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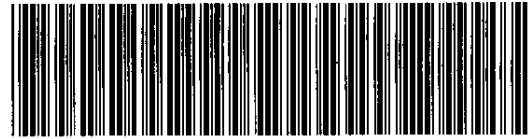
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JUN 20 2011

EXAMINER

**BECKER &
POLIAKOFF**

Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401
Phone: (561) 655-5444 Fax: (561) 832-8987

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

June 13, 2011

Reply To:
West Palm Beach
Kenneth S. Direktor, Esq.
Direct dial: (561) 820-2880
KDirektor@becker-poliakoff.com

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Walnut Creek Community Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Walnut Creek Community Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,



KENNETH S. DIREKTOR
For the Firm

KSD/ebd
Enclosures

ACTIVE: 3396402_1

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* by appointment only

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WALNUT CREEK COMMUNITY ASSOCIATION, INC.**

The undersigned officers of **Walnut Creek Community Association, Inc.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article 12 thereof, by the membership at a duly called and noticed meeting of the members held February 9, 2011; and recessed to and reconvened on March 30, 2011; and recessed to and reconvened on April 27, 2011; and recessed to and reconvened on May 5, 2011. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR
WALNUT CREEK COMMUNITY ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

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DIVISION OF CORPORATIONS
11 JUN 17 AM 10:08

12. Amendments.

* * *

~~12.4 HUDVA. Notwithstanding any other provision herein to the contrary, so long as required in connection with HUD and/or VA financing of the purchase of Homes, amendment of the Articles of Incorporation shall require the approval of at least two-thirds (2/3) of the Owners of Homes.~~

* * * * *

WITNESS my signature hereto this 31ST day of May, 2011, at Pembroke Pines, Broward County, Florida.

[Signature]
Witness

BY: [Signature] (SEAL)
President

[Signature]
Witness

ATTEST: Betty A. Ross (SEAL)
Secretary

STATE OF FLORIDA :
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 31ST day of May, 2011, by Jerry Gross and Betty Ross, as Pres and Secretary, respectively, of Walnut Creek Community Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.



[Signature] (Signature)
Cathy Diane Deckert (Print Name)
Notary Public, State of Florida at Large