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## COR AMND/RESTATE/CORRECT OR O/D RESIGN GRACEWATER AT SARASOTA ASSOCIATION, INC.

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Electronic Filing Menu Corporate Filing Menu

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# ARTICLES OF AMENDMENT

2024 MAY 14 PM 3: 02

GRACEWATER AT SARASOTA ASSOCIATION, INC. AHASSEE, FLORIDA

Pursuant to Section 617.1006, Florida Statutes, the Articles of Incorporation of Gracewater at Sarasota Association, Inc., a Florida not-for-profit corporation (the "Association"), formed on June 27, 2022, and assigned document number N22000007319, are hereby amended as follows:

1. The fifth sentence of Article 6.2 of the Articles of Incorporation is stricken in its entirety and replaced with the following: "The "turnover" meeting will occur on or before the date which is three months after 90 percent of the Lots that will ultimately be included in the Subdivision have been conveyed to Class A members other than Approved Builders, unless prior to such date, the Class B member, by written notice to the Association, relinquishes its right to appoint a majority of the Directors, or it is required to occur earlier by law."

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on April 30, 2024.

IN WITNESS WHEREOF, the undersigned Director and President of the Association has executed these Articles of Amendment this 30th day of April 2024.

Terry Wolfram

As its Director and President

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### CONSENT OF CLASS B MEMBER

GRACEWATER COMMUNITY DEVELOPMENT, LLC, a Florida limited liability company, as the sole Class B Member of the Gracewater at Sarasota Association, Inc., a Florida not-for-profit corporation (the "Association"), hereby consents to the foregoing Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has caused this Consent of Class B Member to be executed in its name by its duly authorized officer on April 26, 2024

GRACEWATER COMMUNITY
DEVELOPMENT, LLC, a Florida limited

liability company

Eldon E. Johnson, Jr., as Manager