

Cambridge Greens of Citrus Hills
Property Owners Association
PO Box 57, Hernando, FL 34442
www.CambridgeGreens.com

**AMENDMENT OF ARTICLES OF INCORPORATION
OF
CAMBRIDGE GREENS OF CITRUS HILLS
PROPERTY OWNERS ASSOCIATION, INC.
A NOT-FOR-PROFIT CORPORATION**

Whereas the Cambridge Greens of Citrus Hills Property Owners Association, Inc. was incorporated pursuant to the laws of the State of Florida on February 19, 1988, and,

Whereas, subsequent to said incorporation and pursuant to the desires of the Board of Directors of the Cambridge Greens Property Owners Association, Inc., it has become necessary to amend said Articles of Incorporation, and,

Whereas, pursuant to Article VIII of the Articles of Incorporation of the Corporation, said Articles may be amended by the Board of Directors.

Now, therefore, the Board of Directors of the Cambridge Greens of Citrus Hills Property Owners Association, Inc., a not-for-profit corporation, in a regular meeting this 13th day of December, 2007, does hereby declare, ratify and adopt the following amendment to the Articles of Incorporation to read as follows:

**ARTICLE XI
Directors and Officers**

The Association shall be governed by a Board of Directors elected by the members in a manner determined in the By-Laws.

The term of office shall be two years with three (3) directors elected on even years and two (2) directors elected on odd years. The staggered terms will begin with the 2008 election with three (3) board members elected for a two (2) year term and two (2) board members elected for a one (1) year term with the three (3) board members receiving the most votes serving two (2) year terms and one (1) year terms being assigned to the two (2) board members who receive the least votes.

Directors may be removed from office with or without cause in the manner prescribed in the By-Laws. If any director position becomes vacant for any reason, the remaining directors shall choose, by majority vote, a successor to hold the position for the unexpired term.

The business affairs of the Association shall be conducted by the officers designated in the By-Laws. The officers shall be elected by the Board of Directors in a manner determined in the By-Laws and serve at the pleasure of the Board of Directors.

The Secretary of the Corporation is hereby directed to forward the original of this document to the Secretary of State of Florida for filing in said office and a copy hereof in the public records of the corporation.

Dated this 10th day of January, 2008, the Board of Directors has ratified the above changes to the Articles of Incorporation.

Witness: Dennis R. Contaro President Josh Wooten
Josh Wooten

Witness: [Signature] Secretary John Parlman
John Parlman

State of Florida
County of Citrus

Before me personally appeared Josh Wooten and John Parlman, known to me to be the individuals described in and who executed the foregoing instrument as President and Secretary of the above named Cambridge Greens of Citrus Hills Property Owners Association, Inc. and severally acknowledged to and before me that they executed said instrument as such President and Secretary, respectively, of said Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

Notary: Linda J. Deptola

