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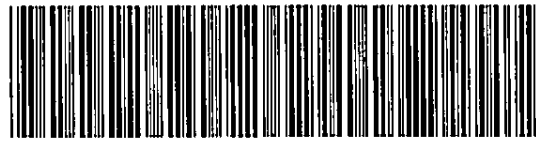
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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November 10, 2017

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

**RE: Hampton Terrace Community Association, Inc.
Document #: N16000005128**

Dear Sir or Madam:

The enclosed Amended and Restated Articles of Incorporation of the Hampton Terrace Community Association, Inc. are submitted for filing, together with a photocopy of the Amended and Restated Articles, as well as a check for \$43.75 in payment for the filing fee and the certified copy fee.

The following Articles were amended or added to the existing Articles of Incorporation: Article III: Purpose; Article IV: Manner of Election; Article VIII: Effective Date; Article IX: Membership; and Article X: Dissolution.

Please return all correspondence and the certified copy of the Amended Articles to:

Brian D. Frey
1224 E Clifton Street
Tampa, FL 33604
president@myhtca.org

For further information regarding this matter, please contact me at (813) 421-0190.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lesly C. Longa', written in a cursive style.

Lesly C. Longa, Esq.

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HAMPTON TERRACE COMMUNITY ASSOCIATION, INC. 09
AMENDED AND RESTATED ARTICLES OF INCORPORATION

TALLAHASSEE, FL 32304

The undersigned President of the Hampton Terrace Community Association, Inc. (the "Corporation") certifies that the following constitutes the Corporation's Amended and Restated Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Hampton Terrace Community Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office and street address of the corporation shall be: 1224 E Clifton Street, Tampa, FL 33604.

ARTICLE III PURPOSE

The Corporation is organized exclusively for charitable and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended, and as set forth in the Corporation's Bylaws.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed is via ballot annually in accordance with methods and qualifications specified in the Bylaws of the Corporation.

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Brian D. Frey, President

Address: 1224 E Clifton Street, Tampa, FL 33604

Name and Title: Bill Truett, Vice President

Address: 1005 E Clifton Street, Tampa, FL 33604

Name and Title: Michelle Beningfield, Secretary

Address: 913 E Hanna Ave., Tampa, FL 33604

Name and Title: Brent Williams, Treasurer

Address: 1003 E Hanna Ave., Tampa, FL 33604

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Brian D. Frey, 1224 E Clifton Street, Tampa, FL 33604.

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is: Brian D. Frey, 1224 E Clifton Street, Tampa, FL 33604.

ARTICLE VIII EFFECTIVE DATE

The effective date, if other than the date of filing, is: November 10, 2017.

ARTICLE IX MEMBERSHIP

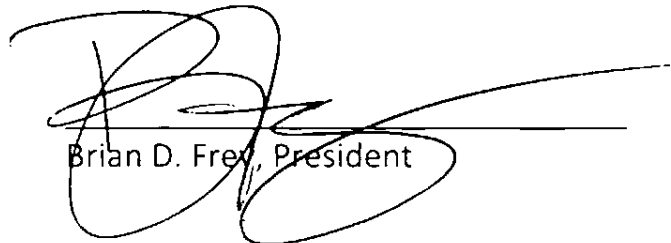
The qualifications for membership and the manner of their admission shall be regulated by the Bylaws of the Corporation.

ARTICLE X DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

I HEREBY CERTIFY that these Amended and Restated Articles of Incorporation and the Amendments to the Articles of Incorporation included therein were adopted by the Board of Directors. There are no members entitled to vote on the amendments.

Dated: November 10, 2017



Brian D. Frey, President