

THE AMENDED ARTICLES OF INCORPORATION
SUNSET PARK AREA HOMEOWNERS' ASSOCIATION, INC.

Adopted September 14, 1993

ARTICLE I Name and Status

Section 1. The name of this not for profit membership corporation is and shall be the Sunset Park Area Homeowners' Association, Inc.

ARTICLE II Purposes

Section 1. The primary purposes of this corporation shall be to preserve, protect and enhance the quality and character of this residential community.

Section 2. To exchange and disseminate information needed to accomplish these purposes.

Section 3. To sponsor or foster civic and social activities as approved by the membership.

ARTICLE III Membership Restrictions and Requirements

Section 1. Membership Restrictions: There shall be but one vote limited to each individual residential property within the geographical boundaries as stated in the By Laws of this corporation regardless of how many persons hold title to that property or reside therein.

Section 2. Voting Requirements: The voting membership of this corporation is limited to those persons holding title to platted lots located within the boundaries of this corporation, and residing on said property, and whose membership dues are current as stated in the By Laws.

ARTICLE IV Officers and Directors

Section 1. The affairs of this corporation shall be managed by its officers and directors with the approval of the general membership. The officers and directors election shall be set forth in the By Laws of this organization.

Section 2. The incorporator of this corporation is Roy W. Marshall, 4904 San Nicholas, Tampa, Florida 33629.

Section 3. Original Members: The four original members of this corporation are:

Roy W. Marshall, President and Director, 4904 San Nicholas, Tampa,

Florida 33629

Margaret Joseph, Vice President and Director, 2108 North Dundee,
Tampa, Florida, 33629

Fran Powers, Treasurer-and Director, 2122 Venus, Tampa, Florida
33629

Rita Cranford, Secretary and Director, 4914 Dryad, Tampa, Florida
33629

ARTICLE V Powers and Procedures

Section 1. Powers: This corporation shall have all of the powers ordinarily inuring to a Florida not for profit membership corporation as specified in and resulting from Florida Statute, Chapters 617 and 128, and Chapter 90-179, the Articles of Incorporation, and the By Laws of the Sunset Park Area Homeowners' Association, Inc.

Section 2. Procedures: Sunset Park Area Homeowners' Association, Inc. has chosen as its Book of reference, the most current edition of Roberts Rules of Order, Newly Revised, as it may from time to time be amended, to assist in governing this corporation. All procedures not covered by the aforementioned Articles of Incorporation and in the By Laws of this corporation shall revert to the coverage as found in the aforementioned Book of reference.

Section 3. Amendments: Only the general membership of this organization, properly convened and meeting all of the requirements specified in the Articles of Incorporation and the By Laws of this organization shall have the power to adopt, change, amend or repeal any article or section thereof of the Articles of Incorporation or the By Laws, with a two-thirds vote of the voting members present and voting.

Section 4. Notice: In all cases, when amendments to the Articles of Incorporation are to be presented, verbal notice at the previous membership meeting and full written notice with the Call of that meeting shall be required.

ARTICLE VI Amendments, Duration and Adoption

Section 1. Amendments: These amendments of the Sunset Park Area Homeowners' Association, Inc. Article of Incorporation and By Laws, when adopted, shall supersede the Articles of Incorporation and the By Laws of the Sunset Park Area Homeowners' Association, Inc. which were adopted November 12th and October 29th, 1991, respectively.

Section 2. Duration: The Sunset Park Area Homeowners' Association, Inc. shall enjoy perpetual existence.

Section 3. Adoption: Adoption of the amended Articles of Incorporation and the amended By Laws of the Sunset Park Area Homeowners' Association, Inc. were adopted on this 14th day of September, 1993, by a unanimous vote of the membership present and

voting. In witness whereof, these amended Articles of Incorporation and By Laws are hereby executed by the undersigned, the current president, Trish Diaz. (Note: To become effective at the close of the business meeting on November 9, 1993.)