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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EDGEWATER POINTE RESIDENTIAL COMMUNITY
ASSOCIATION,**

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF
EDGEWATER POINTE RESIDENTIAL COMMUNITY ASSOCIATION, INC.**

Whereas, Mark McFarland, the Director, Vice President, and Treasurer of the Edgewater Pointe Residential Community Association, Inc., a Florida not-for-profit corporation (the "Association"), resigned or otherwise ceased to be Director, Vice President, and Treasurer;

Whereas, Michael D'Amelio, the Director and Secretary of the Association, also resigned or otherwise ceased to be Director and Secretary;

Whereas, pursuant to Sections 4.6 and 5.2 of the Articles of Incorporation of the Association, Martha Schiffer, as the sole remaining director, may elect successors to fill the vacancies for the balance of the term;

Now, therefore, pursuant to Section 617.1006, Florida Statutes, the Articles of Incorporation of the Association, formed on March 21, 2022, and assigned document number N22000002698, are hereby amended as follows:

I. Article 4.3 is hereby stricken in its entirety and replaced with the following:

4.3 Directors. The names and addresses of the members of the Board of Directors, who shall hold office until their successors are duly elected and qualified as provided in the Bylaws, are as follows:

NAME	ADDRESS
Martha Schiffer	1400 Centrepark Boulevard, Suite 1000 West Palm Beach, FL 33401
Megan Germino	1400 Centrepark Boulevard, Suite 1000 West Palm Beach, FL 33401
Bobby Knott	1400 Centrepark Boulevard, Suite 1000 West Palm Beach, FL 33401

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II. Article 5.3 is hereby stricken in its entirety and replaced with the following:

5.3 Officers. The names and titles of the officers of the Association, who shall hold office until the first annual meeting of directors and thereafter until successors are duly elected and have taken office, shall be as follows:

President:	Martha Schiffer
Vice President and Treasurer:	Megan Germino
Secretary:	Bobby Knott

There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors on 10/24/2022 2022.

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IN WITNESS WHEREOF, the undersigned Director and President of the Association has executed these Articles of Amendment this 10/24/22 day of 2022.

DocuSigned by:
Martha Schiffer
Martha Schiffer
As its Director and President

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CONSENT OF DECLARANT

MERITAGE HOMES OF FLORIDA, INC., a Florida corporation, as the sole Class B Member of Edgewater Pointe Residential Community Association, Inc., a not for profit corporation (the "Association"), and the Declarant pursuant to Article VIII of the Articles of Incorporation of the Association, hereby consents to the foregoing Articles of Amendment.

In witness whereof, the undersigned has caused this Consent of Declarant to be executed in its name by its duly authorized officer this 25th day of October 2022.

MERITAGE HOMES OF FLORIDA, INC., a Florida corporation

[Signature]
By: Drew Cook
Name: Drew Cook
Title: Divisional President