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| (Parastor's Name) | _ |
|---|---|
| ONSITE MGMT GROUP INC | |
| PICK-UP WAIT MAIL (Business Entity Name) | |
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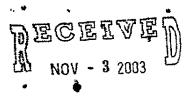


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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 29, 2003

ONSITE MGMT GROUP INC. 1999 POINTE W DR. VERO BEACH, FL 32966

SUBJECT: ARBOR TRACE HOMEOWNER'S ASSOCIATION OF INDIAN RIVER COUNTY, INC.

Ref. Number: N00000003134

We have received your document for ARBOR TRACE HOMEOWNER'S ASSOCIATION OF INDIAN RIVER COUNTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton **Document Specialist**

Letter Number: 303A00058984

OS NOT SERVICE SERVICE

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

| of |
|--|
| Arbor Trace Homeowner's Association of Indian River County, Inc. |
| (present name) |
| (Document Number of Corporation (If known) |
| Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. |
| FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) |
| 1. Article V - EXISTENCE AND DURATION is hereby amended to read as follows: |
| Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity. |
| However, in the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or storm water management system must be transferred to and accepted by an entity which would comply wit Section 40C-42.027, F.A.C., and be approved by the St. John's River Water Management District prior to such termination, dissolution or liquidation. |
| SECOND: The date of adoption of the amendment(s) was: October 20, 2003 THIRD: Adoption of Amendment (CHECK ONE) |
| THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. Signature of Chairman, Vice Chairman, President or other officer |
| Charles R. Machling |

Typed or printed name

October 21, 2003

Date

President

Title