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April 23, 1998

FILED
APR 27 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Secretary of State
Division of Corporations
THE CAPITOL
Post Office Box 6327
Tallahassee, Florida 32314

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-04/27/98--01137--007
*****35.00 *****35.00

Re: **Articles Of Amendment Of
Deer Run Homeowners' Association #14, Inc.**

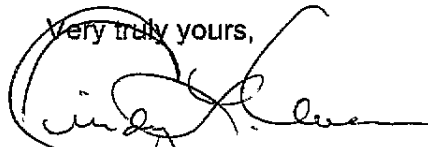
Dear Sir or Madam:

Please find enclosed herewith the original Articles Of Amendment for the above referenced Association along with check 801, made payable to the Secretary of State, in the amount of \$35.00, representing the filing fee for the Amendment.

Should you have any questions with regard to the foregoing, please do not hesitate to contact the undersigned.

Thank you for your assistance in this matter.

Very truly yours,



Cindy L. Owens
Legal Assistant to:
ROBERT L. TAYLOR

RLT/clo
Enclosures

cc: Deer Run Homeowners' Association #14, Inc.

VS MAY 4 1998

Amend

ARTICLES OF AMENDMENT
OF
DEER RUN HOMEOWNERS' ASSOCIATION #14, INC.

FILED
98 APR 27 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of DEER RUN HOMEOWNERS' ASSOCIATION #14 INC., a Florida not for profit corporation, hereby execute these Articles of Amendment which shall be filed in the Office of the Florida Department of State.

ARTICLE I
Amendments

A copy of the text of each amendment adopted is attached hereto as Exhibit "A".

ARTICLE II
Approval

The members of Deer Run Homeowners' Association #14, Inc. are entitled to vote on amendments to the Articles of Incorporation. The amendments were adopted by the members of the Association who were present at a duly called meeting of the Membership held on February 10, 1998. The number of votes cast for the amendment was sufficient for approval.

ARTICLE III
Effective Date

The attached amendments shall be effective on the date of filing of these Articles of Amendment by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on

March 16, 1998.

Deer Run Homeowners' Association #14, Inc.,
a Florida not for profit corporation

By: Sheila D. Tupper
SHEILA D. TUPPER, President

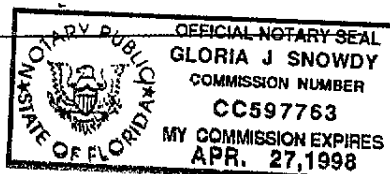
STATE OF FLORIDA
COUNTY OF Seminole

THE FOREGOING INSTRUMENT was acknowledged before me this 16th day of March, 1998, by Sheila Tupper as President of Deer Run Homeowners' Association #14, Inc., a Florida not for profit corporation, on behalf of the Corporation. She is personally known to me or has produced _____ as identification.

Gloria J. Snowdy
(Signature of Notary Public)

Gloria J. Snowdy
(Print Name, stamp, affix Notary seal)

Commission Expiration Date and Number _____



Dr1401art amd

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
DEER RUN HOMEOWNERS' ASSOCIATION #14, INC.**

WHEREAS, the membership of DEER RUN HOMEOWNERS' ASSOCIATION #14, INC. ("Association") has determined that it is in the best interest of the Association to amend the Articles of Incorporation of the corporation in the fashion stated below, to correct the Board of Director membership which was in the best interest of the original developer, but no longer applies since homeowners are now in charge of the Association; and


WHEREAS, the Articles of Incorporation allow the same to be amended by a two-thirds (2/3rds) vote of the members present at a duly called Association membership meeting; and

WHEREAS, the Association membership voted on the following amendment at a duly called meeting of the Association.

NOW THEREFORE, BE IT RESOLVED by the DEER RUN HOMEOWNERS' #14, INC., as follows:

- 1. Article VII, first paragraph, of the Articles of Incorporation of the Deer Run Homeowners' Association #14, Inc., is hereby amended by changing the first sentence to read "The affairs of the Association shall be managed by a Board of not less than three (3) nor more than seven (7) Directors all of whom need be members of the Association."**

PASSED AND UNANIMOUSLY adopted at a meeting of the Association membership of Deer Run Homeowners' Association #14, Inc., this tenth (10th) day of February, 1998.


President

ATTEST:



Secretary

Exhibit "A"