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THE RESIDENCES AT WORLD GOLF VILLAGE CONDOMINIUM
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE RESIDENCES AT WORLD GOLF VILLAGE
CONDOMINIUM ASSOCIATION, INC.,
a corporation not for profit**

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These Articles of Amendment to Articles of Incorporation of The Residences at World Golf Village Condominium Association, Inc., a Florida non-profit corporation ("Amendment"), are made effective October 15, 2013, by **THE RESIDENCES AT WORLD GOLF VILLAGE CONDOMINIUM ASSOCIATION, INC.**, a Florida non-profit corporation (the "Association").

RECITALS:

A. The Association desires to amend its Articles of Incorporation as more particularly described hereafter and these Articles of Amendment have been proposed by a resolution adopted by a not less than two-thirds (2/3) vote of the Association's Board of Directors and were approved by the affirmative vote of a majority of the Members present or represented by proxy at a duly called and noticed meeting of the Members held on October 8, 2013.

NOW THEREFORE, the Association hereby amends its Articles of Incorporation ("Existing Articles") as follows:

1. To the extent not otherwise specifically defined herein, all capitalized terms contained in this Amendment shall have the same meanings as such terms are defined in the Existing Articles as amended prior to the date hereof.

2. The first sentence of Article II, Section 1 of the Existing Articles is hereby amended in its entirety as follows:

The purpose for which this Association is organized is to act as a governing "Association" within the meaning of the Condominium Act (Chapter 718, Florida Statutes) for **THE RESIDENCES AT WORLD GOLF VILLAGE, A CONDOMINIUM**, and **THE RESIDENCES II AT WORLD GOLF VILLAGE, A CONDOMINIUM** (together, the "Condominium").

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3. Article VII, Section 1 of the Existing Articles is hereby amended in its entirety as follows:

Section 1. The affairs and business of this Association shall be managed and conducted by a Board of Directors consisting of five (5) members.

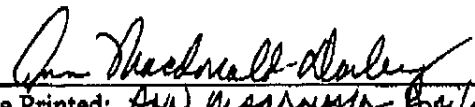
4. Article VII, Section 3 of the Existing Articles is hereby amended in its entirety as follows:

Section 3. Election of directors shall be held at the annual members meeting. The members who own units at The Residences at World Golf Village, a condominium (the "Residences I Condominium"), shall be entitled to elect three (3) directors, and the members who own units at The Residences II at World Golf Village, a condominium (the "Residences II Condominium"), shall be entitled to elect two (2) directors. Each director shall be elected to serve for a term of one (1) year. A director shall hold office until such director's successor has been elected and qualified. Any vacancy occurring on the Board of Directors may be filled by the affirmative vote of the majority of the remaining directors, even if the remaining directors constitute less than a quorum, or by the sole remaining director, if applicable.

5. Except as specifically amended hereby, the Association's Articles of Incorporation as amended prior to the date hereof, shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has executed these Articles of Amendment to Articles of Incorporation effective the date first above written.

THE RESIDENCES AT WORLD GOLF
VILLAGE CONDOMINIUM ASSOCIATION,
INC., a Florida non-profit corporation

By: 
Name Printed: Ann Macdonald-Barley
Title: PRESIDENT

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~~STATE OF FLORIDA~~ Comm. of Mass.
COUNTY OF ~~DUVAL~~ Barnstable

The foregoing instrument was acknowledged before me this 9th day of October 2013, by L. Macdonald as President of **THE RESIDENCES AT WORLD GOLF VILLAGE CONDOMINIUM ASSOCIATION, INC.**, a Florida non-profit corporation, on behalf of the corporation.

Donna J. Palmer
Notary Public, State of Florida at Large Comm of Mass.
Name Printed: _____
Commission # _____
My Commission Expires: _____
He/she is: [check one]
Personally Known ☒
OR Produced I.D. _____
Type of Identification Produced _____



Donna J. Palmer
Notary Public
Commonwealth of Massachusetts
My Commission Expires
January 6, 2017

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