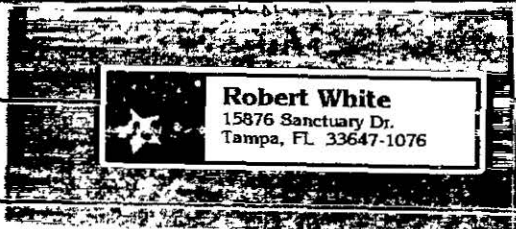


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03 DEC -11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC&AL
ORG
12-11

Bob White



15876 Sanctuary Drive
Tampa, Florida 33647
(813) 977-3999

12/2/23

ATTACHED FIND CORPORATION
AMENDMENT.

THANK You

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TAMPA PALMS UNIT 4B OWNERS ASSOCIATION
(present name)

59-2939180

(Document Number of Corporation (If known))

03 DEC -4 PM 2:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED AMENDMENTS TO:

ARTICLES OF INCORPORATION

SECOND: The date of adoption of the amendment(s) was: 10/28/03

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Robert C. White, Pres.

Signature of Chairman, Vice Chairman, President or other officer

ROBERT C. WHITE

Typed or printed name

PRESIDENT

Title

12/1/03

Date

**THIRD AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

TAMPA PALMS UNIT 4B OWNER'S ASSOCIATION, INC.

Article I amended as follows.

The name of the corporation is THE SANCTUARY AT TAMPA PALMS HOMEOWNERS ASSOCIATION, INC. ~~TAMPA PALMS UNIT 4B OWNERS ASSOCIATION INC.,~~

Article II amended as follows.

This corporation does not contemplate pecuniary gain or profit, direct or indirect to its Members, and its primary purposes are:

A. To promote the health, safety and, social welfare of the owners of all Lots located within ~~Tampa Palms Unit 4B~~ The Sanctuary at Tampa Palms (the "Community"), a platted subdivision within Tampa Palms, a master planned community within Hillsborough County, Florida;

B. To maintain all portions of the Community and improvements thereon for which the obligation to maintain and repair has been delegated to the corporation by the Declaration of Covenants, Conditions and Restrictions of ~~Tampa Palms Unit 4B~~ The Sanctuary at Tampa Palms ("Declaration") which is to be recorded in the public records of Hillsborough County, Florida;

C. To carry out all of the duties and obligations assigned to it, if any, as a community association under the Declaration of Covenants, Conditions and Restrictions of Tampa Palms.

Article IX amended as follows.

ARTICLE IX

Voting Rights. The Association shall have ~~two (2)~~ **one** classes of membership, Class "A" ~~and Class "B"~~, as follows:

1. Class "A". Class "A" Members shall be all Owners ~~with the exception of Related Homes of Tampa, Inc., a Florida corporation ("Declarant").~~ Class "A" Members shall be entitled to one (1) equal vote for each Lot owned in the Community. When more than one (1) person holds an ownership interest in any Lot, all such persons shall be Members and the vote for such Lot shall be exercised as those Owners themselves determine and advise the Secretary prior to any meeting.

EXHIBIT "A"

*New Words are underlined
Words to be deleted are lined through

Inc. has caused this THIRD AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE SANCTUARY AT TAMPA PALMS OWNERS ASSOCIATION, INC., to be executed in its name by the President, and the corporate seal affixed, and attested to by its Secretary, this 27th day of Oct, 2003 at Tampa, Hillsborough County Florida.

Signed, sealed and delivered
the presence of:

The Sanctuary At Tampa Palms
Owners Association, Inc.

Maggie Wilson
Witness

BY: [Signature]
President

Maggie Wilson
Printed Witness Name

[Signature]
Witness

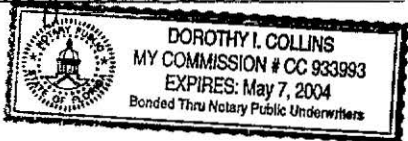
ATTEST:
BY: [Signature]
Vice President

AZIEL HERNANDEZ
Printed Witness Name

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT was acknowledged before me this 27 day of October, 2003 by Robert White as President of The Sanctuary At Tampa Palms Owners Association, Inc. He/She is personally know to me or _____ has produced _____ as identification and did take an oath.

Affix seal here:
Dorothy I. Collins



NOTARY PUBLIC

DOROTHY I. COLLINS

Printed Name of Notary