

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

WATERFORD CROSSINGS PROPERTY OWNERS ASSOCIATION, INC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WATERFORD CROSSINGS PROPERTY OWNERS ASSOCIATION, INC.

THESE ARTICLES OF AMENDMENT are adopted as of the date shown below

1. Name: The name of the corporation is Waterford Crossings Property Owners Association, Inc., a Florida corporation not for profit.

2. The term "Developer", as it appears in various provisions in the Articles of Incorporation, is hereby changed and amended to be "Declarant."

3. The term "Class B Owner" appearing in various provisions in the Articles of Incorporation is hereby amended to be "Declarant" and references to "Class A Owners" are hereby changed and amended to be "Owners."

4. Article III, Section 2 is hereby deleted in its entirety and replaced with the following:

Section 2. Voting Rights. The Owners shall have the voting rights as provided, and subject to the limitations set forth, in the Declaration.

5. Approval of Amendment: Irish Trading & Investments, Inc., is the "Developer" (now, "Declarant") under the Articles of Incorporation and, pursuant to Article VIII, Section 1 thereof, has the authority to unilaterally amend the Articles of Incorporation without a vote of the other Members. Accordingly, these Articles of Amendment have been executed by the undersigned officer of Irish Trading & Investments, Inc. in order to evidence such approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed and adopted as of December 16, 1999.

Irish Trading & Investments, Inc., a Florida corporation

By: [Signature]
Print Name: D. BAWBARD
Title: DIRECTOR

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