N03000003523

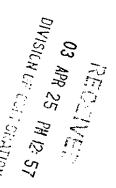
(Requestor's Name)							
(Address)							
(Address)							
(City/State/Zip/Phone #)							
PICK-UP WAIT MAIL							
(Business Entity Name)							
(Document Number)							
Certified Copies Certificates of Status							
Special Instructions to Filing Officer:							

Office Use Only



200016101932

2003 APR 25 PH 2: 05





ACCOUNT NO. : 07210000032

REFERENCE: 069459

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: April 25, 2003

ORDER TIME: 12:06 PM

ORDER NO. : 069459-005

CUSTOMER NO: 122370A

CUSTOMER: Cynthia Cox, Legal Asst

Stephen G. Watts, P.a.

809 Druid Road

Clearwater, FL 33756

DOMESTIC AMENDMENT FILING

NAME:

THE MOORINGS I HOMEOWNERS

ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: __

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE MOORINGS I HOMEOWNERS ASSOCIATION, INC.

(present name)

N03000003523

(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.) Article III is amended to add the following:

The articles of incorporation for the association shall provide that the association has the power to do the following:

- a. Own and convey property.
- b. Operate and maintain the surface water management system facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas.
- c. Establish rules and regulations
- d. Assess members and enforce assessments
- e. Sue and be sued

CONTINUED ON PAGE TWO

SECOND:	The date	of adoption	of the amenda	nent(s) was: _	April 24, 2003	
		a				

- 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

Roland Rogers

Typed or printed name

President April 24, 2003 Title Date

PAGE TWO ARTICLES OF AMENDMENT OF INCORPORATION

- f. Contract for services to provide for operation and maintenance of the surface water management system facilities if the association contemplates employing a maintenance company.
- g. Require all the lot owners, parcel owners or unit owners to be members h. Exist in perpetuity; however, the articles of incorporation shall provide that if the association is dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to an appropriate governmental unit of public utility and that if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the association.
- i. Take any other action necessary for the purposes for which the association is organized.