

N97000006838 Pulte Home Corporation

AMERICA'S

SEST
BUILDER 1997

July 16, 1998

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Brier Hill Homeowners Association, Inc.

Dear Sir/Madam:

Enclosed are two signed copies of the articles of amendment to the articles of incorporation for the above referenced association and a check in the amount of \$35 to cover the filing fee.

Please file the articles of amendment and return the certificate of filing and a stamped copy to me. If you have any questions, please call me.

Sincerely,

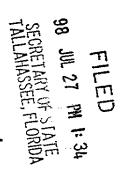
Debra McGregor

Assistant Land Manager

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Amend. 7-28-98

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BRIER HILL HOMEOWNERS ASSOCIATION, INC.



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment(s) adopted:

"ST. JOHNS RIVER WATER MANAGEMENT DISTRICT" shall supersede and replace any reference to "SOUTH FLORIDA WATER MANAGEMENT DISTRICT" in Articles IV and VIII of the articles of incorporation.

Second: The date of adoption of the amendment(s) was: 7-21-98

Third: Adoption of Amendment (check one)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

ated this 21 day of July, 1998.

BRIER HILL HOMEOWNERS ASSOCIATION, INC.

By: College Gelman

Print Name: Collegen Gelman

Title: Une President / Dureston