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ARTICLES OF AMENDMENT OF SERENO POINTE HOMEOWNERS ASSOCIATION, INC.
P06000092118

We, the undersigned, being the President and Secretary of **SERENO POINTE HOMEOWNERS ASSOCIATION, INC.**, a Florida corporation, (the "Corporation" and the "Association") hereby certify that the following amendments were unanimously adopted pursuant to the provisions of §607.1006, Florida Statutes, by the Shareholders and Directors of the Corporation by the Unanimous Written Consent dated the 2nd day of January 2008.

AMENDMENTS ADOPTED:

Article III is amended to read:

ARTICLE III – PURPOSE

The purpose for which this corporation is organized is a not for profit corporation which is formed to provide for the maintenance and preservation of common areas within the Sereno Pointe subdivision and for such other properties as may be added to the jurisdiction of the Corporation, including, but not limited to, the following specific purposes:

A. Promote the health, safety and welfare of the residents of the Sereno Pointe subdivision and any additional property added thereto;

B. Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration of Covenants and Restrictions for the Sereno Pointe subdivision, hereafter called the "Declaration", applicable to the property and recorded in the Public Records of Brevard County, Florida, and as the same may be amended from time to time. The provisions of said Declaration are incorporated herein the same as if fully set forth herein.

C. Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration against members of the Association;

D. The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system;

E. The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system;

F. Participate in mergers and consolidations with other non-profit corporations organized for the same purposes as set forth in the By-Laws provided that any such merger, consolidation or annexation shall have the assent of the members of the Association by a vote of a majority of a quorum of the members of the Association present in person or by proxy at a meeting called for that purpose;

G. Have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise.

Article IX is added to the Articles of Organization and shall read as follows:

ARTICLE IV - DISSOLUTION

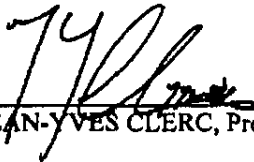
In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40-C42.027, F.A.C., and be approved by the St. Johns River Water Management District and/or City of Titusville, Brevard County, Florida, prior to such termination, dissolution or liquidation. In no event shall the assets and property of the Corporation be sold or transferred to any corporation organized for profit.

Date Adopted:

This amendment was adopted on January 2, 2008.

Method of Adoption:

This amendment was adopted by unanimous written consent of the shareholders and directors of the Corporation.



JEAN-YVES CLERC, President