

THIS DOCUMENT PREPARED BY
AND RETURN TO:
Brian S. Hess, Esquire
CLAYTON & MCCULLOH
1065 Maitland Center Commons Boulevard
Maitland, Florida 32751

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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 1st day of DECEMBER, 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 28th day of December, 2016.

Signed, sealed and delivered
in the presence of:

Frances M. Norris

(Sign - Witness 1)

FRANCES M. NORRIS

(Print - Witness 1)

James T. Wilson

(Sign - Witness 2)

James T. Wilson

(Print - Witness 2)

Frances M. Norris

(Sign - Witness 1)

FRANCES M. NORRIS

(Print - Witness 1)

James T. Wilson

(Sign - Witness 2)

James T. Wilson

(Print - Witness 2)

CYPRESS COVE MANAGEMENT
ASSOCIATION, INC.

By:

Hans Van Dingstee

(Sign)

Hans Van Dingstee

(Print)

President, Cypress Cove Management
Association, Inc.

Attest:

Ann M. Waldron

(Sign)

Ann M. Waldron

(Print)

Secretary, Cypress Cove Management
Association, Inc.

STATE OF FLORIDA

COUNTY OF

Lake

The foregoing was acknowledged before me this 28th day of December,
20 16, by Hans Van Dingstee, as President, and Ann Waldron,
as Secretary, of Cypress Cove Management Association, Inc., a Florida not for profit corporation,
on behalf of the corporation, who are personally known to me or who have produced
Florida DL as identification.

NOTARY PUBLIC

Todd Buonasera

(Sign)

Todd Buonasera

(Print)

State of Florida, At Large

My Commission Expires: 8-19-19



TODD BUONASERA
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF910995
Expires 8/19/2019

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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 underlining; deletions are indicated by ~~strike-outs~~, 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 15th day of DECEMBER, 2016.

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 ASSOCIATION has caused these presents to be executed in its name, this 28th
day of December, 2016.

CYPRESS COVE MANAGEMENT ASSOCIATION, INC.

By:

[Signature]
(Sign) Hans Van Dingstee
(Print)

President, CYPRESS COVE MANAGEMENT ASSOCIATION, INC.

Attest:

[Signature]
(Sign) Ann M. Waldron
(Print)

Secretary, CYPRESS COVE MANAGEMENT ASSOCIATION, INC.

STATE OF FLORIDA

COUNTY OF Lake

The foregoing was acknowledged before me this 28th day of December,
2016, by HANS VAN DINGSTEE, as President, and
ANN WALDRON as Secretary, of Cypress Cove Management
Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is
personally known to me or who has produced Florida DL as
identification.

NOTARY PUBLIC

[Signature]
(Sign) Todd Buonasera
(Print)

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



TODD BUONASERA
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF910995
Expires 8/19/2019