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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AMBER GLEN COMMUNITY ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
AMBER GLEN COMMUNITY ASSOCIATION, INC.

A NON-PROFIT CORPORATION

DOCUMENT NO.: N16000001783

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to the Articles of Incorporation for Amber Glen Community Association, Inc. (the "Articles"):

Words in the text which are lined through (-----) indicate deletions from the present text; words in the text which are underlined indicate additions to the present text.

Section 9 of the Articles is hereby amended as follows:

9. Board of Directors. The affairs of the Association shall be managed by a Board of odd number with not less than three (3) or more than five (5) members. The initial number of Directors shall be three (3). Board members shall be appointed and/or elected as stated in the Bylaws. After the Turnover Date, the election of Directors shall be held at the annual meeting. The names and addresses of the members of the first Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:

NAME	ADDRESS
Paul Corace <u>Gregg Carlson</u>	5447 E. Beaumont Center Blvd. Tampa, Florida 33634
Kristin Shay Hawkinberry <u>James Vanderwoud</u>	5447 E. Beaumont Center Blvd. Tampa, Florida 33634
Jacob Egan	5447 E. Beaumont Center Blvd. Tampa, Florida 33634

Section 14 of the Articles is hereby amended as follows:

14. Officers. The Board shall elect a President, Vice President, Secretary, Treasurer, and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board shall from time to time determine. The names and addresses of the Officers who shall serve until their successors are elected by the Board are as follows:

President:	Paul Corace <u>Gregg Carlson</u>
Vice President:	<del>Kristin Shay Hawkinberry</del> <u>James Vanderwoud</u>
Secretary:	Jacob Egan <u>Blake Striepling</u>
Treasurer:	Jacob Egan <u>Blake Striepling</u>

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The date of adoption of the amendment(s) was: April 14<sup>th</sup>, 2016.

Effective date: April 14<sup>th</sup>, 2016.

Adoption of Amendment(s):

         the amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

  X   there are no members or members entitled to vote on the amendment(s), and the amendment(s) was (were) was adopted by the Declarant.

Signed this 14<sup>th</sup> day of April, 2016.

"DECLARANT"

K. HOVNANIAN AMBER GLEN, LLC, a Florida  
limited liability company

By: 

Name: James Vanosch

Title: Vice President

(Company Seal)