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BASIC AMENDMENT

DEAN WOODS HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	0
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Amendment

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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

Executed this 20th day of October, 1998.

Signature
Print Name: William E Kaylor Jr

Signature
Print Name: Michele Thompson

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

By:
Scott Howard
President

(CORPORATE SEAL)

STATE OF FLORIDA }
}SS:
COUNTY OF Orange }

The foregoing instrument was acknowledged before me this 20th 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 (X) is personally known to me or ( ) has produced as identification.

(NOTARY STAMP)

STATE OF FLORIDA NOTARY PUBLIC
JANE E. SLAVIK
My Comm Exp. 3/21/99
Bonded By Service Ins
No. CC435029

( ) Personally Known ( ) Other I.D.

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

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