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TALLAHASSEE, FLORIDA

Amend

FEB 28 2012
T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Briar Patch Homeowners' Association, Inc.

DOCUMENT NUMBER: N14203

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lillian A. Couse, Secy.

(Name of Contact Person)

Briar Patch Homeowners' Association, Inc.

(Firm/ Company)

6525 Thicket Trail

(Address)

New Port Richey, FL 34653

(City/ State and Zip Code)

clifflil3@juno.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lillian A. Couse

(Name of Contact Person)

at (727) 847-5898

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
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Certificate of Status
Certified Copy
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRIAR PATCH HOMEOWNERS ASSOCIATION, INC.**

(A DEED RESTRICTED SENIOR COMMUNITY AGE 55+)
(Document Number N14203)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

FIRST. Article IV is deleted in its entirety and the following is substituted in its place:

ARTICLE IV

The BRIAR PATCH HOMEOWNERS ASSOCIATION, INC. (a corporation not for pecuniary profit), shall exist perpetually or until such time as the same becomes dissolved or merged. The Board of Directors of the Association shall provide for maintaining Briar Patch as a Senior Community Age 55+. The Board of Directors of this corporation shall take such steps as are necessary to maintain a minimum of eighty percent (80%) of all units with at least one resident fifty-five (55) years of age or older, and permitting no one under the age of thirty (30), and no children to reside in Briar Patch. Specific policies to maintain Briar Patch as an age fifty-five (55) and older community may be adopted by the Board of Directors.

SECOND. Article VII is deleted in its entirety and the following is substituted in its place:

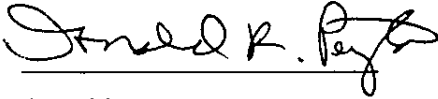
ARTICLE VII

These Articles of Incorporation may be amended, from time to time, by the assent of a majority of those Voting Members duly qualified to vote who are present in person or by proxy at a duly called meeting at which the issue of amending the Articles is to be considered. Such amendment shall be proposed by a majority vote of the Board of Directors or by written resolution executed by not less than a majority of Voting Members.

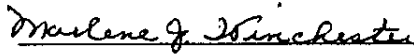
The amendments were adopted by the members on February 13, 2012, and the number of votes cast for the amendments were sufficient for approval.

Dated: February 23, 2012.

WITNESS: Briar Patch Homeowners Association, Inc.

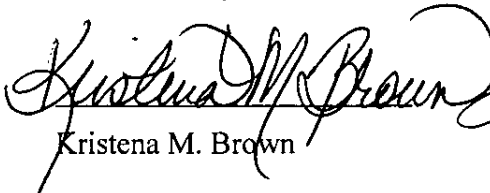


Donald R. Peyton



(LS)

Marlene J. Winchester, President



Kristena M. Brown



(LS)

Lillian A. Couse, Secretary/Treasurer

Corporate Seal

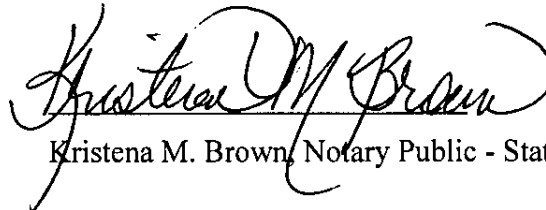
State of Florida

County of Pasco

Before me, the undersigned authority, personally appeared Marlene J. Winchester, as President; and Lillian A. Couse, as Secretary/Treasurer, of BRIAR PATCH HOMEOWNERS ASSOCIATION, INC., a Florida corporation, who are either personally known to me, or who produced a Florida Driver License as identification, and who acknowledged executing the foregoing instrument as their own free act and deed as such officer, for the uses and purposes therein mentioned. WITNESS my hand and official seal in the County and State aforesaid, this 23rd day of February, 2012.



KRISTENA M. BROWN
MY COMMISSION # DD 975097
EXPIRES: May 10, 2014
Bonded Thru Budget Notary Services



Kristena M. Brown, Notary Public - State of Florida