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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**DIAMOND RIDGE MASTER PROPERTY OWNER'S ASSOCIATION, I**

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**ARTICLES OF AMENDMENT  
TO  
AMENDED & RESTATED ARTICLES OF INCORPORATION  
OF  
DIAMOND RIDGE MASTER PROPERTY OWNER'S ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its amended and restated articles of incorporation.

**FIRST:** Amendment(s) adopted:

See attached Exhibit "A" for full text.

**SECOND:** The date of adoption of the amendments was April 26, 2006.

**THIRD:** Adoption of Amendment (Check one):

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

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

**DIAMOND RIDGE MASTER PROPERTY OWNER'S ASSOCIATION, INC.**

  
Signature of Officer

Carmen J. Spinella  
Print Name of Officer

President  
Title of Officer

April 26, 2006  
Date

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EXHIBIT "A" TO ARTICLES OF AMENDMENT  
TO  
AMENDED & RESTATED ARTICLES OF INCORPORATION  
OF  
DIAMOND RIDGE MASTER PROPERTY OWNER'S ASSOCIATION, INC.

*Amendment No. 1 to Articles of Incorporation:*

ARTICLE VII  
BOARD OF DIRECTORS

**\*\* Intervening Text Unchanged\*\***

~~On the date of turnover The number of Directors may shall be either increased or decreased from time to time by the Bylaws but shall never be less than three (3) nor more than to seven (7). At the first annual meeting after the termination of the Class B Membership and at each annual meeting thereafter the Members shall elect Directors for terms as set forth in the Bylaws. Except for Directors appointed by Declarant, Directors must be Members of the Master Association. Following Turnover, two (2) Directors shall be elected only by multi-family Tract(s) Owners; one (1) Director shall be elected only by commercial Lot(s) and Tract(s) Owners.~~