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April 19, 1999

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

500002852225--3
-04/26/99-01151-017
*****43.75 *****43.75

Re: **Amended Articles of Incorporation of Golden Lake Homeowners' Association of Orlando, Inc.**
Our File #3170-23

Dear Sir or Madam:

In connection with the above, I have enclosed an original and one copy of Articles of Amendment to Articles of Incorporation of Golden Lake Homeowners' Association of Orlando, Inc. together with this firm's check in the amount of \$43.75 for filing the Amended Articles and providing me with a certified copy of the same.

Thank you for your cooperation and assistance with this matter. Please contact me if you have any questions concerning this corporation.

Sincerely,

Gidget A. Zook
Gidget A. Zook, Legal Assistant

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Cert Copy
Amend

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GOLDEN LAKE HOMEOWNERS' ASSOCIATION OF ORLANDO, INC.**

Pursuant to Florida Statutes Section 617.1006, the Articles of Incorporation of Golden Lake Homeowners' Association of Orlando, Inc., a Florida corporation not-for-profit, filed with the Florida Secretary of State, Tallahassee, Florida, on November 25, 1997, is hereby amended as follows:

1. Article XVII is deleted in its entirety and the following new Article XVII is inserted in its place:

**ARTICLE XVII
AMENDMENTS**

- A. These Articles may be amended in the following manner:

1. Notice of the subject matter of the proposed amendment shall be included in the notice of any meeting (whether of the Board or the Members) at which such proposed amendment is to be considered; and

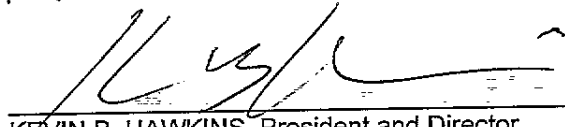
2. A resolution approving the proposed amendment must be passed by both the Board and no less than two-thirds (2/3) of the Members.

B. A copy of each amendment shall be certified by the Secretary of State and recorded in the Public Records of Orange County, Florida.

C. Notwithstanding the foregoing provisions of this Article, there shall be no amendment to these Articles which shall abridge, amend, or alter the rights of the Developer, including the right to designate and select the Directors as provided herein, or the provisions of this Article, without the prior written consent thereof by the Developer.

The foregoing amendment was adopted by the Board of Directors and the members of the Corporation on the 19th day of April, 1999.

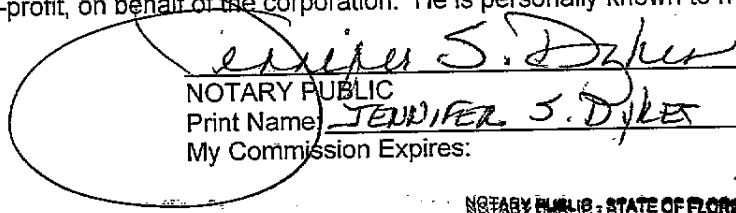
IN WITNESS WHEREOF, the undersigned President and Director of this corporation have executed these Articles of Amendment this 19th day of April, 1999.



KEVIN B. HAWKINS, President and Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19th day of April, 1999, by KEVIN B. HAWKINS, the President and Director of Golden Lake Homeowners' Association of Orlando, Inc., a Florida corporation not-for-profit, on behalf of the corporation. He is personally known to me.



NOTARY PUBLIC

Print Name JENNIFER S. DYKES

My Commission Expires: