Division of Corporations

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BASIC AMENDMENT

UNIVERSITY DRIVE OWNER'S ASSOCIATION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION ÖF UNIVERSITY DRIVE OWNER'S ASSOCIATION, INC.

NO SER 29 PALLIN Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following amendments to the Articles of Incorporation of University Drive Owner's Association, Inc. to reflect the substitution of the term "Lot" in place of the term "Tract":

Article II, Section (F) shall be amended to read in its entirety as follows: FIRST:

> To make, amend and enforce reasonable rules and regulations governing "(F) the use of the Lots and Common Areas within University Commons, and the operation of the Association."

Article III, Section (A) and Section (B) shall be amended to read in their entirety SECOND: as follows:

- "(A) The Members of the Association shall consist of all record owners of a fee simple interest in one or more Lots in the subdivision, as further provided in the Bylaws.
- (B) The share of a Member in the funds and assets of the Association cannot be assigned or transferred in any manner except as an appurtenance to the Lot owned by that Member."

THIRD: Article VII, Section (D) shall be amended to read in its entirety as follows:

> "(D)" <u>Limitation</u>. No amendment shall be made that is in conflict with the Declaration of Covenants, nor shall any amendment abridge, alter or amend the rights of the Developer or mortgagees of lots without their consent."

FOURTH: There are no members entitled to vote on these Amendments. The foregoing Amendments were adopted by the Developer, pursuant to Article VII, Section (C) of the Articles of Incorporation, on the 26 day of Sentember , 2000.

The undersigned President of this Corporation has executed these Articles of . Amendment on the 26 day of Sustember, 2000.

UNIVERSITY DRIVE OWNER'S ASSOCIATION, INC.