MARYANNE MORSE, CLERK OF CIRCUIT COURT SEMINOLE COUNTY BK 07954 Pgs 1495 - 1498; (Apps) CLERK'S # 2013015577 RECORDED 01/31/2013 02:29:48 PM RECORDING FEES 35.50 RECORDED BY J Eckenroth(all)

1This instrument prepared by and after recording return to:

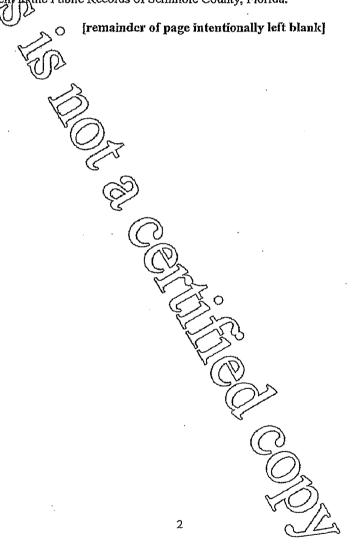
R. Travis Rentz., Esq. Clark & Albaugh, LLP 700 West Morse Blvd., Suite 101

Winter Park, Florida 32789 -[SPACE ABOVE THIS LINE FOR RECORDING DATA] AMENDMENT TO ARTICLES OF INCORPORATION AMENDMENT to the Articles of Incorporation ("Amendment") is made this [Powers Association, Inc., a Florida not for-profit corporation, whose address is 2180 WEST SR 434, Suite 5000, RECITALS WHEREAS, spn or around November 4, 1985, the Association filed its Articles of Incorporation ("Articles) with the Florida Secretary of State incorporating the Association. WHEREAS the Association desires to amend Article VII of the Articles which establishes qualification for membership in the Association. WHEREAS, the Articles do not provide that the members of the Association are entitled to vote on proposed amendments to the Articles; therefore, pursuant to Florida Statute 617.021, the Board of Directors of the Association may adopt an amendment to the Articles. WHEREAS, the Board of Directors, in lieu of a special meeting, consented to t by unanimous consent. A copy of the Resolution of the Board of Directors is D. this Amendment by unanimous consent.(attached hereto as Exhibit "A". NOW, THEREFORE, pursuant to the powers granted to the Board of Directors of the Association by the terms of the Declaration and Florida Statute, the Association hereby amends the Declaration as follows. Recitals. The foregoing recitals are type and correct and, by this reference, are hereby incorporated into this Amendment. Article VII Amendment. Article VII of the Articles is hereby amended in order to delete the following language: "Any contractor who purchases a Lot in the hormal course of business to construct a dwelling unit thereof for resale to customers shall also not be a member of the corporation. If a contractor permits a dwelling unit to be occupied, the contractor

a member of the corporation and shall pay the assessments by the Declaration."

3. No Further Amendments. In the event of any inconsistencies between the terms and provisions of this Amendment and the terms and provisions of the Articles, the terms and provisions of this Amendment shall control. Otherwise the Articles are unmodified and remain in full force and effect. From and after the date of execution and recording of this Amendment, any and all references to the Articles shall be deemed to refer to the Articles as amended by this Amendment.

4. Effective Date. This Amendment shall become effective upon the recordation of this Amendment in the Public Records of Seminole County, Florida.



of the day and year first above written. Signed, sealed and delivered ALAQUA PROPERTY OWNERS ASSOCIATION, INC., a Florida in the presence of: corporation not-for-profit Name: John K. Its: President Attest: Name: Heath Ritenour Its: Secretary STATE OF FLORIDA COUNTY OF SEMINOL The foregoing instrument was acknowledged before me this 210 day of Stangard, 2012, by John K. Ritenour, as President of Alaqua Property Owners Association, Inc., a Florida He (18) personally known to me or [] has produced corporation not-for-profit. as identification. Appature of Person Taking Acknowledgment Notary Stamp Pfild Mame: Title: Notary Public Stated No. (if any): **CĂROL MUSSELWHITE** COMMISSION # DD955185 **EXPIRES MAY 10 2014** BONDED THROUGH BLI INSURANCE COMPANI

IN WITNESS WHEREOF, the Association has caused this Amendment to be executed as