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DEPARTMENT OF STATE
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Amend.

C. Coulllette OCT 10 2005

ERIC KENT Holland + Knight

Requester's Name

315 S. Calhoun St Suite 600

Address

Tallahassee, FL 32301 425-5045

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Indigo

(Corporation Name)

N96000000977

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

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(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
INDIGO LAKES MASTER PROPERTY OWNERS ASSOCIATION, INC.

FILED
05 OCT 10 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FL 32304

N96000000977

(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Article V, of the Article of Incorporation of Indigo Lakes Master Property Owners Association, Inc., is amended as follows:

Article V - MEMBERSHIP

Every person or entity who is a record Owner of Tracts "D", "E", "F" and "G", each sub-association responsible for the common areas and maintenance of Tracts "A", "B" and "C" (or in lieu of an existing sub-association, the owner(s) of each such Tract), shall be a Member of the Association. In the event Tract "D" is converted into a residential condominium, then the Condominium Association formed to operate the condominium shall be the sole Member of the Association for Tract "D". Notwithstanding anything else to the contrary set for this Article V, any such person or entity who holds such interest merely as security for the performance of an obligation shall not be a Member of the Association.

...

Article VI, Section 1., of the Article of Incorporation of Indigo Lakes Master Property Owners Association, Inc., is amended as follows:

Article VI - VOTING RIGHTS

Section 1. Class of Membership. The Association shall have two (2) classes of voting membership:

Class A. Class A Membership shall be comprised of each of the Owners of Tracts "D", "E", "F" and "G". Class "A" members shall each be entitled to one (1) vote for each Tract owned. When more than one person or entity owns any one of said Tracts, all such persons shall be members, but the vote for such Tracts shall be exercised only by that one person or entity who is Entitled To Vote. In no event shall more than one vote be cast with respect to any such owned Tract. As provided in the Bylaws, in the event that Tract "D" is converted into a residential condominium, the Condominium Association formed to operate the condominium shall be the entity who is Entitled To Vote and not the individual unit owners of the condominium.

...

Article VI, Section 2., of the Article of Incorporation of Indigo Lakes Master Property Owners Association, Inc., is amended as follows:

Article VI - VOTING RIGHTS

...

Section 2. Entitled To Vote. As used herein, the term "Entitled to Vote" means and refers to that Owner of a Tract who shall cast a vote for a Tract at an Association meeting. In the event that Tract "D" is converted into a residential condominium, the Condominium Association formed to operate the condominium on Tract "D" shall be the Owner entitled to cast a vote for and on behalf of Tract "D" at Association meetings. Accordingly, the Condominium Association entitled to cast a vote for Tract "D" shall provide its own procedure to determine and appoint a representative to cast the vote for Tract "D" at Association meetings. The Condominium Association shall notify the Master Association in writing as to its designation of such voting representative. If more than one person or legal entity shall own any Tract, the Owners thereof shall determine among

themselves who shall be the member Entitled to Vote. Said determination shall be manifested upon a voting certificate, signed by all Owners of said Tract, and given to the Association Secretary for placement in the Association records. If an Owner owns more than one Tract, such owner shall have a vote or votes for each owned Tract

...

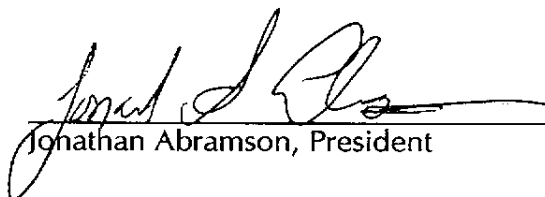
SECOND: The date of adoption of the amendment(s) was: **September 30, 2005**

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendments 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.

INDIGO LAKES MASTER PROPERTY OWNERS ASSOCIATION, INC.

By:


Jonathan Abramson, President

Date

10/3/05