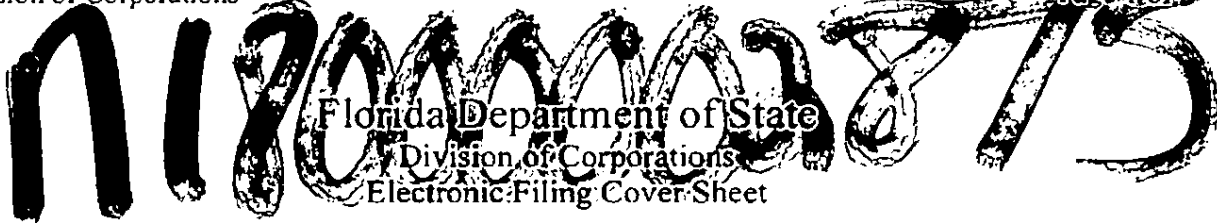


Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE COVE AT ROCKY POINT HOMEOWNERS  
ASSOCIATION, INC**

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MAY 17 2018

T. LEWELUX

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2018 MAY 16 A 11:24

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
THE COVE AT ROCKY POINT HOMEOWNERS ASSOCIATION, INC.**

Taylor Morrison of Florida, Inc., a Florida corporation (the "Declarant"), pursuant to Section A of Article XIII of the Articles of Incorporation of The Cove at Rocky Point Homeowners Association, Inc., a Florida not-for-profit corporation (the "Association"), filed with the Secretary of State of the State of Florida under document number N18000002875 ("Articles"), which provides that prior to the First Conveyance (as defined in the Articles), the Articles may be amended only by an instrument in writing signed by Declarant and filed in the Office of the Secretary of State of the State of Florida, hereby adopts the following amendments:

**FIRST:** The second to the last paragraph of Article V, Section D of the Articles is hereby amended to read as follows:

On the Turnover Date, Class "A" Members and Class "B" Members, including Declarant, shall assume control of the Association and elect not less than a majority of the Board. Beginning at the Turnover Date and thereafter, if the Board consists of three (3) Directors, the Class "A" Members shall elect one (1) Director and the Class "B" Members shall elect the remaining number of Directors, if the Board consists of five (5) Directors, the Class "A" Members shall elect two (2) Directors and the Class "B" Members shall elect the remaining number of Directors, and if the Board consists of seven (7) Directors, the Class "A" Members shall elect two (2) Directors and the Class "B" Members shall elect the remaining number of Directors.

**SECOND:** This Amendment was approved by Declarant on the 15<sup>th</sup> day of May, 2018.

**THIRD:** The Board of Directors and the Members are not entitled to vote on the amendment as the First Conveyance has not occurred.

Dated: May 15, 2018.

**DECLARANT:**

TAYLOR MORRISON OF FLORIDA, INC.  
a Florida corporation

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Jeff Morrison

Vice President

FILED  
2018 MAY 16 4 11 PM  
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13th JUDICIAL CIRCUIT  
IN AND FOR THE COUNTY OF DALLAS, TEXAS