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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
OLYMPIA MASTER ASSOCIATION, INC.
(a Florida Corporation not-for Profit)**

THESE ARTICLES OF AMENDMENT are adopted as of the 25th day of September, 2013, and hereby state:

1. The name of the corporation is Olympia Master Association, Inc. (the "Corporation").
2. Article 9, Section 9.3. of the Articles of Incorporation is hereby amended by deleting the current version of such Section and replacing same with:

9.3 Election; Removal. Directors of the Master Association shall be elected prior to, but in connection with, the annual meeting of the Members in the manner determined by and subject to the qualifications set forth in the By-Laws. Directors may be removed and vacancies on the Board shall be filled in the manner provided in the By-Laws.
3. There are members entitled to vote on the foregoing amendment.
4. The foregoing amendment was approved by the members and the Board of Directors in a meeting held on September 25, 2013.
5. The number of votes cast for the amendment was sufficient for approval of the foregoing amendment in accordance with the Corporation's Articles of Incorporation.

WHEREAS, the undersigned President of the Corporation has executed these Articles of Amendment.

OLYMPIA MASTER ASSOCIATION, INC., a
Florida corporation not-for-profit

By: 

Carmine A. Priore, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

Exhibit "A"

1. Section 3.1 of the Bylaws is hereby amended by changing the last sentence thereof to read:

The purpose of the meeting shall be, except as provided herein to the contrary, to conclude the election of Directors as provided in Section 4.2 hereof and to transact any other business authorized to be transacted by the Members, or as stated in the notice of the meeting sent to Members in advance thereof.

2. Section 3.6 of the Bylaws is hereby amended by adding to the end thereof:

Notwithstanding the foregoing, the election of the Board of Directors of the Master Association shall only be conducted in accordance with Section 4.2 of these Bylaws.

3. Section 3.9 of the Bylaws is hereby deleted in its entirety and replaced with:

3.9 Order of Business. If a quorum has been attained, the order of business at annual Members' meetings, and, if applicable, at other Members' meetings, shall be:

- (a) Call to order by President;
- (b) Appointment by the President of a chairman of the meeting (who need not be a Member or a Director);
- (c) Proof of notice of the meeting or waiver of notice;
- (d) Reading of minutes of prior meetings(s)
- (e) Announcement of Election of Directors
- (f) Reports of officers;
- (g) Reports of committees;
- (h) Unfinished business;
- (i) New business;
- (j) Adjournment.

Such order may be waived in whole or in part by direction of the chairman.

4. Section 4.2 of the Bylaws is hereby deleted in its entirety and replaced with:

4.2 Election of Directors. The election of Directors shall be conducted in the following manner:

(a) The election of Directors shall be held prior to, but in connection with, the annual Members' meeting, except as provided in Section 4.3 below as to vacancies and removal or otherwise as provided by law.

(b) The Master Association shall, no later than sixty (60) days prior to its annual meeting, provide the first notice of the date, time and place of such annual meeting. Such notice shall also include a form by which any qualified Member may file to be a candidate for the Board of Directors together with instructions as to the address at which the filing may be made (which shall be by mail, delivery service or hand delivery) and the deadline for doing so, which shall be 5:00 p.m. on the date thirty (30) days prior to the annual meeting (or, if such date is a legal holiday or weekend, the next-following regular business day).

(c) If no more candidates than there are vacancies on the Board of Directors file to be a candidate, then those persons who have filed by the deadline stated above shall be deemed elected and shall take office at the conclusion of the annual meeting. If a lesser number of persons file to be candidates, those who did file shall take office as aforesaid and for each remaining vacancy on the Board of Directors shall be filled by a qualified person elected by a majority the Board of Directors as it exists after the conclusion of the annual meeting, even if less than a quorum of such Board initially takes office.

(d) No later than twenty (20) days prior to the date of the annual meeting, the Master Association shall send a second notice of such meeting together with a ballot listing, in alphabetical order, those qualified persons who have filed to stand for election to the Board of Directors and inner and outer return envelopes, meeting the requirements of the Election Procedures described and defined below.

(e) The Board of Directors shall, no later than ninety (90) days prior to the annual Members' meeting following the date this amendment is adopted, in the same manner as adopting rules and regulations, adopt such election procedures as it deems appropriate to facilitate, clarify and govern the conduct of the election of the Board of Directors. However, that such election procedures, including the qualifications for Directors, shall be consistent with Chapter 720, Florida Statutes and the Master Association's governing documents, as defined in said Chapter. Further, in no event shall such election procedures prohibit Members from casting ballots *in absentia* by mail, or delivery to a location specified by the Master Association, between the time of the Members' receipt of such ballots and the commencement of the annual Members' meeting, nor shall such procedures prohibit ballots from being cast at that meeting itself.

(f) Each Dwelling Unit entitled to vote shall have a number of votes equal to the number of vacancies on the Board of Directors to be filled, but may not cast more than one (1) vote for one (1) candidate.

- (g) All elections shall be by plurality vote.
- (h) Solely for purposes of electing the Board of Directors, the casting of ballots by ten (10%) percent of all eligible voters shall constitute a quorum.
- (i) Any election disputes shall be governed by the applicable provisions of Chapter 720, Florida Statutes, if any.
- (j) Persons elected to the Board of Directors for the first time shall deliver to the Secretary the certification of having read and agreeing to uphold the Master Association's governing documents, or of completing the educational curriculum requirement, each as provided in Florida Statute 720.3033.