

Prepared by and Return to:  
Richard A. Ulrich, Esq.  
Ulrich, Scarlett, Wickman & Dean, P.A.  
713 S. Orange Ave., Suite 201  
Sarasota, FL 34236



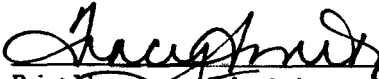
**CERTIFICATE OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION FOR**  
**PALMER RANCH MASTER PROPERTY OWNERS' ASSOCIATION, INC.**

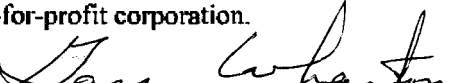
**KNOW ALL MEN BY THESE PRESENTS:** that the undersigned, being the President and Secretary, respectively, of PALMER RANCH MASTER PROPERTY OWNERS' ASSOCIATION, INC., a not-for-profit Florida corporation, incorporated for the purposes of carrying out the covenants and enforce the provisions of the Declaration of Protective Covenants, Conditions and Restrictions, which Declaration of Protective Covenants, Conditions and Restrictions is recorded in Official Records Book 1894, Page 2467, of the Public Records of Sarasota County, Florida, as amended, certify that the Amendment to Articles of Amendment to Articles of Incorporation were duly adopted by at least sixty-seven percent (67%) of the voting interests at a Special Meeting of the Members held on September 22, 2016, all in accordance with the requirements of Articles V and XII of the Articles of Incorporation, as amended. It is further certified that attached hereto as Exhibit "A" is a true and correct copy of the Article of Amendment. The proposal to amend contained added text underlined and ~~strikethroughs~~ of deleted text.


**IN WITNESS WHEREOF,** the Association has caused this Certificate to be executed by its President and Secretary this 14th day of October, 2016.

Signed, sealed and delivered  
in the presence of:

PALMER RANCH MASTER PROPERTY  
OWNERS' ASSOCIATION, INC., a Florida,  
not-for-profit corporation.

  
Print Name: Tracy Smith  
Witness as to President and Secretary

By:   
GARRY WHARTON, President


  
Print Name: Carrie Agosto  
Witness as to President and Secretary

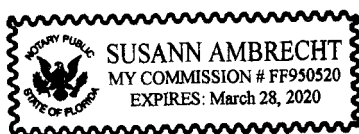
Attest:  
By:   
LEATRICE KATZ, Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 14th day of October, 2016, by GARRY WHARTON and LEATRICE KATZ, as President and Secretary, respectively, of Palmer Ranch Master Property Owners' Association, Inc., a Florida not-for-profit corporation, on behalf of said corporation, who are personally known to me or who have produced \_\_\_\_\_ as identification.

My Commission Expires:

  
Print Name: SUSANN AMBRECHT  
Notary Public



**EXHIBIT "A"**  
**TO**  
**CERTIFICATE OF AMENDMENT**  
**THE ARTICLES OF INCORPORATION OF**  
**PALMER RANCH MASTER PROPERTY OWNERS' ASSOCIATION, INC.**

**AMENDMENT**

**Article VIII.E. is amended as follows:**

"All Trustees elected by Residential Members must be Residential Members. No more than two residents from any one Community may serve on the Board at the same time."