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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SKYE RANCH MASTER ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SKYE RANCH MASTER ASSOCIATION, INC.**

(A Florida corporation not for profit)

Pursuant to Chapter 617.1006 of the Florida Not For
Profit Corporation Act

BRIAN CROWE, Secretary of SKYE RANCH MASTER ASSOCIATION, INC., a Florida corporation not for profit ("Master Association"), does hereby certify under the seal of the Master Association as follows:

1. The Master Association was originally incorporated on June 4, 2019, Document Number N19000005867, under Chapter 617 of the laws of the State of Florida.

2. The Amended and Restated Master Declaration of Covenants, Conditions, Restrictions and Easements for Skye Ranch was recorded on October 1, 2020, in Official Records Instrument #2020135968, of the Public Records of Sarasota County, Florida.

3. Article XIII, Section B, of the Articles provides that after the First Conveyance and prior to the Turnover Date the Articles may be amended solely by a majority vote of the Board, without the prior written consent of the Members, at a duly called meeting of the Board.

4. The Board of Directors of the Master Association is desirous of amending the Articles as provided herein.

5. The following Amendment was adopted by the Board of Directors by Written Consent in Lieu of Meeting on April 9, 2021, and there are no members entitled to vote on the Amendment.

NOW, THEREFORE, the Articles are hereby amended as follows:

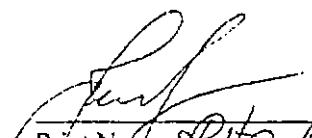
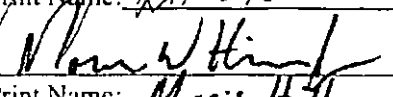
1. Article X, Section A, is hereby amended to read as follows:

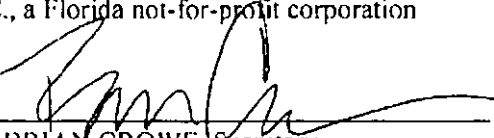
A. The number of Directors on the first Board of Directors of the Master Association ("First Board") ~~and the "Initial Elected Board" (as hereinafter defined)~~ shall be no less than three (3), nor more than five (5) as determined by Master Declarant. The number of Directors elected by the Members subsequent to the "Master Declarant's Resignation Event" (as hereinafter defined) shall be ~~an odd number of no more than seven (7).~~ The Cassia at Skye Ranch Neighborhood Members shall elect four (4) Directors and the Esplanade at Skye Ranch Neighborhood Members shall elect three (3) Directors. The Board shall determine the number of Directors to comprise the Board from time to time. Except for Master Declarant-appointed Directors, Directors must be Members or the parents, children or spouses or officers or directors of Members. There shall be only one (1) vote for each Director.

(words ~~struck through~~ are deleted; words **bolded and double-underlined** are added)

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Secretary of the Master Association this 9 day of April, 2021.

WITNESSES:


Print Name: Rita Kotaviciene

Print Name: Morris Hill

SKYE RANCH MASTER ASSOCIATION, INC., a Florida not-for-profit corporation
By: 
BRIAN CROWE, Secretary


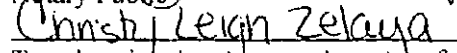
(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by means of [x] physical presence or [] online notarization by BRIAN CROWE, as Secretary of SKYE RANCH MASTER ASSOCIATION, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 9 day of April, 2021.

My Commission Expires:


Notary Public

Typed, printed or Stamped name of Notary Public

