

THIS INSTRUMENT WAS PREPARED BY
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**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
WELLINGTON EDGE PROPERTY ASSOCIATION, INC.**

The Protective Covenants and Restrictions for Wellington's Edge has been recorded in the public records of Palm Beach County, at Official Records Book 6074, Page 1459 (the "Declaration").

WITNESSETH

WHEREAS, the Articles of Incorporation for Wellington Edge Property Association, Inc. (the "Articles") provide in Article X that the Articles may be amended by a majority vote of the Board of Directors; and

NOW, THEREFORE, Wellington Edge Property Association, Inc., through its Board of Directors hereby amends the Articles as follows:

1. Article III, Paragraph 2.6 shall be amended as follows, with added text underlined and deleted text stricken through:

To dedicate, convey or transfer to any Public Body roads and rights-of-way or other property and interests which may have been dedicated or reserved to the Property Association on any Plat or conveyed to it by deed or assignment. ~~The exercise of this right shall be at the Declarant's option, and in no event shall Declarant be required by the terms hereof to dedicate or cause to be dedicated any road or property interest to any Public Body. The Property Association assigns to Declarant the right to execute deeds of dedication on its behalf to any Public Body in furtherance of the above.~~

2. Article III, Paragraph 3 shall be deleted in its entirety and the remaining Paragraphs of Article III renumbered:

~~Limitation on Powers. For as long as Declarant holds any portion of the Total Property, or any Lot or Parcel for sale in the ordinary course of business, any action by the Property Association that might, in Declarant's sole opinion, be detrimental to the sale of Lots, Parcels or other portions of the Total Property by Declarant shall require the prior written approval of Declarant.~~

3. Article V, Paragraph 1.1 shall be amended as follows, with added text underlined and deleted text stricken through:

A director's term of office, qualification, succession in office, quorum requirements, voting, and annual, periodic and special meetings shall be as provided in the By-Laws of the Property Association. Action by the Board of Directors may not be taken by ~~unanimous~~ written consent in lieu of any meeting.

4. Article VII, Paragraph 2.2 shall be amended as follows, with added text underlined and deleted text stricken through:

Brought by or in the right of the Property Association to procure a judgment in its favor by reason of his being or having been a director, officer, employee or agent of any other corporation, partnership, joint venture or other enterprise which he served at the request of the Property Association, against the reasonable expenses, including attorneys' fees, actually and necessarily incurred by him in connection with the defense or settlement of such action, suit or proceeding and any appeal therein, if such Person acted in good faith, and in a manner he reasonably believed to be in the best interests of the Property Association. ~~Such Person shall not be entitled to indemnification in respect of any claim, issue or matter as to which such Person has been adjudged to have been liable for misconduct in the performance of his duty to the Property Association unless, and only to the extent that the Court, administrative agency or investigative body in which such action, suit or proceeding was brought shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnification for such expenses which such tribunal shall deem appropriate.~~

5. Article IX shall be amended as follows, with added text underlined and deleted text stricken through:

ARTICLE IX
BY-LAWS

~~The By Laws of the Property Association shall be adopted, amended, altered or rescinded by a majority vote of the Board of Directors at any regular or special meeting or by unanimous written consent in lieu of a meeting. At no time shall the By Laws conflict with these Articles of Incorporation or the Declaration, and in the event of any conflict or ambiguity the Articles of Incorporation and the Property Declaration shall control over the By Laws, and the Declaration shall control over these Articles of Incorporation.~~
Notwithstanding any other provision in these Articles, the Bylaws shall be amended according to the amendment provisions set forth in the Bylaws.

6. Article X shall be amended as follows, with added text underlined and deleted text stricken through:

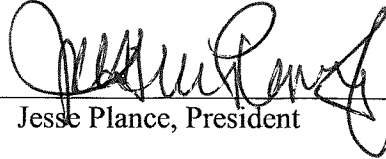
These Articles of Incorporation of the Property Association may be amended, altered, modified or rescinded by 35% of the voting interest of the entire membership. ~~by a majority vote of the Board of Directors at any regular or special meeting or by unanimous written consent in lieu of a meeting, provided there is no conflict with Florida Statutes, applicable ordinances or the Declaration. Notwithstanding anything contained herein or in the By-Laws of the Property Association, no amendment, modification, alteration or rescission to these Articles, the By-Laws, or any rule or regulation of the Property Association shall be passed which detrimentally affects any right, power, privilege or immunity of Declarant created or provided for in these Articles, the By-Laws, the rules and regulations of the Property Association or the Declaration for as long as Declarant owns any portion of the Total Property.~~

7. Except as amended herby, all other terms, conditions and covenants contained in the Articles shall remain in full force and effect.

[SIGNATURES ON FOLLOWING PAGE]

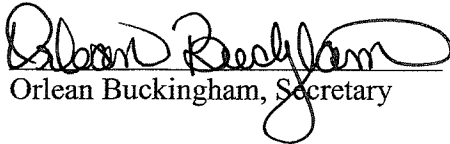
The foregoing was adopted as an amendment to the Articles of Incorporation of WELLINGTON EDGE PROPERTY ASSOCIATION, INC. on this 22 day of February, 2017.

WELLINGTON EDGE PROPERTY ASSOCIATION



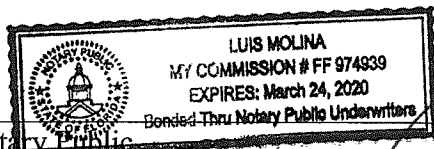
Jesse Plance, President

ATTEST:


Orlean Buckingham, Secretary

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 23rd day of February, 2017, by Jesse Plance and Orlean Buckingham, who produced Driver License as proof of identification.


Notary Public
Name, Commission Number, and Expiration Date together with affixed Seal.