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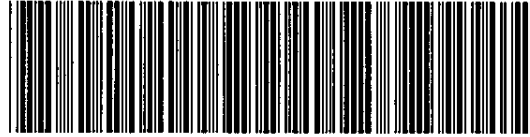
(Business Entity Name)

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K. WHITE

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Clayton & McCulloh

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Clayton & McCulloh, P. A.
Servicing 25 Counties
Respond to: Orlando Office

February 5, 2015

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation for Filing


Dear Sir or Madam:

Enclosed herewith please find the original "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STONEHILL HOMEOWNERS ASSOCIATION, INC.", to be filed with the Florida Secretary of State. Also enclosed is this firm's check no. 45179 in the amount of \$43.75 for cost of said filing and for the cost of a certified copy of same. Please mail the certified copy to my attention at our Orlando address, as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH


Jenny Leete
Florida Registered Paralegal
jll

Enclosure

cc: Stonehill Homeowners Association, Inc. (without enclosure)

FILED
IN FEB 9 PM 12:50
STONEHILL HOMEOWNERS ASSOCIATION, INC.

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
STONEHILL HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of §617.1006, *Fla. Stat.*, STONEHILL HOMEOWNERS ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article VIII, Section 1 of the Articles of Incorporation of Stonehill Homeowners Association, Inc. ("Articles of Incorporation") is hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

ARTICLE VIII

AMENDMENTS

Section 1. Amendments to these Articles of Incorporation shall be proposed and approved by the Board of Directors and thereafter ~~submitted to a meeting of the membership of the Association for adoption or rejection (by membership of the Association for adoption or rejection (by affirmative vote of 66-2/3% of the Members)~~ shall be amended by the affirmative vote of a majority of the Members who are voting in person or by proxy at a meeting of the Members at which a quorum has been attained (e.g., once a quorum of those Members attending in person or by proxy has been obtained at a regular/annual or special meeting of the Members of the Association, a majority of those Members attending the meeting in person or by proxy may amend these Articles), provided that as long as the Developer or its affiliates own any Lot, these Articles may be amended by the Developer alone without the consent of the Members or the Board.

...

SECOND: The date of adoption of the Amendment was the 11th day of January, 20 15.


THIRD: **Adoption of Amendment:**

Article VIII, Section 1 of the Articles of Incorporation, in effect prior to the adoption of the instant amendment, provides that amendments to the Articles of Incorporation may be approved by the affirmative vote of 66-2/3% of the Members.

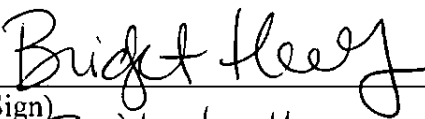
The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted this Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 4th
day of February, 2015.

STONEHILL HOMEOWNERS ASSOCIATION, INC.

By: 
(Sign) Reed Collins
(Print)

President, Stonehill Homeowners Association, Inc.


Attest: 
(Sign) Bridget Hawley
(Print)

Secretary, Stonehill Homeowners Association, Inc.

STATE OF FLORIDA
COUNTY OF Orange

The foregoing was acknowledged before me this 4th day of February,
2015, by Reed Collins, as President, and
Bridget Hawley as Secretary, of STONEHILL HOMEOWNERS
ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is
personally known to me or who has produced Driver's License as
identification.

NOTARY PUBLIC


(Sign) Elise Manzione
(Print)

State of Florida, At Large
My Commission Expires:

