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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CARILLON PROPERTY OWNERS ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF**

**CARILLON PROPERTY OWNERS ASSOCIATION, INC.**

*Pursuant to the provisions of Section 617.1001 of the Florida Not For Profit Corporation Act, this Corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** The name of the Corporation is:

Carillon Property Owners Association, Inc.

**SECOND:** Paragraph A. of Article VI of the Corporation's Articles of Incorporation is hereby amended in its entirety as follows:

**"ARTICLE VI**

**BOARD OF DIRECTORS**

A. The affairs of the Association shall be managed by a Board of Directors consisting of five (5) Directors. The Board of Directors shall consist of five (5) Directors with five different classes of Directors, the Class A Director, the Class B Director, the Class C Director, the Class D Director and the Class E Director. Prior to the 2017 Annual Meeting, all five (5) Directors shall serve until the 2017 Annual Meeting. At the 2017 Annual Meeting, the Members shall elect the Class A Director, the Class B Director, the Class C Director, the Class D Director and the Class E Director.. The person elected as the Class A Director shall serve as the Class A Director for a term of one (1) year expiring at the first annual meeting of the Members following his or her election, and thereafter until a successor is duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the Members. The persons elected as the Class B Director and Class C Director shall serve as the Class B Director and Class C Director for a term of two (2) years expiring at the second annual meeting of the Members following his or her election, and thereafter until a successor is duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the Members. The person elected as the initial Class D Director and Class E Director shall serve as the Class D Director and Class E Director for a term of three (3) years expiring at the third annual meeting of the Members following his or her election, and thereafter until a successor is duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the Members. Beginning at the first annual meeting of the Members following the 2017 Annual Meeting, and at each subsequent annual meeting thereafter, the Director or Directors whose term(s) expires at such annual meeting shall be elected by the Members to hold office for a term of three (3) years expiring at the third annual meeting of the Members following his or her election, and thereafter until a successor is duly

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elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the Members. Directors need not be Members of the Association and need not be residents of the State of Florida. The Directors shall be nominated and elected in accordance with these Articles and the Bylaws adopted by the Association, as such may be amended from time to time."

**THIRD:** The above amendment was approved by the Board of Directors of the Corporation. The number of votes cast for the amendments were sufficient for approval. The above amendment did not require the approval of the Members of the Corporation.

The undersigned officer of the Corporation has executed these Articles of Amendment to Articles of Incorporation on August 9, 2016.

CARILLON PROPERTY OWNERS  
ASSOCIATION, INC., a Florida not for  
profit corporation

By:   
Derek Recer, as President