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**BASIC AMENDMENT**

**COLONIAL HILLS HOMEOWNERS ASSOCIATION, INC.**

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Amendment  
11/18/99

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
COLONIAL HILLS HOMEOWNERS ASSOCIATION, INC.

The name of the corporation is Colonial Hills Homeowners Association, Inc.

The following Articles of Amendment have been approved in writing by Members able to cast 75% of the total votes of the membership, a number sufficient for approval, on November 12, 1999.

The text of each of the three amendments is as follows:

1. Article VI is deleted in its entirety and the following Article VI inserted in place thereof:

ARTICLE VI  
VOTING RIGHTS

The Association shall have two classes of voting membership:

Class A. So long as there is Class B membership, Class A Members shall be all Owners, except the Developer, and shall be entitled to one vote for each Lot owned. Upon termination of Class B membership, Class A Members shall be all Owners, including Developer so long as Developer is an Owner, and each Owner shall be entitled to one vote for each Lot owned. If more than one (1) person owns an interest in any Lot, all such persons are Members; but there may be only one (1) vote cast with respect to such Lot. Such vote may be exercised as the Owners determine among themselves; but no split vote is permitted.

Class B. The Class B Member shall be the Developer and as long as there is a Class B voting membership the Developer shall be entitled to three (3) votes for each Lot owned. Class B membership shall cease and be converted to Class A membership and any Class B Lots then subject to the terms of this Declaration shall become Class A Lots upon the happening of any of the following events, whichever occurs earlier:

Judith L. James  
Molloy & James; 325 S. Blvd., Tampa, FL 33606  
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(a) When the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership, including Class B votes for any Property annexed or planned for annexation by Developer,

(b) On January 1, 2008, or

(c) When the Developer waives in writing its right to Class B membership.

2. The following Article XIV is added:


**ARTICLE XIV  
FHA/VA APPROVAL**

As long as there is a Class B membership, the following actions will require the prior approval of the Federal Housing Administration or the Veterans Administration: annexation of additional properties, mergers and consolidations, mortgaging of Common Area, dedication of Common Area, dissolution and amendment of these Articles.

3. The following sentence is added to the end of Article XI:

As long as there is Class B membership, the Federal Housing Administration or the Veterans Administration may veto amendments to the bylaws.

Executed this 12<sup>th</sup> day of November, 1999.

  
\_\_\_\_\_  
Nelson C. Steiner,  
President,  
Colonial Hills Homeowners  
Association, Inc.

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