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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 WHISPERING OAKS PRESERVE HOMEOWNERS, INC.**

Certificate of Status	1
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WHISPERING OAKS PRESERVE HOMEOWNERS ASSOCIATION INC. A FLORIDA NOT-FOR-PROFIT CORPORATION SECRETARY OF STATE TALLAHASSEE, FL

DOCUMENT NO.: N21000011958

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not-For-Profit Corporation adopts the following amendment(s) to the Articles of Incorporation for Whispering Oaks Preserve Homeowners Association, Inc. (the "Articles"):

Words in the text which are lined through (-----) indicate deletions from the present text; words in the text which are underlined indicate additions to the present text.

Section 7.7 of the Articles is hereby amended as follows:

"7.7 To borrow money, and (i) if prior to the Turnover Date, upon the approval of (a) a majority of the Board; and (b) the prior written consent of the Declarant, or (ii) from and after the Turnover Date, approval of (a) a majority of the Board; and (b) fifty-one percent (51%) of the Voting Interests present (in person or by proxy) at a duly noticed meeting of the members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred, including without limitation, the right to collateralize any such indebtedness with the Association's Assessment collection rights. A quorum for any meeting of the members for the purpose of taking any action under this Section after the Turnover shall be established by the presence, in person or by proxy, of the members entitled to cast twenty percent (20%) of the total Voting Interests."

Section 12.3 of the Articles is hereby amended as follows:

"12.3 Amendments From and After the Turnover. After the Turnover, but subject to the general and specific restrictions on amendments set forth above, these Articles may be amended with the approval of (i) a majority of the Board; and (ii) fifty-one percent (51%) of the Voting Interests present (in person or by proxy) at a duly noticed meeting of the members. A quorum for any meeting of the members for the purpose of adopting amendments after the Turnover shall be established by the presence, in person or by proxy, of the members entitled to cast twenty percent (20%) of the total Voting Interests."

[Signatures on following page]

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The date of adoption of the amendment(s) was: June 10<sup>th</sup>, 2022.

Effective date: June 13, 2022.

Adoption of Amendment(s):

       the amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

  X   there are no members or members entitled to vote on the amendment(s), and the amendment(s) was (were) was adopted by the Declarant.

Signed this 10<sup>th</sup> day of June, 2022.

“DECLARANT”

M/I HOMES OF TAMPA, LLC, a Florida limited liability company

By: [Signature]  
Name: R. Scott Griffin  
Title: Vice President

(Company Seal)

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