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DEFINITION

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF



Piney-Z Homeowners Association, Inc.

The Piney-Z Homeowners Association, Inc. ("Corporation"), a Florida corporation, hereby files these Articles of Amendment to the Articles of Incorporation of the Corporation.

1. The name of the Corporation is Piney-Z Homeowners Association, Inc.

The text of the Amendment of the Articles of

Incorporation adopted by the Corporation is as follows:

- A. Article III, Section C. <u>Powers</u> is amended by the addition of new subsection 6 and 7 to read as follows:
 - 6. Consistently with Florida law, to suspend for a reasonable period of time the rights of a member or member's tenants, guests, or invitees, or both, to use common areas and facilities for violations of the Declarations of Covenants, Conditions and Restrictions of Piney Z (all phases), the Articles, the bylaws or rules of the Association.
 - 7. Consistently with Florida law, to levy reasonable fines against any member or any tenant, guest or invitee for violations of the Declarations of Covenants, Conditions and Restrictions of Piney Z (all phases), the Articles, the bylaws or rules of the Association.
- B. Article VI, Section A. <u>Board of Directors</u> is hereby amended by the deletion of the existing Section A and the insertion of the following substitute Section A:

- A. <u>Board of Directors</u>. The powers of the Association shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors consisting of not less than three (3) and not more than nine (9) directors. The number of directors shall be established in the Bylaws. The directors shall serve two (2) year terms. The terms of directors shall be staggered. The Board of Directors may delegate the exercise of corporate powers to committees established by the Board of Directors or the Declaration.
- C. New Article IV. C and D are hereby added:
 - C. <u>Annual Meetings</u>. The annual meetings of the Association shall be held in the month of July of each year at a date and time determined by the Board of Directors.
 - D. <u>Suspension of Voting Rights</u>. The Association may suspend the voting rights of a member for nonpayment of regular annual assessments that are delinquent in excess of ninety (90) days.
- D. New Article XI is hereby added:

In any lawsuit brought by the Association or a member to enforce rights or obligations established by these Articles of Incorporation, the Bylaws of the Association, or the Declaration of Covenants, Conditions and Restrictions applicable to Piney Z, all phases, the prevailing party in such litigation shall be entitled to recover against the adverse party reasonable attorney fees and expenses arising out of such litigation.

These Articles of Amendment were approved by the members and the number of votes cast for the Articles of Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused its President to sign these Articles of Amendment on the date indicated below.

Piney-Z Homeowners Association, Inc.

By: // Alt.

Date: 12003