


This instrument prepared by and return to:
Chad M. McClenathen, Esq.
783 S. Orange Ave., Suite 210
Sarasota, FL 34236

CHARLOTTE COUNTY CLERK OF CIRCUIT COURT
OR BOOK 3894, PGS 1800-1801 2 pg(s)
INSTR # 2289218
Doc Type CTF, Recorded 08/21/2014 at 01:54 PM
Rec. Fee: \$18.50
Cashiered By: MICHELED Doc. #3

SAM DESIDERIO
10501 AMBERJACK WAY #401
ENGLEWOOD, FL 34224

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF THE HAMMOCKS MASTER ASSOCIATION, INC.**

WHEREAS, the Master Declaration For The Hammocks Cape Haze were recorded on November 16, 2006 in Official Records Book 3069, Page 1572, of the Public Records of Charlotte County, Florida (the "Declaration"); and

WHEREAS, the Articles of Incorporation of The Hammocks Master Association, Inc., (the "Articles") were recorded as Exhibit B to the Declaration, in Official Records Book 3069, Pages 1568, et seq., of the Public Records of Charlotte County, Florida; 1820

WHEREAS, by virtue of purchasing certain property subject to the Declaration and receiving an Assignment of Developer's and Declarant's Rights, and Other Intangible Rights, as a Bulk Assignee, recorded November 18, 2011 in Official Records Book 3611, Page 1837, of the Public Records of Charlotte County, Florida, Hammocks Acquisition, LLC, a Florida limited liability company ("Hammocks Acquisition"), has become a successor to the original declarant in accordance with Article X, Section 6 of the Declaration;

WHEREAS, Article XI, Section 2 of the Articles provides as follows:

So long as the Declarant is a Class B member, Declarant shall have the right to amend these Articles as it deems appropriate, without the joinder or consent of any person or entity whatsoever. Declarant's right to amend under this Section is to be construed as broadly as possible.

WHEREAS, as of the date of execution of this Amendment, Hammocks Acquisition owns property that is subject to the Declaration and continues to be a Class B member and control the Association; and

WHEREAS, Hammocks Acquisition wishes to amend the Articles as provided in this Amendment.

NOW THEREFORE, Hammocks Acquisition hereby amends the Bylaws as follows:

(Additions indicated by underlining, deletions by ---, omitted, unaffected language by ...)

1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.
2. Definitions. Unless otherwise defined herein, capitalized terms used throughout this Amendment shall have the same meaning as set forth in the Articles.
3. Article IV, Section 4 of the Articles is hereby amended as follows:

(4) borrow money, and upon the approval of (i) a majority of the Board of Directors, and (ii) sixty six and two-thirds (66 2/3%) of the Voting Interests participating ~~(in person or by proxy)~~ at a duly noticed meeting of the members at ~~in~~ which there is a quorum present, mortgage, pledge, deed in trust or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred, including without limitation, the right to collateralize any such indebtedness with the Association's assessment collection rights;

Section 4. Reaffirmation. Except as modified by this Amendment, the Articles shall remain unchanged and in full force and effect.

HAMMOCKS ACQUISITION, LLC,
a Florida limited liability company

By: [Signature]
Stephen Massey, Manager

Signed, Sealed and Delivered
In the presence of:

[Signature]

Barbara Morat
(Print Name of Witness)

[Signature]

Wesley Smith
(Print Name of Witness)

STATE OF FLORIDA
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 24 day of July 2014 by Stephen Massey, as Manager of HAMMOCKS ACQUISITION, LLC, a Florida limited liability company, for and on behalf of the company. He is personally known to me or has produced _____ as identification.

[Signature]
Notary Signature

