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COR AMND/RESTATE/CORRECT OR O/D RESIGN COLBERT LANDINGS RESIDENTIAL COMMUNITY ASSOCIA

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From: Corporate Paral

ARTICLES OF AMENDMENT OF COLBERT LANDINGS RESIDENTIAL COMMUNITY ASSOCIATION, INC.

Whereas, G. Christopher McKinney, the Director and Vice President of Colbert Landings Residential Community Association, Inc., a Florida not-for-profit corporation (the "Association"), resigned or otherwise ceased to be Director and Vice President;

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

Now, therefore, pursuant to Section 617.1006, Florida Statutes, the Articles Incorporation of the Association, formed on July 14, 2023, and assigned document number N23000008584, are hereby amended as follows:

- 1. Article 4.3 is hereby stricken in its entirety and replaced with the following:
- 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	5337 Millenia Lakes Blvd, Suite 235 Orlando, FL 32839	
Megan Germino	5337 Millenia Lakes Blvd, Suite 235 Orlando, FL 32839	
Chris Trahan	7785 Baymeadows Way, Suite 105, Jacksonville, Florida 32256	

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

Martha Schiffer President:

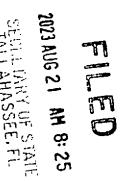
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To:

Vice President: Chris Trahan Secretary and Treasurer: Megan Germino

There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors on July 19, 2023.

[Signatures appear on the following page.]



From: Corporate Parale

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IN WITNESS WHEREOF, the undersigned Director and President of the Association has executed these Articles of Amendment on 8/18/2023 | 8:19 AM CDT 2023.

Martha Schiffer

As its Director and President

CONSENT OF DECLARANT

MERITAGE HOMES OF FLORIDA, INC., a Florida corporation, as the sole Class B Member of Colbert Landings Residential Community Association, Inc., a Florida 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 on ____8/18/2023 | 6:16 Abn COT

MERITAGE HOMES OF FLORIDA, INC., a Florida corporation

Bv: Processigned by

Name: Garrett Cone

Title: Division President