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THE GALLERY HOMES AT TAPESTRY PARK CONDOMINIUM
ASSOC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE GALLERY HOMES AT TAPESTRY PARK
CONDOMINIUM ASSOCIATION, INC.,
a corporation not for profit**

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These Articles of Amendment to Articles of Incorporation of The Gallery Homes at Tapestry Park Condominium Association, Inc., a Florida non-profit corporation ("Amendment"), are made effective December 13, 2013, by THE GALLERY HOMES AT TAPESTRY PARK CONDOMINIUM ASSOCIATION, INC., a Florida non-profit corporation (the "Association").

RECITALS:

A. The Association desires to amend its Articles of Incorporation as more particularly described hereafter and these Articles of Amendment have been proposed by the Association's Board of Directors and approved by the approval of members of the Association owning not less than a majority of the Units in the Condominium at a duly called meeting of the Association.

NOW THEREFORE, the Association hereby amends its Articles of Incorporation as follows:

1. To the extent not otherwise specifically defined herein, all capitalized terms contained in this Amendment shall have the same meanings as such terms are defined in the Association's Articles of Incorporation as amended prior to the date hereof.

2. The sixth sentence of Article VIII of the Association's Articles of Incorporation is hereby amended in its entirety as follows:

Commencing after the Developer shall have lost or relinquished the right to appoint at least one (1) Director, a majority of the Directors shall be elected at large, solely by the Residential Unit Owners, by a plurality of the votes cast by the Residential Unit Owners at the general membership meeting (the "Residential Unit Appointed Directors") and the remaining Directors shall be elected at large by the Commercial Unit Owners, by a plurality of the votes cast by the Commercial Unit Owners at the general membership meeting (the "Commercial Unit Appointed Directors").

3. Except as specifically amended hereby, the Association's Articles of Incorporation as amended prior to the date hereof, shall remain in full force and effect.

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IN WITNESS WHEREOF, the Association has executed these Articles of Amendment to Articles of Incorporation effective the date first above written.

THE GALLERY HOMES AT
TAPESTRY PARK CONDOMINIUM
ASSOCIATION, INC., a Florida non-profit
corporation,

By: [Signature]
Name Printed: MARK STUERMANN
Title: MEMBER

Alabama
STATE OF FLORIDA
COUNTY OF Jefferson

The foregoing instrument was acknowledged before me this 13 day of December, 2013, by Mark Stuermann as Member of THE GALLERY HOMES AT TAPESTRY PARK CONDOMINIUM ASSOCIATION, INC., a Florida non-profit corporation, on behalf of the corporation.

Karen Sue M Hamilton
Notary Public, State of Florida at Large
Name Printed: Alabama
Commission # _____
My Commission Expires: _____
He/she is: [check one]
Personally Known ☒
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