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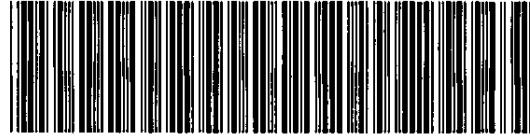
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April 17, 2015

VIA UPS

Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Limestone Cay Homeowners' Association, Inc.
Our File No. 14-8457

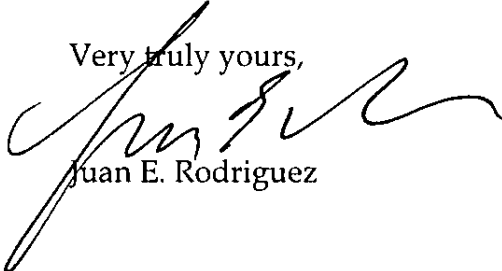
Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation for Limestone Cay Homeowners' Association, Inc. (the "Amendment") to be filed with your office. Also enclosed is my firm's check in the amount of \$35.00 representing the following:

Filing Fee for Amendment	\$35.00
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Thank you for your cooperation in this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,



Juan E. Rodriguez

JER/spp
Encl.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF LIMESTONE CAY HOMEOWNERS' ASSOCIATION, INC.**

N/4000006687

Pursuant to the provisions of Section 617.1006, Florida Statutes, Limestone Cay Homeowners' Association, Inc., a Florida not-for-profit corporation adopts the following Amendment to its Articles of Incorporation:

1. Article First of the Articles of Incorporation of Limestone Cay Homeowners' Association, Inc. is deleted in its entirety and replaced with the following:

First: The name of the Corporation is **Stonewood Reserve of Palm Beach County Homeowners' Association, Inc.**

2. Article Sixth of the Articles of Incorporation of Limestone Cay Homeowners' Association, Inc. is deleted in its entirety and replaced with the following:

Sixth: The Corporation shall have two classes of voting membership:

Class A. Class A Members shall be all those Owners as defined in Article Fifth with the exception of the Declarant (as defined in the Declaration). Class A Members shall be entitled to one vote for each Lot in which they hold the interest required for membership by Article Fifth. When more than one person hold such interest in any Lot, all such persons shall be Members. The vote for such Lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any Lot.

Class B. The Class B Member shall be the Declarant (as defined in the Declaration). The Class B Member shall be entitled to three (3) votes for each Lot in which it holds the interest required for membership by Article Fifth, provided that the Class B membership shall cease and be converted to Class A membership on the happening of any of the following events whichever occurs earlier:

- (a) when ninety (90%) percent of the Homes and Lots have been conveyed to third party outside purchasers; or
- (b) December 31, 2022; or
- (c) Thirty (30) days after the Declarant elects to terminate the Class B Membership.

3. Article Ninth of the Articles of Incorporation of Limestone Cay Homeowners' Association, Inc. is deleted in its entirety and replaced with the following:

Ninth: The officers who are to serve until the first election of the directors are as follows:

President	Amalia Papadimitriou
Vice President	Karl Albertson
Secretary	Louis Ferrara
Treasurer	Louis Ferrara

The first annual meeting of the Corporation and the first election of the Board of Directors shall be held in 2015 by order of the Board of Directors at such date as the Board of Directors may determine, and thereafter annual meetings of the members shall be held within thirteen (13) months of the prior annual meeting at a date and time as determined by the Board of Directors, so long as the day is not a legal holiday, or non-business day. The Directors elected at the first annual meeting and at each subsequent annual meeting of the Members shall elect officers of the Corporation who will hold office until the next meeting of the Board of Directors, or until their successors are elected and qualified.

4. Article Tenth of the Articles of Incorporation of Limestone Cay Homeowners' Association, Inc. is deleted in its entirety and replaced with the following:

Tenth: This Corporation shall be governed by a Board of Directors consisting of not less than three (3) and no more than five (5) persons. The names and addresses of the persons who are to serve as Directors until the first annual meeting of the Members are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
1. Amalia Papadimitriou	431 Fairway Drive Deerfield Beach, Florida 33441
2. Karl Albertson	431 Fairway Drive Deerfield Beach, Florida 33441
3. Louis Ferrara	431 Fairway Drive Deerfield Beach, Florida 33441

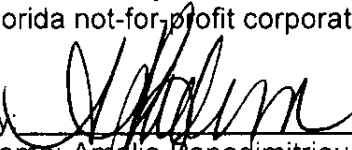
Commencing with the first annual meeting of the Members and at each subsequent annual meeting of the Members of the Corporation, the Directors of the Corporation shall be elected by the Members and they will hold office in each instance until the next annual meeting of the Members or until their successors are elected and qualified. Pursuant to Article Sixth hereof, the Declarant is a Class B Member with three votes for each unsold Lot in the Property. Directors elected by the Class B Member need not themselves be owners of townhomes erected on the property subject to the Declaration nor Members of the Corporation. Further, notwithstanding the number of Class B voters existing from time to time, the Declarant shall have the right to elect all of the Directors of the Corporation until December, 2015. Thereafter the Directors of the Corporation shall be elected at the annual meeting of the Members of the Corporation, which annual meeting will be held pursuant to the provisions of the By-Laws. Vacancies in the Board of Directors shall be filled by the remaining Directors at a special meeting called for that purpose and a Director so elected shall serve until the next annual meeting of the Members of the Corporation.

5. That the sole Member of the Limestone Cay Homeowners' Association, Inc. did on April 14, 2015 vote to approve the proposed Amendment in accordance with the Articles of Incorporation and By-Laws of the Limestone Cay Homeowners' Association, Inc. which vote was sufficient for the adoption of said Amendment.

6. The date of this Amendment's adoption is April 14, 2015 and this Amendment shall become effective on April 14, 2015.

7. The foregoing Amendment of the Articles of Incorporation of Limestone Cay Homeowners' Association, Inc. was adopted by the Board of Directors of the Association on April 14, 2015.

Limestone Cay Homeowners' Association, Inc.
Florida not-for-profit corporation

By: 
Name: Amalia Papadimitriou
Title: President

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STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 16 day of April, 2015, by Amalia Papadimitriou, as President of Limestone Cay Homeowners' Association, Inc., a Florida not-for-profit corporation and on behalf of said corporation. Said Amalia Papadimitriou is personally known to me and/or has produced _____ as identification.



[Handwritten Signature]
Name: TRISH D. Spongia
Notary Public, State of Florida at Large