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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 31 PM 3:23

August 17, 2000

Katherine Harris, Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

RE: Amendment to Articles of Incorporation of Rainbow Springs Property Owners Association, Inc.

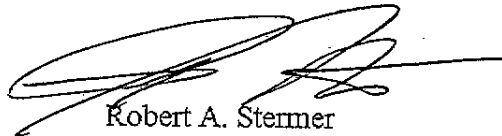
Dear Sir or Madam:

Attached please find the following:

1. Amendment to Articles of Incorporation of Rainbow Springs Property Owners Association, Inc. for filing.
2. Check in the amount of \$43.75 representing \$35.00 for filing and \$8.75 for return of a certified copy of the amendment.

Please return the certified copy to me at my business address above. Should you have any questions in regard to the foregoing, please do not hesitate to contact me. I remain,

Very truly yours,



Robert A. Stermer

RAS/cb
Encs.

cc: Rainbow Springs Property Owners Assoc., Inc.

*Bob Stermer gave authorization
to add phase ^{about} members #2.
8/31 RB*

Amend

V. SHEPARD SEP 1 2000

ARTICLES OF AMENDMENT

OF

RAINBOW SPRINGS PROPERTY OWNERS ASSOCIATION, INC.

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1. Pursuant to the authority reserved in Article X of the Articles of Incorporation, the following provisions of the Articles of Incorporation of the Rainbow Springs Property Owners Association, Inc., a Florida corporation, filed in Tallahassee, Florida on February 15, 1979, are hereby amended as follows:

1. Article V, Meetings of Members is deleted and the following new Article V is inserted in its place and stead:

ARTICLE V

MEETINGS OF MEMBERS

The By-Laws of the Association shall provide for an annual meeting of members and may make provision for regular and special meetings of members other than the annual meeting. A quorum for transaction of business at any meeting of the members shall exist if twenty percent (20%) of the total number of members in good standing shall be present at the meeting, in person or by proxy. If the required quorum is not present, another meeting may be called and the required quorum shall be ten percent (10%) of the members of the members in good standing present at the meeting, in person or by proxy; provided however, that so long as the Declarant has a right to a majority of the

votes to be cast at a meeting, only the Declarant need be present at a meeting for the election of directors.

2. The foregoing Amendment was adopted by unanimous consent of all Directors on the 10th day of APRIL, 2000. There are no members entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned President and Director of this Corporation has executed these Articles of Amendment this 7th day of AUGUST, 2000.

RAINBOW SPRINGS PROPERTY OWNERS ASSOCIATION, INC.

By: Ruth Davis
Ruth Davis, Director and President

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME the undersigned authority personally appeared Ruth Davis, known to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes on there stated.

DARLENE A. MALLETTE
Notary Public, State of New York
No. 01MA6025126
Qualified in Wayne County
Commission Expires May 24, 2001

Darlene A. Mallette
NOTARY PUBLIC
My Commission Expires: