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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TRAILWINDS VILLAGE MASTER PROPERTY OWNERS  
ASSOCIATIO**

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TRAILWINDS VILLAGE MASTER PROPERTY OWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1001, F.S., TRAILWINDS VILLAGE MASTER PROPERTY OWNERS ASSOCIATION, INC. hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: TRAILWINDS VILLAGE MASTER PROPERTY OWNERS ASSOCIATION, INC.
2. Document Number: The document number of the Corporation is N14000000154.
3. Amendment Adopted: Article VII of the Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE VII - BOARD OF DIRECTORS**

The names and addresses of the persons, who are to act in the capacity of directors until their successors are elected and qualified, unless they sooner shall die, resign or be removed, are:

<u>NAME</u>	<u>ADDRESS</u>
David Coia	2300 Curlew Road, Suite 100 Palm Harbor, Florida 34683
Daniel Vietto	2300 Curlew Road, Suite 100 Palm Harbor, Florida 34683
Jerry Glassman	3324 W. University Avenue, Suite 317 Gainesville, Florida 32607
Tom Word	3324 W. University Avenue, Suite 317 Gainesville, Florida 32607."

**Prepared By:**  
Joseph W. Gaynor, Esquire  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 133765

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4. Amendment Adopted: Article VIII of the Articles of Incorporation is hereby amended to read as follows:

**" ARTICLE VII - OFFICERS**

The names and addresses of the initial officers who shall serve until their successors are designated by the Board of Directors are as follows:

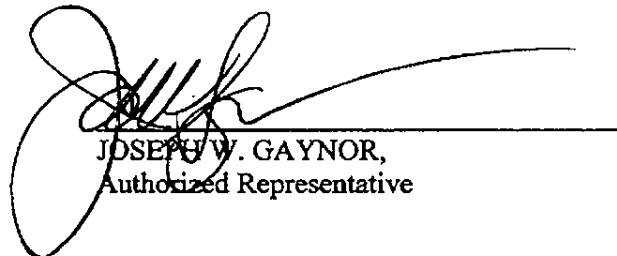
<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
David Coia	President	2300 Curlew Road, Suite 100 Palm Harbor, FL 34683
Daniel Vietto	Vice President	2300 Curlew Road, Suite 100 Palm Harbor, FL 34683
Jerry Glassman	Secretary	3324 W. University Avenue, Suite 317 Gainesville, Florida 32607
Tom Word	Treasurer	3324 W. University Avenue, Suite 317 Gainesville, Florida 32607."

5. The date of this amendment's adoption is January 13, 2014.

6. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

7. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 15<sup>th</sup> day of January, 2014.

  
JOSEPH W. GAYNOR,  
Authorized Representative