

Prepared by and return to:
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07750-0004



**AMENDMENT TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
WATERFORD LAKES COMMUNITY ASSOCIATION, INC.
F/K/A HUCKLEBERRY COMMUNITY ASSOCIATION, INC.**

THIS AMENDMENT is made this 22nd day of September, 2018, by WATERFORD LAKES COMMUNITY ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association").

WHEREAS, a majority of the Board of Directors of the Association (the "Board"), and not less than three-quarters (3/4) of the votes of each Class of Members of the Association, adopted the "Amended and Restated Articles of Incorporation of Huckleberry Community Association n/k/a Waterford Lakes Community Association, Inc." (the "Amended Articles") on January 19, 2000, which Amended Articles were recorded on February 24, 2000, at O.R. Book 5948, pages 1291, *et seq.*, of the Public Records of Orange County, Florida; and

WHEREAS, a majority of the Board and not less than three-quarters (3/4) of the votes of each Class of Members of the Association have adopted certain changes to the Amended Articles;

NOW, THEREFORE, the Amended Articles are amended as follows:

1. Article V, entitled "Membership", will be amended to read as follows:

There shall be one Class ~~two Classes~~ of Members ("Members") as set forth in the Declaration, Articles and as follows:

§ 5.1 Class A Members. Class A Members shall consist of the following:

- (a) Associations. Every condominium or homeowners' association existing or hereafter created with responsibility for the administration, management and operation of a condominium or other residential community constructed or to be constructed in the Development, whose members are subjected by the Declaration to assessments by the Association, shall be a Class A Member. Each such association shall become a Class A Member upon the recording of a declaration of condominium or a declaration authorizing the establishment of a homeowners' association.

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- (b) As a Class A Member, such association shall represent the interests of all of its members. As a Class A Member, such association shall also be represented by one delegate hereinafter referred to as the "Neighborhood Representative". The Neighborhood Representative shall act for, and on behalf of, the condominium or homeowners' association he or she represents and all members thereof in connection with any and all Association business.
- (c) Dissolved Associations. If any condominium or homeowner's association that was a Class A Member dissolves, then the Owners, ~~other than the Declarant or a Builder,~~ of Lots or Units within the development formerly represented by such dissolved association, shall appoint, by the majority vote of such Owners present at an annual meeting of such Owners, a Neighborhood Representative to cast all votes to which the dissolved association would have been entitled as a Class A Member if not dissolved and an Alternate Neighborhood Representative to cast such votes in the event the Neighborhood Representative resigns, is unable, unavailable or refuses to serve or is removed by such Owners (as provided below). The person then serving as either the Neighborhood Representative or the Alternate Neighborhood Representative, as the case may be, shall continue to serve in such capacity until the earlier of (i) the election, by majority vote of such Owners present at the next annual meeting, of a successor to serve in such capacity; (ii) his or her resignation or (iii) his or her removal, by majority vote of such Owners present at a special meeting of the Owners called for such purpose. At any time there is not a Neighborhood Representative or an Alternate Neighborhood Representative then serving, then such Owners shall proceed to elect a Neighborhood Representative or an Alternate Neighborhood Representative, or both, as the case may be, to act on behalf of such Owners. The Owners of Lots or Units within a development formerly represented by a dissolved association shall have no right to a representative or direct vote as a Class A Member with regard to the affairs of the Association during such time that a Neighborhood Representative or an Alternate Neighborhood Representative is not then acting in such capacity on behalf of such Owners.

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(d) ~~Declarant.~~ The Declarant shall be a Class A Member.

(e) ~~Owners of Rental Apartment Buildings.~~ The Owner of each Rental Apartment Building in the Development shall be a Class A Member. Each such owner shall become a Class A Member upon the recording of a Deed conveying the Rental Apartment Building to such Owner. In the event a Rental Apartment Building is converted to a condominium, the membership of the Owner of the Rental Apartment Building shall immediately terminate.

~~§ 5.2 Class C Members.~~ Class C Members shall consist of all Builders who own Units or Lots in the Development. A Builder shall become a Class C Member upon the recording of a Deed under which the Declarant conveys one or more Lots to such Builder.

Membership in the Association shall not be assignable, except to the successor-in-interest of the Member.

2. Article VI, entitled "Voting Rights", will be amended to read as follows:

~~§ 6.1 "Class A Members.~~ Each Class A Member, which will be that is an association or a dissolved association, shall be entitled to one vote for each Unit that is owned by a member of such association or dissolved association and that is within the neighborhood maintained by such association; or within the neighborhood formerly maintained by such dissolved association, other than Units owned by the Declarant or a Builder. Each Class A Member that is the Owner of a Rental Apartment Building shall have one fourth (1/4) of a vote for each Unit in the Rental Apartment Building that is subject to assessment by the Association. The Declarant shall be entitled to one (1) vote for each Lot or Unit owned by the Declarant, which is subject to assessment by the Association. In no event shall more than one vote be cast with respect to any Unit.

~~§ 6.2~~ shall be deleted in its entirety.

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CERTIFICATION

By executing the present document, we hereby affirm the following:

1. The effective date of this amendment is the date first above written.
2. This amendment was approved by a majority of the Board of Directors of the Association.
3. A meeting was conducted on 9/22, 2018 to consider the present amendment.
4. Notice of that meeting, and a copy of this amendment, was sent to all Class A Members on 8/1, 2018.
5. There are currently only Class A Members of the Association. There are no Class B Members or Class C Members. Votes by Class A Members are to be cast by Class A Voting Members, who are defined in the Amended and Restated Declaration (of the Association) as the "Neighborhood Representatives".
6. The total number of votes that could be cast on this amendment by Class A Members of the Association was 3104.
7. The number of votes necessary to adopt this amendment was 2328, which represents three-quarters (3/4) of the votes of the Class A Members of the Association.
8. The number of votes cast at the meeting, by Class A Voting Members, in favor of the amendment was 2482.
9. The number of votes cast at the meeting, by Class A Voting Members, against the amendment was 0.
10. Thus, this amendment was approved by affirmative vote of Class A Voting Members representing at least three-quarters (3/4) of the Class A votes of the Association.

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IN WITNESS WHEREOF, this instrument has been executed as of the date first
above written.

Witnesses:

[Signature]
Printed Name: ROBERT C. ZACK

[Signature]
Printed Name: REBECCA B. COOK

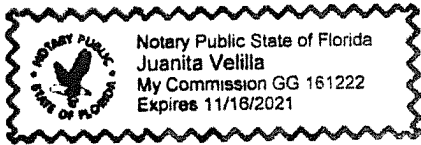
WATERFORD LAKES COMMUNITY
ASSOCIATION, INC.

By: [Signature]
Printed Name: Valerie Enlow
Title: President

By: [Signature]
Printed Name: DENNIS A. HORAZAK
Title: Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on Sept 22, 2018, by
Valerie Enlow, the President of WATERFORD LAKES COMMUNITY
ASSOCIATION, INC. and by Dennis Horazak, the Secretary of WATERFORD
LAKES COMMUNITY ASSOCIATION, INC. They [] are personally known to me
or [] have produced _____ as identification.



[Signature]
Notary Public (signature)

JUANITA VELILLA
Typed/Printed name of Notary Public

GG 161222 Expires 11/16/2021

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on October 1, 2018, to Articles of Incorporation for WATERFORD LAKES COMMUNITY ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H18000284337. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is N08553.

Authentication Code: 618A00020454-100218-N08553

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Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Third day of October, 2018



Ken Detzner
Ken Detzner
Secretary of State