

Division of Corporations

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Amend.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
WINDWARD RANCH HOMEOWNERS' ASSOCIATION, INC.**

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WINDWARD RANCH HOME OWNERS' ASSOCIATION, INC. (this "Amendment") are made effective as of June 5, 2015 by TAMAYA MASTER OWNERS' ASSOCIATION, INC., a not for profit corporation ("Master Association").

Recitals

1. Lennar Homes, LLC, a Florida limited liability company, is the developer ("Developer") under that certain Declaration of Covenants, Conditions, Restrictions and Easements effective as of June 5, 2015 and to be recorded contemporaneously with the filing of this Amendment (the "Declaration").
2. The Articles of Incorporation of the Master Association, Inc. (the "Articles") are attached as Exhibit "B" to the Declaration.
3. Pursuant to Article 13 of the Articles, until Turnover, the Developer has the exclusive right to amend or repeal any of the provisions of the Articles or any amendments thereto without the consent of any other Member or Institutional Mortgagee.
4. As of the date hereof, Turnover has not occurred.
5. The Developer wishes to amend the Articles to modify the same as set forth in this Amendment.

Amendment

In consideration of the foregoing, the Developer hereby amends the following provisions of the Articles:

1. The first paragraph of Article 3 of the Articles is amended and restated in its entirety to read as follows:

The objects and purposes of the Association are those objects and purposes as are authorized by the Declaration of Covenants, Conditions, Restrictions and Easements for Windward Ranch recorded (or to be recorded) in the Public Records of St. Johns Duval County, Florida, as hereafter amended and/or supplemented from time to time (the "Declaration"). All of the definitions set forth in the Declaration are hereby incorporated herein by this reference. The further objects and purposes of the Association are to preserve the values and amenities in the

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Property and to maintain, repair and replace the Common Property thereof for the benefit of the Owners who become Members of the Association.

2. Except as specifically modified herein, the Articles shall remain in full force and effect in accordance with their terms.

EXECUTED as of the date first written above.

LENNAR HOMES, LLC,
a Florida limited liability company

By: 

Name:

MATT DEUTERMANN

Title:

D.W. Pres / V.P.