



Rcpt: 1302283 Rec: 18.50
DS: 0.00 IT: 0.00
04/29/10 C. Condry, Dpty Clerk

CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE HOMEOWNERS ASSOCIATION OF SUNCOAST LAKES, INC.

The undersigned officers of The Homeowners Association of Suncoast Lakes, Inc., the corporation in charge of the operation and control of The Homeowners Association of Suncoast Lakes, Inc., according to the Declaration of Covenants, Conditions & Restrictions thereof as recorded in Official Records Book 5434, Page 88 et seq., of the Public Records of Pasco County, Florida, hereby certify that the following attached amendments to the Articles of Incorporation were proposed and approved by a majority vote of the Board of Directors at a board meeting held on Nov 10, 2009 and approved by vote of not less than two-thirds of the parcel owners present at a membership meeting held on January 12, 2010. The undersigned further certify that the amendment was proposed and approved in accordance with the homeowners association documentation and applicable law.

IN WITNESS WHEREOF, The Homeowners Association of Suncoast Lakes, Inc. has caused this Certificate to be executed in its name on February 9, 2010.

Witness

By: John Calderon
(name, typed or printed)

Witness
Signature: [Signature]

Witness

By: Ed Cardona
(name, typed or printed)

Witness

Signature: Ed Cardona

The Homeowners Association of Suncoast
Lakes, Inc.

By: [Signature]
Signature

CURTIS O. ZEIGLER

(name, typed or printed)
President

ATTEST:

By: [Signature]
Signature

Kelley Garner

(name, typed or printed)
Secretary

PAULA S. O'NEIL, PASCO CLERK & COMPTROLLER
04/29/10 09:30am 1 of 2
OR BK 8320 PG 1194

STATE OF FLORIDA
COUNTY OF Pasco

Sworn to or affirmed and signed before me on 2/9/2010 2009 by Curtis Zeigler (president, name of person making statement).

[Signature]
(Signature of Notary Public- State of Florida)

Personally Known
 Produced Identification
Type of Identification Produced _____



R Westerman White
146 2nd St. N. Suite 208
St Petersburg, FL 33701

**ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE HOMEOWNERS ASSOCIATION OF SUNCOAST LAKES, INC.**

ARTICLE VII
BOARD OF DIRECTORS

The Association's affairs are managed by a Board of Directors initially composed of three Directors. The number of Directors from time to time may be changed by amendment to the Association's By-laws, but at all times it must be at least three (3) members. Directors must be Association members. The qualification, term, manner of appointment and election of the Directors shall be described in the Association's By-laws.