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BASIC AMENDMENT

WESTON TOWN CENTER MAINTENANCE ASSOCIATION, INC.

Certificate of Status	0
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AMEND
2-4
2
2/3/2003

FAN: H03-41058

ARTICLES OF AMENDMENT

THESE ARTICLES OF AMENDMENT are adopted by Weston Town Center Maintenance Association, Inc., a Florida corporation not-for-profit, which states:

1. The name of the corporation is Weston Town Center Maintenance Association, Inc.
2. The text of the amendment adopted is to delete Article III, Section 2 of the Articles of Incorporation and replace same with:

Section 2. Voting Rights. The Association shall be two (2) classes of voting membership:

Class A. Class A Members shall be all Owners other than Declarant (as long as the Class B membership exists). Class A Members shall be entitled to one (1) vote for each one thousand (1,000) square feet or fraction thereof located within a Unit on a Parcel in which they hold the interests required for membership by Section 1. Square footage determinations will be made as provided in Article V, Section 3 of the Declaration. When more than one person holds such interest or interests in any Parcel, all such persons shall be Members, but the votes for such Parcel shall be exercised as they, among themselves, determine provided that the votes with respect to any such Parcel shall not be divisible.

Class B. The Class B Member shall be the Declarant. The Class B Member shall be entitled to one (1) vote, plus two (2) votes for each vote entitled to be cast in the aggregate at any time and from time to time on behalf of the Class A Members. The Class B membership shall cease and terminate six (6) months after the last Parcel within The Properties has been sold and conveyed by the Declarant, or earlier at the sole election of the Declarant. Upon such termination, the Class A Members shall be obligated to elect the Board of Directors and assume control of the Association.

3. There are members entitled to vote on the proposed amendment and such members voted to adopt same by written consent dated February 3, 2003.

4. In such action and in accordance with Section 3.10 of the By-Laws of the corporation, all of the votes of the Class B Member were cast in favor of such amendment.

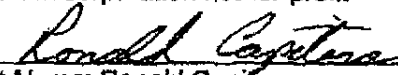
5. Accordingly, the number of votes cast for the amendment was sufficient for approval.

ATTEST:


Daniel Brown, Secretary

[CORPORATE SEAL]

WESTON TOWN CENTER
MAINTENANCE ASSOCIATION, INC.,
a Florida corporation not-for-profit

By: 
Print Name: Ronald Capifena
Its: President

FAN: H03-41058

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