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FROM: HOLLAND & KNIGHT

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BASIC AMENDMENT

DEAN WOODS HOMEOWNERS ASSOCIATION, INC.

|                       |         |
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*Amendment*

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02-25-99

FROM: HOLLAND & KNIGHT

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ARTICLES OF AMENDMENT

DEAN WOODS HOMEOWNERS ASSOCIATION, INC.

The undersigned officer of Dean Woods Homeowners Association, Inc. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation, related to the Dean Woods Reserve subdivision recorded in Plat Book 39, Page 140 of the Public Records of Orange County Florida.

ARTICLE I

The Corporation's Articles of Incorporation were amended on October 20, 1998 to add Article XVI as follows:

DISSOLUTION

Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes. The entity to which the assets of the Association are to be transferred upon dissolution shall be an entity which complies with Section 40 D-42.027 Florida Administrative Code.

ARTICLE II

The joint resolution of all of the Directors and a vote of at least two-thirds (2/3) of the members, which was sufficient for approval, approved and adopted this Amendment on the 20 day of October, 1998.

This instrument prepared by:  
James H. McNeil, Jr., Esq.  
FL Bar No. 0079227  
Holland & Knight LLP  
Post Office Box 1526  
Orlando, FL 32802-1526  
(407) 425-8500

H99000004639 3

Executed this 20<sup>th</sup> day of October, 1998.

William E. Keyser  
 Signature  
 Print Name: William E. Keyser

Michele Thompson  
 Signature  
 Print Name: Michele Thompson

DEAN WOODS HOMEOWNERS ASSOCIATION, INC.,  
 a Florida not-for-profit corporation

By: [Signature]  
 Scott Howard  
 President

(CORPORATE SEAL)

STATE OF FLORIDA }  
 } SS:  
 COUNTY OF Orange }

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of October, 1998 by Scott Howard, the President of Dean Woods Homeowners Association Inc., a Florida not-for-profit corporation, on behalf of said corporation, who  is personally known to me or ( ) has produced as identification.

Jane E. Slavic  
 Signature of Person Taking Acknowledgment  
 Print Name: JANE E. SLAVIK  
 Title: Notary Public  
 Serial No. (if any):  
 My Commission Expires: 3/21/99

(NOTARY STAMP)  
 JANE E. SLAVIK  
 My Comm Exp. 3/21/99  
 Bonded By Service Ins  
 No. CC435029  
 Personally Known  Other

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