

N 98000006784

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June 20, 2002

Via Federal Express

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-06/21/02--01056--004
*****43.75 *****43.75

Re: Silver Oak Neighborhood Association, Inc. Amendment to Articles of
Incorporation
OFN: 35317-41034

Gentlemen:

Enclosed please find original executed Amendment to Articles of Incorporation for Silver Oak Neighborhood Association, Inc. which I would appreciate your filing. I would also appreciate receiving a certified copy of same. I have enclosed our check in the amount of \$43.75 to cover the cost of recording and the certified copy.

Thank you.

Sincerely yours,

Sandra K. Dunbar

Sandra K. Dunbar

Legal Assistant to Stephen D. Rees

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 21 PM 3:28

/skd
Enclosures

Amendment

06/25/02

**AMENDMENTS TO ARTICLES OF INCORPORATION
OF SILVER OAK NEIGHBORHOOD ASSOCIATION, INC.
(a corporation not-for-profit)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 21 PM 3:28

Pursuant to the provisions of S.617.1006, Florida Statutes, the undersigned Florida non-profit corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation (Document No. N98000006784).

1. Article IV. Powers, A., B.4. and 8 is hereby amended as follows:

Article IV.
POWERS

The Neighborhood Association shall have the following powers and shall be governed by the following provisions:

A. The Neighborhood Association shall have all of the common law and statutory powers of a corporation not-for-profit which are not in conflict with the terms of the Silver Oak Documents, including to own and convey property and to sue and be sued.

B. The Neighborhood Association shall have all of the powers reasonably necessary to implement the purposes of the Neighborhood Association including, but not limited to, the following:

4. To maintain, repair, replace and operate those portions of Silver Oak that it is required to maintain, repair, replace and operate in accordance with the Silver Oak Documents, including to operate and maintain the surface water management system facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, flood plain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas.

8. To employ personnel; to retain independent contractors and professional personnel; and to enter into service contracts to provide for the maintenance, operation and management of property, including to contract for services to provide for operation and maintenance of the surface water management system facilities if the Neighborhood Association shall employ a maintenance contractor; and to enter into any other agreements consistent with the purposes of the Neighborhood Association, including but not limited to agreements with respect to the professional management and

to delegate to such professional management certain powers and duties of the Neighborhood Association.

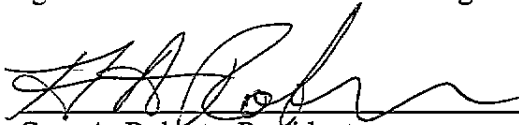
2. Article VI. Term is hereby amended in its entirety as follows:

The term for which this Neighborhood Association is to exist shall be perpetual; however, if the Neighborhood Association shall be dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility and if not accepted, then the surface water management system facility shall be conveyed to another non-profit corporation similar to the Association.

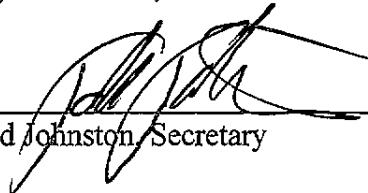
3. Procedure and date for adoption.

Pursuant to Article XII.A.1.(a), the Board duly adopted a resolution setting forth each of the foregoing proposed amendments and directing submission to vote at special meeting of the Members which special meeting was held the 21st day of March, 2002, at which each of the foregoing proposed amendments was adopted upon receipt of affirmative vote of at least a majority of all Members entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have hereunto affixed their signatures this 21st day of March, 2002.



Gary A. Roberts, President



Todd Johnston, Secretary