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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEACHWALK FLAGLER HOMEOWNERS ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF SECRETARY OF STATE
BEACHWALK FLAGLER HOMEOWNERS ASSOCIATION, INC. TALLAHASSEE, FL
(a corporation not-for-profit)

Pursuant to the provisions of Section 617.1002, Florida Statutes, Beachwalk Flagler Homeowners Association, Inc., a Florida not-for-profit corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:

1. The name of the Corporation is Beachwalk Flagler Homeowners Association, Inc.
2. The articles of incorporation of the Corporation were filed on November 4, 2020 and assigned document number N20000012439.
3. Article VII, Section 2 of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

Section 2. Class B Members: The Class B Member shall be the Declarant. The Class B Member shall be entitled to eight (8) votes for each Lot and/or single-family Unit owned by the Declarant. The Class B membership shall cease when the Declarant has conveyed 90% of the Lots or when Declarant, in its sole discretion, elects to terminate its Class B membership, whichever shall first occur. Until such a time as the Class B membership is converted to Class A membership at Turnover, the Class B membership shall have a right of veto on all questions coming before the membership for a vote. Upon termination by the Class B membership, Declarant shall be a Class A Member so long as it owns any Lots.

4. There are no Members of the Corporation entitled to vote on the amendment set forth herein.

5. Pursuant to Section 720.307, Florida Statutes, turnover and transition of control of the Corporation to the Members has not yet occurred. Pursuant to the By-Laws of the Corporation, this Amendment was adopted by the Declarant of the Corporation on April 19th, 2022.

IN WITNESS WHEREOF, the undersigned officer of Beachwalk Flagler Homeowners Association, Inc. has executed these Articles of Amendment as of the 19th day of April, 2022.

Beachwalk Flagler Homeowners Association, Inc.

By: [Signature]
Name: Matthew L. Stark
Its: Secretary