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March 30, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

FILED
99 APR -1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Fieldstream Homeowner's Association, Inc.

Gentlemen:

I am enclosing the original and one copy of the Articles of Amendment for the above-referenced corporation along with this firm's check in the amount of \$87.50 which amount represents the following:

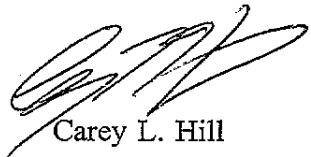
<u>Item</u>	<u>Amount</u>	
Amendment Filing Fee	\$35.00	
Certified Copy Fee	<u>52.50</u>	
Total	\$87.50	

900002826509--9
-04/01/99--01087--006
*****87.50 *****43.75

When you have issued the certified copy, please return it to my office. If you should have any questions, please contact me.

Sincerely,

GILES & ROBINSON, P.A.



Carey L. Hill

CLH/ab
enclosures

Amend.
4-8-99
CC

**ARTICLES OF AMENDMENT
OF
FIELDSTREAM HOMEOWNERS ASSOCIATION, INC.**

1. The name of the corporation is Fieldstream Homeowners Association, Inc..

2. Article V(f) of the Articles of Incorporation of Fieldstream Homeowners Association, Inc. is hereby amended to read as follows:

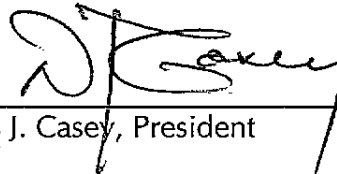
ARTICLE V
POWERS OF THE ASSOCIATION

"(f) Participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property and Common Area; provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3rds) of the vote of each class of members at a duly called meeting of the Association, except as otherwise provided in Article II of the Declaration. Annexation of additional properties, mergers and consolidations, mortgaging of Common Area, dissolution and amendment of the Articles, requires prior approval of HUD/VA as long as there is a Class B membership;"

3. Article IX of the Articles of Incorporation of Fieldstream Homeowners Association, Inc. is hereby amended to add the following:

"If the Association is dissolved, the assets shall be dedicated to a public body, or conveyed to a non-profit organization with similar purposes."

4. The foregoing amendment was adopted by the Board of Directors and a majority of the Members of this Corporation on March 26, 1999. The number of votes cast in favor of these Articles of Amendment was sufficient for the approval by such holders.



Dennis J. Casey, President

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