

N 44504

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ARTICLES OF AMENDMENT
OF
UNIVERSITY PARK COMMUNITY ASSOCIATION, INC.

Pursuant to Section 617.1006, Florida Statutes, the Articles of Incorporation of University Park Community Association, Inc., a Florida corporation not for profit (the "Association"), formed on July 31, 1991, and assigned document number N44504, are hereby amended as follows:

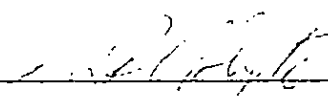
1. Article 6.4 is amended to read as follows:

6.4 Qualification and Term. Directors need not be members of the Association. Prior to the "turnover" meeting, Directors elected pursuant to Article 6.2 will serve for terms expiring at the first annual meeting of members following their election. At the "turnover" meeting, the three candidates for election to the Board of Directors receiving the highest plurality of votes will serve for terms expiring at the second annual meeting of members following their election, and the three candidates for election to the Board of Directors receiving the next highest plurality of votes will serve for terms expiring at the first annual meeting of members following their election. Thereafter, all Directors elected at an annual meeting of members will serve for terms expiring at the second annual meeting of members following their election.

2. The last sentence of Article 10 is hereby stricken in its entirety.

The amendments were adopted by resolution of the directors of the Association on November 25, 2019. Pursuant to Article 10 of the Articles of Incorporation, no members of the Association were entitled to vote on the amendments.

In witness whereof, the President of the Association has executed these Articles of Amendment as of the 25th day of November 2019.



John Whyte
As its President

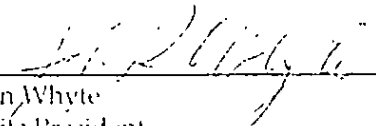
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CONSENT OF CLASS B MEMBER

The initial Class B member of the Association was Woodlands Country Club Associates, LLP, a Florida limited liability partnership, i/k/a Woodlands Country Club Associates, a Florida general partnership ("Woodlands"). Woodlands assigned all its rights under the Declaration (as defined in the Articles of Incorporation) and the Articles of Incorporation to the Association. By virtue of such assignment, the Association is the Class B member. As the Class B member, the Association hereby consents to the foregoing Articles of Amendment.

UNIVERSITY PARK COMMUNITY
ASSOCIATION, INC.

By: 
John Whyte
As its President

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