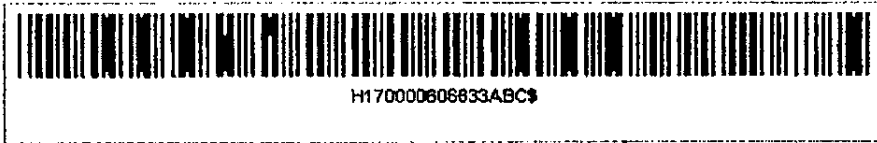


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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION FOR  
BEACHWALK LAGOON PROPERTY OWNERS' ASSOCIATION, INC.  
(Doc No.: N17000000276)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, and Article XIII of the Articles of Incorporation for Beachwalk Lagoon Property Owners' Association, Inc., a Florida corporation not-for-profit (the "Corporation"), which filed Articles of Incorporation with the Florida Department of State Division of Corporations on January 9, 2017, the Corporation hereby desires to amend the Articles of Incorporation and adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are amended to delete Article I in its entirety and replace it with the following:

**"ARTICLE I. - NAME**

The name of the corporation shall be BEACHWALK LAGOON ASSOCIATION, INC., a Florida corporation not-for-profit (the "Association")."

2. The Articles of Incorporation are amended to delete Section 1 of Article VIII in its entirety and replace it with the following:

"Section 1. The Initial Board of Directors of the Association shall be comprised of at least three (3) directors appointed by the Declarant. The members of the Board of Directors (each a "Director") and their street addresses are:

- |                |   |
|----------------|---|
| John T. Kinsey | 100 East Linton Blvd., Suite 211B<br>Delray Beach, Florida 33483                  |
| Robert Furlong | 10752 Deerwood Park Blvd. South<br>Suite 100<br>Jacksonville, Florida 32256       |
| Scott Keiling  | Lennar Homes, LLC<br>9440 Philips Highway, Suite 7<br>Jacksonville, Florida 32256 |

As long as Declarant or its designated successor or assigns maintains the Class B Membership, the Declarant shall have the right to appoint the entire Board of Directors and Directors need not be Members of the Association and need not be residents of the State of Florida. All Directors appointed by the Declarant shall serve at the pleasure of the Declarant, and may be removed from office only by the Declarant, thereafter, a successor Director may be appointed at any time by the Declarant."

3. This Amendment to the Articles of Incorporation for Beachwalk Lagoon Property Owners' Association, Inc. was approved by Twin Creeks Development Associates, LLC, as the

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Declarant, pursuant to Article XIII of the Articles of Incorporation, and there are no Members entitled to vote on the same.

4. The foregoing Amendment to the Articles of Incorporation for Beachwalk Lagoon Property Owners' Association, Inc. was adopted on March 3, 2017.

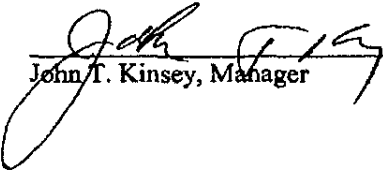
IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation for Beachwalk Lagoon Property Owners' Association, Inc. to be effective this 3<sup>rd</sup> day of March, 2017.

BEACHWALK LAGOON ASSOCIATION, INC.,  
a Florida corporation not-for profit

By:   
John T. Kinsey, President

Approved By:

Twin Creeks Development Associates, LLC,  
a Florida limited liability company

  
John T. Kinsey, Manager