articles of Amendment

Dear Sir or Madam:

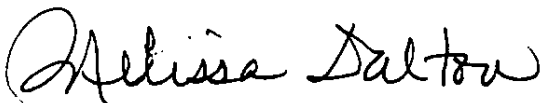
Enclosed are the Articles of Amendment to the Articles of Incorporation (in duplicate) for the above referenced corporation along with a check for:

☐ \$43.75
Filing Fee
& Certified Copy

☒ \$52.50
Filing Fee, Certificate of Status
& Certified Copy

Please file the Articles of Amendment and return the proof of filing and requested certificate(s) to our office. Please contact me with any questions.

Sincerely,



Melissa Dalton
Florida Registered Paralegal
FRP 263098

Enclosures

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MEADOWS AT HEATH BROOK HOMEOWNERS ASSOCIATION, INC.
(Document No. N07000007541)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

1. Article V, Section D is hereby amended to read as follows:

- D. The Association shall have two (2) classes of voting membership:
1. "Class A Members" shall be all Members, with the exception of Declarant while Declarant is a Class B Member, each of whom shall be entitled to one (1) vote for each Lot owned.
 2. "Class B Members" shall be Declarant, who shall be entitled to three (3) times the total number of votes of the Class A Members plus one. Class B membership shall cease and be converted to Class A membership upon the earlier to occur of the following events ("Turnover Date"):
 - (i) Three (3) months after ninety percent (90%) of the lots in all phases of Meadows at Heath Brook that will ultimately be operated by the Association have been conveyed to Class A Members; or
 - (ii) At such time as Declarant, in its sole and absolute discretion, elects to terminate its Class B membership by written notice of such election delivered to the Association.

On the Turnover Date, Class A Members, including Declarant, shall assume control of the Association and elect not less than a majority of the Board.

2. Article X, Section C is hereby amended to read as follows:

- C. Declarant initially intends that Meadows at Heath Brook will contain an aggregate of one hundred sixty-seven (167) Lots with a Home constructed on each Lot ("Developed Lots"). For purpose of this paragraph, "Total Developed Lots" shall mean the one hundred sixty-seven (167) Developed Lots which Declarant

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presently intends to develop in Meadows at Heath Brook. Notwithstanding the foregoing, Declarant has reserved the right in the Declaration to modify its plan of development for Meadows at Heath Brook (including, without limitation, the right to modify the product types to be constructed) and to add land to and withdraw land from Meadows at Heath Brook and, therefore, the total number of Lots and Homes within Meadows at Heath Brook, and thus the term "Total Developed Lots," may refer to a number greater or lesser than one hundred sixty-seven (167).


DATE OF ADOPTION: The date of adoption of the amendment was June 27th, 2016.

ADOPTION OF AMENDMENT: There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors and the number of votes cast for the amendments were sufficient for approval.

The undersigned, being all of the members of the Board of Directors of Meadows at Heath Brook Homeowners Association, Inc., have executed these Articles of Amendment this 27th day of June 2016.



John F. Auld, Director



Mike McQuarrie, Director



Nick Christakos, Director