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CORAL BAY HOMEOWNERS' ASSOCIATION, INC.

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| Estimated Charge | \$52.50 |

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January 19, 2023

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORAL BAY HOMEOWNERS' ASSOCIATION, INC.

10700 PECAN PARK BLVD.

SUITE 150

AUSTIN, TX 78750US

SUBJECT: CORAL BAY HOMEOWNERS' ASSOCIATION, INC.

REF: N21000001456

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H22000402431
Letter Number: 523A00001336

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ARTICLES OF AMENDMENT TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CORAL BAY HOMEOWNERS' ASSOCIATION, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

DOCUMENT NO.: N21000001456

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendment(s) to the Amended and Restated Articles of Incorporation of Coral Bay Homeowners' Association, Inc. (the "Articles");

Words in the text which are lined through (-----) indicate deletions from the present text; words in the text which are underlined indicate additions to the present text.

Section 7.7 of the Articles is hereby amended as follows:

"7.7 To borrow money, and (i) if prior to the Turnover Date, upon the approval of (a) a majority of the Board; and (b) the prior written consent of the Declarant, or (ii) from and after the Turnover Date, approval of (a) a majority of the Board, and (b) fifty-one percent (51%) of the Voting Interests present (in person or by proxy) at a duly noticed meeting of the members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred, including without limitation, the right to collateralize any such indebtedness with the Association's Assessment collection rights. A quorum for any meeting of the members for the purpose of taking any action under this Section after the Turnover shall be established by the presence, in person or by proxy, of the members entitled to cast thirty percent (30%) of the total Voting Interests."

Section 12.3 of the Articles is hereby amended as follows:

"12.3 Amendments From and After the Turnover. After the Turnover, but subject to the general and specific restrictions on amendments set forth above, these Articles may be amended with the approval of (i) a majority of the Board, and (ii) fifty-one percent (51%) of the Voting Interests present (in person or by proxy) at a duly noticed meeting of the members. A quorum for any meeting of the members for the purpose of adopting amendments after the Turnover shall be established by the presence, in person or by proxy, of the members entitled to cast thirty percent (30%) of the total Voting Interests."

[Signatures on following page]

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The date of adoption of the amendment(s) was: January 13, 2023.

Adoption of Amendment(s):

 the amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

 X there are no members or members entitled to vote on the amendment(s), and the amendment(s) was (were) adopted by the Declarant.

Signed this 13th day of January, 2023.

"DECLARANT"

FORESTAR (USA) REAL ESTATE GROUP
INC., a Delaware corporation

By: [Signature]
Name: Anthony J. Squitieri
Title: Division President, West Florida

[Company Seal]

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