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CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF CYPRESS COVE MANAGEMENT ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of Cypress Cove Management Association, Inc. (hereinafter "Association"), pursuant to the Florida Statutes and the ARTICLES OF INCORPORATION OF CYPRESS COVE MANAGEMENT ASSOCIATION, INC., recorded in Official Records Book 866, Page 939, of the Public Records of Lake County, Florida, as amended and supplemented (hereinafter "Articles"), hereby certify that the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CYPRESS COVE MANAGEMENT ASSOCIATION, INC., which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a meeting of the members on the 151 day of DE CEMBER , 2016 (hereinafter the "Meeting").

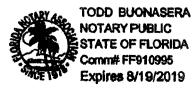
Said Amendment was approved at the Meeting in accordance with the requirements of Florida Statutes §617.1002 and §718.110, by the affirmative vote of the owners of not less than two-thirds of the units. Proper notice was given for the Meeting pursuant to the Bylaws of the Association and the Florida Statutes. The Notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a condominium association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the Articles shall remain in full force and effect.

IN WITNESS HEREOF, the Association has caused these presents to be executed in its name, this 28 th day of <u>becember</u>, 2016.

Signed, sealed and delivered		CYPRESS COVE MANAGEMENT	
in the presence of:		ASSOCIATION, INC.	
Hances M. Nomis	By:	Heller Og So	
(Sign - Witness 1) FRANCES M.NORRH	·	(Sign) Hans Van Dingstee	
(Print - Witness 1)	,	(Print)	
James 7. Wilson		President, Cypress Cove Management	
(Sign - Witness 2) James T. Wilson		Association, Inc.	
(Print - Witness 2)			
1			
Mance M. Noms	Attest:	ann m. Waldren	
Mance M. Norns (Sign-Witness 1) FRANCES M. NORRH		(Sign) ANN Maldron	
(Print - Witness 1)		(Print)	
James 7. Wilson		Secretary, Cypress Cove Management	
(che str. o)		Association, Inc.	
James T. Wilson			
(Print - Witness 2)			
STATE OF FLORIDA Lake			
COUNTY OF Lake		5 la	
The foregoing was acknowledge	d before	me this $\frac{36}{400}$ day of December,	
20 16, by Hans Van Dingster	, as Pre	esident, and Ann Walven,	
as Secretary, of Cypress Cove Manageme	nt Associ	ation, Inc., a Florida not for profit corporation,	
		ally known to me or who have produced	
Florida DL	as identif	ication.	
NOTARY, I	PUBLIC		
Sock to the state of the state	INAS.	MANUARI / (0:	
Sign)			
7000	Buone	asero (Print)	
State of Flo	orida, At L	arge	

State of Florida, At Large My Commission Expires: 8-19-19



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CYPRESS COVE MANAGEMENT ASSOCIATION, INC. A FLORIDA CORPORATION NOT FOR PROFIT

Pursuant to the provisions of §617.1006, Fla. Stat., CYPRESS COVE MANAGEMENT ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article VIII of the ARTICLES OF INCORPORATION OF CYPRESS COVE MANAGEMENT ASSOCIATION, INC. ("Articles of Incorporation") is hereby added as follows (additions are indicated by <u>underlining</u>; deletions are indicated by <u>strike-outs</u>, omitted and unaltered provisions are indicated by ellipses):

ARTICLE VIII. AMENDMENTS

An amendment may be proposed either by a majority of the board of directors or by not less than one-third (1/3) of the members of the association. The amendment shall be adopted if it is approved by not less than a majority of the votes of the entire membership of the association (e.g., once a quorum of members attending in person or by proxy has been obtained at an annual or special meeting of the members of the Association, a majority of all unit owners [i.e., 50% plus 1 of all unit owners] may amend these Articles of Incorporation).

SECOND: The date of adoption of the Amendment was the 151 day of DECEMBER , 20 16.

THIRD: Adoption of Amendment:

Florida Statutes §617.1002 and §718.110, in effect prior to the adoption of the instant Amendment, provides that these amendments to the Articles of Incorporation may be approved by the affirmative vote of the owners of not less than two-thirds of the units (e.g., members).

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted this Amendment in accordance with the above-stated provision. The number of votes cast for the Amendment was sufficient for approval.

THE day of	ASSOCIATION has caused these presents to be executed in its name, this 28th
By:	CYPRESS COVE MANAGEMENT ASSOCIATION, INC. (Sign) Haus Van Dingstee (Print)
•	President, CYPRESS COVE MANAGEMENT ASSOCIATION, INC.
Attest:	(Sign) HNN M. WALDRON (Print)
	Secretary, CYPRESS COVE MANAGEMENT ASSOCIATION, INC.
ANN IN Association,	pregoing was acknowledged before me this 29th day of December, by HANS VAN DIN 95TEE, as President, and DALDRON as Secretary, of Cypress Cove Management Inc., a Florida not for profit corporation, on behalf of the corporation, who is nown to me or who has produced Florida DL as
	NOTARY PUBLIC Voul Dunasera (Sign) Todd Buonasera (Print)
	State of Florida, At Large My Commission Expires: 8-19-19 TODD BUONAS NOTARY PUBLIC STATE OF FLOR