

N43439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

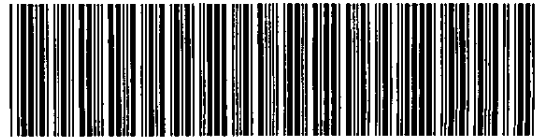
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 OCT 31 PM 3:47

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C LEWIS

October 28, 2016

BY REGULAR U.S. MAIL

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

RE: Articles of Amendment – Homes of Regency Cove, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Homes of Regency Cove, Inc., along with a check for filing, in the amount of \$35.00. The document number of the corporation is N43439. The amendments were adopted at a Board of Directors meeting on October 19, 2016. The amendment was adopted pursuant to the Stipulated Order in the case styled *Homes of Regency Cove, Inc. v. Elaine P. Belba, et al.*, Case No. 14-CA-009389 (Circuit Court of Hillsborough County, 13th Judicial Circuit), and a member vote is not required.

Please return the filed Articles of Amendment to my attention. Thank you.

Very truly yours,



Anne M. Hathorn, Esq.
For the Firm

AMH

Enclosures

2016 OCT 31 PM 3:47

Prepared By and Return to:
Anne M. Hathorn, Esquire
Anne Hathorn Legal Services, LLC
150 2nd Ave. N., Suite 1270
St. Petersburg, FL 33701

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HOMES OF REGENCY COVE, INC. N43439

This is to certify that by approval of the Board of Directors of Homes of Regency Cove, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the amendment to the Articles of Incorporation of Homes of Regency Cove, Inc., attached hereto, was duly adopted at a Board of Directors meeting held on October 19, 2016. The amendment was adopted pursuant to the Stipulated Order in the case styled *Homes of Regency Cove, Inc. v. Elaine P. Belba, et al*, Case No. 14-CA-009389 (Circuit Court of Hillsborough County, 13th Judicial Circuit), and a member vote is not required.

IN WITNESS WHEREOF, HOMES OF REGENCY COVE, INC. has caused this instrument to be signed by its duly authorized officer on the 20 day of OCTOBER, 2016.

HOMES OF REGENCY COVE, INC.

By: Patricia J. Hecker
Signature

PATRICIA J. HECKER, PRESIDENT
Printed Name and Title

Susan Dunphy
Signature of Witness #1

Susan Dunphy
Printed Name of Witness #1

Raymond J. Millaway
Signature of Witness #2

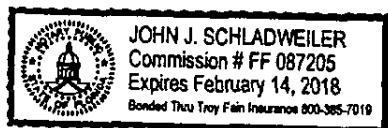
RAYMOND J. MILLAWAY
Printed Name of Witness #2

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20 day of OCTOBER, 2016 by PATRICIA HECKER, as PRESIDENT of HOMES OF REGENCY COVE, INC., on behalf of the corporation. He/She acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.

[Signature]
Notary Public

Printed Name



**ADOPTED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF HOMES
OF REGENCY COVE, INC. AND TO THE REGENCY COVE, A COOPERATIVE
MASTER OCCUPANCY AGREEMENT**

Articles of Incorporation

Adopted amendment to ARTICLE SIX of the Articles of Incorporation of Homes of Regency Cove, Inc., to read as follows:

ARTICLE SIX – VOTING MEMBERSHIPS

The maximum number of voting memberships shall be equal to the number of lots in the Park; at the present time there are 436 427 lots. All Memberships shall have equal voting rights.

Master Occupancy Agreement

Adopted amendment to Exhibit C-1 of the Regency Cove, a Cooperative Master Occupancy Agreement, to read as follows:

***** SUBSTANTIAL REWORDING OF EXHIBIT C-1. PLEASE SEE THE MASTER OCCUPANCY AGREEMENT FOR THE CURRENT TEXT OF EXHIBIT C-1. *****

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; DELETED TEXT INDICATED BY STRIKETHROUGHS; UNAFFECTED TEXT INDICATED BY "..."

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