

**Prepared by and return to:
Eric N. Appleton, Esq.
Bush Ross, P.A.
1801 N. Highland Ave.
Tampa, FL 33602**

INSTRUMENT#: 2015374233, O BK 23569
PG 701-703 09/25/2015 at 03:44:13 PM,
DEPUTY CLERK: ADUPREE Pat Frank, Clerk
of the Circuit Court Hillsborough County

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SUN CITY CENTER WEST MASTER ASSOCIATION, INC.**

The date of this Certificate of Amendment to the Articles of Incorporation of Sun City Center West Master Association, Inc., a Florida not-for-profit corporation, is September 14, 2015.

RECITALS

WHEREAS, the Articles of Incorporation of Sun City Center West Master Association, Inc., a Florida corporation not for profit (the “Master Association”), were originally filed with the Secretary of State of the State of Florida on May 29, 1973 and recorded in Official Records Book 2685, Page 934, public records of Hillsborough County, Florida, as amended (the “Articles”); and

WHEREAS, the Articles were subsequently amended by the filing of the Amended and Restated Articles of Incorporation of Sun City Center West Master Association, Inc., as filed with the Secretary of State of Florida on June 28, 2010 and as recorded in Official Records Book 19851, Page 1115, public records of Hillsborough County, Florida, as amended (the “Amended and Restated Articles of Incorporation”); and

WHEREAS, the Amended and Restated Articles of Incorporation provides in Article XIII, that the Articles may be amended by an affirmative vote of the members of the Corporation present and voting at such meeting, as well as an affirmative vote of a majority of the Board of Directors of the Corporation; and

NOW, THEREFORE, Eileen Peco, as President, and Edward R. Glover, as Secretary, of Sun City Center West Master Association, Inc. do hereby certify that, on September 14, 2015 the Board of Directors and the Membership of the Master Association duly approved the Amendment to Article VI of the Amended and Restated Articles of Incorporation of Sun City Center West Master Association, Inc. attached hereto and incorporated herein as Exhibit “A”.

Signed, sealed and delivered in
in the presence of:

Pamela Torpey
Print name: PAMELA TORPEY

Dana Lin Phillips
Print name: DANA LIN PHILLIPS

Signed, sealed and delivered in
the presence of:

Pamela Torpey
Print name: PAMELA TORPEY

Dana Lin Phillips
Print name: DANA LIN PHILLIPS

Sun City Center West
Master Association, Inc.

By: Eileen Peco
Eileen Peco, President

ATTEST:

By: Edward R. Glover
Edward R. Glover, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22nd day of September, 2015, by Eileen Peco and Edward R. Glover, as President and Secretary, respectively, of Sun City Center West Master Association, Inc. who are personally known to me or have produced _____ as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to the Articles of Incorporation of Sun City Center West Master Association, Inc., and severally acknowledge the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and that they have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this 22nd day of September, 2015.

Louise Landry
NOTARY PUBLIC, State of Florida
My Commission Expires: October 28, 2016

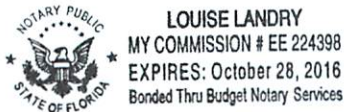


EXHIBIT "A"

Article VI.
Board of Directors

Section 2. ~~Except as otherwise provided in these Articles of Incorporation,~~ Directors shall be elected by the voting members in accordance with the Bylaws, at the regular annual meeting of the membership of the Corporation ~~to be held between April 1 and April 15 each year on the date and at the time and location to be determined by the Board of Directors in its sole discretion.~~ Directors shall be elected to serve for a term of one (1) year. ~~In the event of a vacancy, the elected Directors may appoint an additional Director to serve the balance of said year.~~