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The Law Offices of JAMES N. BROWN, P.A.

1110 North Olive Ave., West Palm Beach, FL 33401, (561) 838-9595, Fax: (561) 838-5657 E-mail: 1brown@bellsouth.net

July 15, 2005

Federal Express

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Wildwood Estates Property Owner's Association A Not For Profit Corporation

Document Number N03000009047

Our File Number: 04-124

Dear Representative:

I am enclosing herewith an original and a copy of the Articles of Amendment for the above-named corporation. In addition, a check in the amount of \$87.50 is enclosed which represents the following fees:

Filing Fee	•	35.00
Certified Copy		52.50

Total \$87.50

Please file the original of these documents and return a certified copy to the undersigned using the envelope enclosed.

Your attention to this matter is greatly appreciated.

James N. Brown, Esq.

Enc.

Prepared by/return to: James N Brown PA 1110 N. Olive Ave. West Palm Beach, FL 33401



Wildwood Estates Property Owners Association A Not For Profit Corporation

ARTICLES OF AMENDMENT

- I. The following provisions of the Articles of Incorporation of Wildwood Estates Property Owners Association A Not For Profit Corporation, a not for profit Florida corporation, filed in Tallahassee, on October 16, 2003, be and they hereby are amended in the following particulars:
- A. Article I, is hereby amended by the inclusion of the following paragraph, which shall appear in addition to and follow the existing paragraph. The paragraph to be included shall read as follows:

All homeowners, lot owners, property owners, unit owners, and golf course(s), if any, within the Wildwood Estates Subdivision shall be members of the Association.

B. Article V, the first paragraph of this article is hereby deleted and in its place shall appear the following paragraph:

The Corporation shall have all the powers conferred upon corporations organized pursuant to the provisions of Chapter 617 and 718, Florida Statutes, as amended and supplemented.

All other provisions of this article shall remain unchanged.

C. Article VI, all existing provisions of this article are hereby deleted and it is amended to read as follows:

ARTICLE VI

The Association shall exist in perpetuity; however, if the

Association is dissolved, the property consisting of the Surface Water Management System will be conveyed to an appropriate agency of local government. If this is not accepted, then the surface water management system shall be dedicated to a similar non-profit corporation.

II. The foregoing amendments were adopted by unanimous resolution of the Board of Directors of this nonprofit corporation on January 15, 2005 and there is no and are no member(s) entitled to vote on said amendments.

IN WITNESS WHEREOF, the undersigned Directors of this corporation has executed these Africles of Amendment on January 15, 2005.

Martin Schaffer, Director

Robert F. Berthiaume, Director

Pasquale G. Zarro, Director