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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: White Fences Equestrian Estates Association, Inc

DOCUMENT NUMBER: N9800002385

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFFREY KNEEN

(Name of Contact Person)

JEFFREY D. KNEEN, ATTORNEY

(Firm/ Company)

126 LINDA LANE

(Address)

PALM BEACH SHORES, FL 33404

(City/ State and Zip Code)

JEFFREYKNEENLAW@OUTLOOK.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEFFREY KNEEN

(Name of Contact Person)

at (**561**) **3719944**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
15 APR 15 AM 9:26
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
WHITE FENCES EQUESTRIAN ESTATES ASSOCIATION, INC.
DOCUMENT NUMBER OF CORPORATION: N98000002385

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Amended and Restated Articles of Incorporation:

Article V, Paragraph B is hereby amended to read as follows (words ~~struck through~~ are deleted and words underlined are added:

B. Declarant shall be a Class B Member of the Association, until its Class B membership terminates as hereinafter provided. Thereafter Declarant may be a Class A Member if Declarant is then an Owner. Such Class B membership shall cease on the happening of one of the following events, whichever occurs earlier:

1. Three months after ~~seventy-five percent (75%)~~ ninety percent (90%) of the Parcels in White Fences Equestrian Estates that will be ultimately operated by the Association have been conveyed to Owners; or

~~2. Ten (10) years from the date of recording the Declaration in the Public Records; or,~~

~~32.~~ Such earlier date as Declarant may determine.

The date this amendment was adopted: 4/6/15

This amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated: April 6, 2015

Signature: Mary Anne McPhail
Mary Anne McPhail, its President

Declarant, Fair Weather Properties, Inc., a Florida corporation, hereby consents to the foregoing amendment.

FAIR WEATHER PROPERTIES, INC.

By: Mary Anne McPhail
Mary Anne McPhail, its President