361869 PG0800 PROPOSED AMENDMENT

Pwenty-third Amendment - to amend Article XIV - AMENIMENTS the Articles of Incorporation of Marbrisa Homeowners Association, Inc. to reduce the percentage vote required to amend the Articles of Incorporation.

Article XIV, of the Articles of Incorporation are hereby amended in part to read as follows:

ARTICLE XIV - AMENDMENTS

Amendments to these Articles of Incorporation shall require the approval of seventy-five percent (75%) fifty-one percent (51%) of the entire membership. Said amendment(s) shall be effective when a copy thereof, together with an attached certificate of its approval by the membership, sealed with the corporate seal, executed and acknowledged by the President or Vice-President, and attested by the Secretary or an Assistant Secretary, has been filed with the Secretary of State, and all filing fees paid. Notwithstanding any provision of this Article to the contrary, these Articles of Incorporation shall not be amended in any manuer which shall abridge, amend or alter the rights of the Developer, as set fort': in the Declaration, without the prior written consent to such amendement by the Developer. Further, these Articles of Incorporation shall not be amended in any manner which shall amend, modify or affect any provisions, terms, conditions, rights and obligations set forth in the Declaration, as the same may be amended from time to time in accordance with the respective provisions thereof. FILED, PERDMCED AND

RECORD VERTED OSLEDIA POINT

Words in struck through type are deletions from CODING: existing law; Words in <u>inderscored</u> type are additions.