



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2013

MICHELE STUBBS
BECKER & POLIAKOFF
6230 UNIVERSITY PKWY, STE 204
SARASOTA, FL 34240

Re: Document Number 765416

The Articles of Amendment to the Articles of Incorporation of MUIRFIELD HEATH HOMEOWNERS ASSOCIATION, INC., a Florida corporation, were filed on April 26, 2013.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Darlene Connell
Regulatory Specialist II
Division of Corporations

Letter Number: 413A00014864

For the file
Division of Corps lost original
documents, but cashed client's
check. Division filed Articles using
a faxed copy.
Fred from Clerk's office will re-
cord the copy due to Div losing
original.

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

THIS INSTRUMENT PREPARED BY
AND RETURN TO:
KEVIN L. EDWARDS, ESQ.
BECKER & POLIAKOFF, P.A.
6230 UNIVERSITY PARKWAY, SUITE 204
SARASOTA, FL 34240

RECORDED IN OFFICIAL RECORD
INSTRUMENT # 2013091162 2 P
2013 JUL 01 08:44 AM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
FMILLER Receipt#16382

FILED

13 APR 26 PM 3:38

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

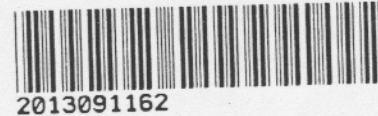
MUIRFIELD HEATH HOMEOWNERS ASSOCIATION, INC.

The undersigned officers of Muirfield Heath Homeowners Association, Inc., a not for profit Florida corporation organized and existing to operate and govern Single-Family Homes in Muirfield Heath of The Meadows, Unit 4, according to the original Declaration of Restrictions, thereof as recorded in the public records of Sarasota County at O.R. Book 1545, Page 276, et seq., which encloses as an exhibit the original Articles of Incorporation, hereby certifies that the following amendment to the Articles of Incorporation was duly adopted by a majority vote of the Directors present at a duly constituted meeting of the Board of Directors, as required by Article XIV of the Articles of Incorporation and Article XV of the Bylaws and in accordance with applicable law at a duly convened meeting held on January 15, 2011, **there are no members entitled to vote on the amendment.**

(Additions indicated by underlining, deletions by ~~strike-through~~)

1. Amendment to Article V, to read as follows:

DIRECTORS



The affairs of the Association shall be managed by a Board of Directors consisting of ~~three (3) Directors~~ no more than five (5) Directors. So long as Developer shall have the right to appoint a majority of the Board of Directors, such Directors need not be members of the Association and need not be residents of the State of Florida. Thereafter, all Directors shall be members of the Association and residents of the State of Florida.

Directors of the Association shall be elected at the annual meeting of the members, in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.

Notwithstanding anything to the contrary contained in these Articles or in the By-Laws, Monarch Homes of Sarasota, Inc., a Florida corporation, as developer of Muirfield heath, or its successors, nominees or assigns, shall have the right to appoint a majority of the Board of Directors until such time as it owns less than two (2) lots, improved or unimproved, in Muirfield Heath; thereafter, so long as it owns any lots, improved or unimproved, in Muirfield Heath, it shall have the right to appoint one director.

Elections shall be by plurality vote. Directors appointed by Monarch Homes of Sarasota, Inc., shall serve on an annual basis; the term of the first elected director shall be a three (3) year terms, when the membership of the Association is entitled to elect a second director his term

COPY

shall be a two (2) year term, and when the membership of the Association is entitled to elect a third director, his term shall be for a one year term; if the composition of the Board is enlarged beyond three, the term of each additional director shall be specified at the time of election. Vacancies in the Board of Directors which occur prior to the normal expiration of a director's term shall be filled by the remaining directors.

(The remainder of Article V is unchanged)

MUIRFIELD HEATH HOMEOWNERS
ASSOCIATION, INC.

By: William J. Hoegel
William J. Hoegel, President

Attest: Mary Marden
Mary Marden, Secretary

Richard C. Aiello
Witness Signature

Richard C. Aiello
Printed Name

Marilyn J. Aiello
Witness Signature

Marilyn J. Aiello
Printed Name

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 20 day of APRIL 2013 by William J. Hoegel, as President and Mary Marden, as Secretary of MUIRFIELD HEATH HOMEOWNERS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification. If no type of identification is indicated, the above-named persons are personally known to me.



Notary Public: Marilyn J. Aiello
Printed Name: MARYLYN J. AIELLO
State of Florida

My Commission Expires 8-30-13

BOARD RESOLUTION

MUIRFIELD HEATH HOMEOWNERS ASSOCIATION, INC.

JAN 15 ²⁰¹¹
~~2010~~
(DATE OF BOARD MEETING)

In accordance with Article XIV of the Articles of Incorporation and Article XV of the Bylaws, the Board of Directors hereby approves the attached amendments to the Articles of Incorporation and the Bylaws. The number of Board members who voted in favor of this Resolution is 5. The number of Board members who voted against this Resolution is 0.

WITNESSES:
(TWO)

MUIRFIELD HEATH HOMEOWNERS ASSOCIATION, INC.

[Signature]
Signature

BY: [Signature]
William J. Hoegel, President

MARVIN J. AIELLO
Printed Name

Date: 1-26-11

[Signature]
Signature

PATRICIA B. HOEGEL
Printed Name

ATTEST: [Signature]
Mary Marden, Secretary

Date: 1/26/11

(CORPORATE SEAL)