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**AUCILLA PLANTATIONS PROPERTY OWNERS ASSOCIATION, INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AUCILLA PLANTATIONS PROPERTY OWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1002, Florida Statutes, Aucilla Plantations Property Owners Association, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Aucilla Plantations Property Owners Association, Inc.
2. Article 15 below is hereby added to the Articles of Incorporation of the Corporation and reads as follows:

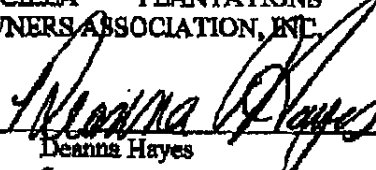
**"15  
SURFACE WATER OR STORM WATER MANAGEMENT SYSTEMS**

The Association shall operate, maintain and manage the Surface Water or Storm Water Management System(s) in a manner consistent with Suwannee River Water Management permit no. ~~SRP 06~~ and applicable rules and shall assist in the enforcement of the Declaration which relate to Surface Water or Storm Water Management System(s)."

3. The foregoing amendment was approved by the members of the Association by Unanimous Written Consent on December ~~12~~ 2006; the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of Aucilla Plantations Property Owners Association, Inc. hereby certifies that these Articles of Amendment to Articles of Incorporation were adopted by the Corporation on 12<sup>th</sup> day of December, 2006.

AUCILLA PLANTATIONS PROPERTY OWNERS ASSOCIATION, INC.

By:   
Deanna Hayes  
Secretary