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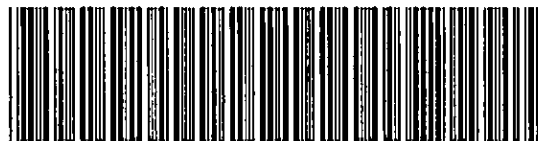
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*BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

October 21, 2020

VIA FEDERAL EXPRESS DELIVERY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Mattamy at Southern Grove SG-2 Homeowners' Association, Inc.;
Amendment to Amended and Restated Articles of Incorporation

To Whom it May Concern:

Enclosed please find an original Certificate of Filing Amendment to the Amended and Restated Articles of Incorporation for Mattamy at Southern Grove SG-2 Homeowners' Association, Inc. along with a copy of same to have stamped and returned to us after filing. For your convenience, we are providing a postage paid, self-addressed envelope to return the stamped copy to our office. Also enclosed is a check in the amount of \$35.00 made payable to the Secretary of State to cover the cost of filing same.

Please feel free to contact our office if you have any questions or concerns. Thank you.

Warmest Personal Regards,

KAYE BENDER REMBAUM, P.L.


Jeffrey A. Rembaum, Esq.
For the Firm

JAR/tr
Enclosures

This instrument was prepared by:
JEFFREY REMBAUM, ESQUIRE
Kaye Bender Rembaum, P.L.
9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410

797 OCT 22 11:17

**CERTIFICATE OF FILING
AMENDMENT TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
MATTAMY AT SOUTHERN GROVE HOMEOWNERS' ASSOCIATION, INC.**

WHEREAS, Mattamy at Southern Grove Homeowner's Association, Inc. (the "Association") is a Florida not for profit corporation formed in accordance with the Amended and Restated Articles of Incorporation of Mattamy at Southern Grove SG-2 Homeowners' Association, Inc., filed September 17, 2019, Document Number N19000009372 (the "Articles"); and

WHEREAS, pursuant to Section 12.1 of the Articles, prior to turnover, the Articles may be amended only by an instrument in writing signed by Mattamy Palm Beach LLC, a Delaware limited liability company authorized to do business in Florida (the "Declarant"), and joined by the Association; and

WHEREAS, turnover has not occurred, and the Declarant, with the joinder and consent of the Association, desires to amend the Articles as further set below; and

WHEREAS, on October 18, 2020, the Declarant approved the Amendment to Amended and Restated Articles of Incorporation of Mattamy at Southern Grove SG-2 Homeowners' Association, Inc. (the "Amendment"), attached hereto and incorporated as if fully set forth herein as Exhibit "A", in accordance with the provisions thereof.

NOW, THEREFORE, the Declarant, with the joinder and consent of the Association, hereby certifies that the following Amendment is a true and correct copy of the Amendment approved by the Declarant.


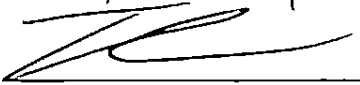
**SEE ATTACHED EXHIBIT "A"
AMENDMENT TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
MATTAMY AT SOUTHERN GROVE SG-2 HOMEOWNERS' ASSOCIATION, INC.**

.....

[Signature and Notary Page to Follow]

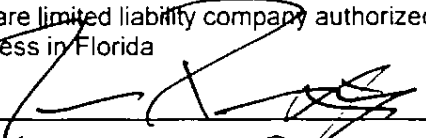
IN WITNESS WHEREFORE, the Declarant, joined by the Association, has executed this Certificate of Filing on the date set forth below:

Signed, Sealed and Delivered
in the presence of:


Print Name: Jeremy Bunner

Print Name: Tania Contreras

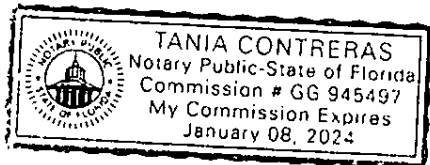
MATTAMY PALM BEACH LLC

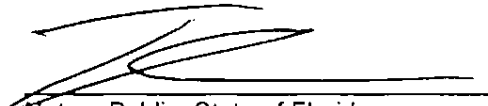
a Delaware limited liability company authorized to
do business in Florida

By: 
Its: Assistant Vice President
Print Name: Anthony Palumbo
Date: 10/13/2020

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me by means of ~~a physical appearance or~~
☐ online notarization, this 13th day of October, 2020, by Anthony Palumbo as Assistant Vice President for Mattamy
Palm Beach LLC, a Delaware limited liability company authorized to do business in Florida, who ~~is~~
personally known to me or ☐ produced _____ as identification
and did not take an oath.



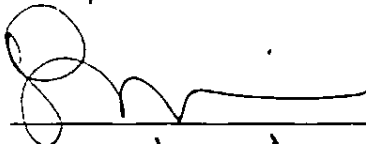

Notary Public, State of Florida
Tania Contreras
Print Name of Notary Public

My Commission Expires:

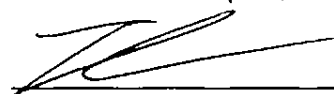
**JOINDER AND CONSENT OF
MATTAMY AT SOUTHERN GROVE HOMEOWNER'S ASSOCIATION, INC.
TO AMENDMENT TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
MATTAMY AT SOUTHERN GROVE : HOMEOWNERS' ASSOCIATION, INC.**

MATTAMY AT SOUTHERN GROVE HOMEOWNER'S ASSOCIATION, INC., a Florida not for profit corporation, hereby consents to and joins the Amendment to Amended and Restated Articles of Incorporation of Mattamy at Southern Grove SG-2 Homeowners' Association, Inc. on the date set forth below.

Signed, Sealed and Delivered
in the presence of:

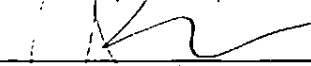


Print Name: Lorie Moccia



Print Name: Tania Contreras

**MATTAMY AT SOUTHERN GROVE
HOMEOWNER'S ASSOCIATION, INC.,**
a Florida not for profit corporation

By: 

Its: President


Print Name: Jeremy Bunner

Date: 10/13/20

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me by means of ~~physical~~ appearance or ☐ online notarization, this 13th day of October, 2020, by Jeremy Bunner as President for Mattamy at Southern Grove Homeowner's Association, Inc., a Florida not for profit corporation, who ~~is~~ personally known to me or ☐ produced _____ as identification and did not take an oath.




Notary Public, State of Florida

Tania Contreras
Print Name of Notary Public

My Commission Expires:

EXHIBIT "A"

**AMENDMENT TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
MATTAMY AT SOUTHERN GROVE HOMEOWNERS' ASSOCIATION, INC.**

(new language shown by underline;
deleted language shown by ~~strikeout~~;
" * *" shows unaffected language)

Article II of the Amended and Restated Articles of Incorporation of Mattamy at Southern Grove SG-2 Homeowners' Association, Inc. is hereby amended to provide as follows:

**ARTICLE II
NAME AND ADDRESS**

The name of the corporation is hereby changed from Mattamy at Southern Grove SG-2-Homeowner's' Association, Inc. to ~~MATTAMY AT SOUTHERN GROVE~~ MANDERLIE AT TRADITION HOMEOWNER'S ASSOCIATION, INC. (the "Association"). The principal address and mailing address of the Association shall be 2500 Quantum Lakes Drive, Suite 215, Boynton Beach, Florida 33426, or such other principal address or mailing address and may be designated, from time to time, by the Board.