



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2006

WEAN & MALCHOW, P.A.
646 E COLONIAL DR
ORLANDO, FL 32803

Re: Document Number N40715

The Articles of Amendment to the Articles of Incorporation of CARILLON COMMUNITY RESIDENTIAL ASSOCIATION, INC., a Florida corporation, were filed on October 13, 2006.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Tracy Smith
Document Specialist
Division of Corporations

Letter Number: 706A00061397

Articles of Amendment
to
Articles of Incorporation
of
Carillon Community Residential Association, Inc.
Document Number N40715

Pursuant to the provisions of section 617.1006, Florida Statutes this **Florida Not for Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted.

ARTICLE VIII. BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of three (3) directors who need not be Members. The initial Board shall be comprised of at least three (3) members, but may be enlarged to as many as nine (9) members by amendment to these Articles a resolution adopted by the Board not less than sixty (60) days prior to any scheduled annual election; provided that there shall always be an odd number of directorships created, and provided further that any change in the size of the Board shall not operate to end the term of a sitting Director until its natural expiration. Anything in these Articles to the contrary notwithstanding, until such time as the Declarant has conveyed to purchasers not affiliated with the Declarant all lands which are subject to potential annexation pursuant to Article II, Section 2, of the Master Declaration, or at such earlier date as may be selected by the Declarant, the Declarant shall be entitled to designate all members of the Board of Directors of the Association. The names and addresses of persons who are to act in the capacity of director until appointment or election of their successors pursuant to these Articles are:

<u>Name</u>	<u>Address</u>
Joseph J. Gardner	2251 Lucien Way Maitland, FL
F. John Martin	Same
Robert N. Gardner	Same

Once the Declarant relinquishes its right to appoint all Members of the Board or Directors, the Members shall elect the directors for staggered terms of three (3) years each. To create the staggered terms, one post shall become vacant in one (1) year and a successor director shall be elected. The second post shall be deemed vacant at the end of the second year, and a successor director shall be elected. The third post shall be deemed vacant at the end of the third year, and a successor director shall be elected. All successor directors shall serve for terms of three (3) years each. In the

event that the number of Members of the Board of Directors is changed, such change in number shall be implemented in such a manner as to have as nearly equal in number as possible the number of directors whose terms expire in any given year. **The method of implementation may include initial terms of less of less than three years, with the highest vote totals determining the length of the initial term.** All directorships other than for Declarant, appointed directors shall expire during any given three (3) year period.

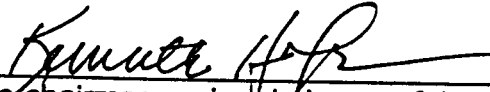
The date of adoption of the amendment was: November 16, 2005.

Effective date if applicable: _____

Adoption of Amendments(s) **(CHECK ONE)**

- The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

KENNETH HOFER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)