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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GOLDENROD PROPERTY OWNERS ASSOCIATION, INC.

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October 4, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GOLDENROD PROPERTY OWNERS ASSOCIATION, INC.

1645 PALM BEACH LAKES BLVD SUITE 1200

WEST PALM BEACH, FL 33401

SUBJECT: GOLDENROD PROPERTY OWNERS ASSOCIATION, INC.

REF: N12000004770

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Irene Albritton  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
GOLDENROD PROPERTY OWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.0821, Florida Statutes, GOLDENROD PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

**Article V is hereby amended to add Section 5.4:**

5.4 Original Board of Directors. The names and addresses of the first Board of Directors of the Association, who will hold office until the first annual meeting of Members and thereafter until qualified successors are duly elected and have taken office, will be as follows:

<u>Name</u>	<u>Address</u>
David Howell	11820 Miramar Parkway, Suite 4 Miramar, FL 33025
Dan Sevick	11820 Miramar Parkway, Suite 4 Miramar, FL 33025
Tony St. John	11820 Miramar Parkway, Suite 4 Miramar, FL 33025

**Article VI is hereby amended to read:**

**ARTICLE VI.  
OFFICERS**

The officers of the Association shall be a President, Vice President, Secretary, Treasurer and such other officers as the Board may from time to time by resolution create. The officers shall serve at the pleasure of the Board, and the By-Laws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers.

The names and addresses of the first officers of the Association, who will hold office until the first annual meeting of Members and thereafter until qualified successors are duly elected and have taken office, will be as follows:

<u>Name and Office</u>	<u>Address</u>
David Howell, President	11820 Miramar Parkway, Suite 4 Miramar, FL 33025

Dan Sevick, Vice President and Treasurer 11820 Miramar Parkway, Suite 4  
Miramar, FL 33025

Tony St. John, Secretary 11820 Miramar Parkway, Suite 4  
Miramar, FL 33025

There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors on October 1, 2012.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this  
1<sup>st</sup> day of October, 2012.

A handwritten signature in black ink, appearing to read "Alan I. Armour II", is written over a horizontal line.

Alan I. Armour II, Incorporator