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DIVISION OF

BASIC AMENDMENT

WATERFORD CROSSINGS PROPERTY OWNERS ASSOCIATION, INC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPOR WATERFORD CROSSINGS PROPERTY OWNERS ASSOCIATION

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

- Name: The name of the corporation is Waterford Crossings Proper Association, Inc., a Florida corporation not for profit.
- The term "Developer", as it appears in various provisions in the Articles of Incorporation, is hereby changed and amended to be "Declarant."
- 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."
- 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.

Approval of Amendment: Irish Trading & Investments, Inc., is the "Developer" 5. (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

Title:

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