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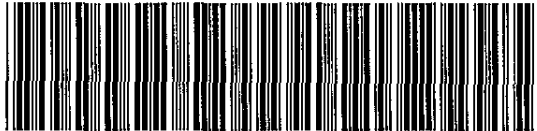
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Robert Wiggins gave
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04 MAR 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTORNEY AT LAW
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March 10, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

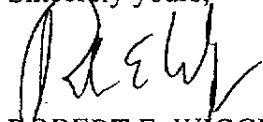
RE: COUNTRY PLACE COMMUNITY ASSOCIATION, INC.
Articles of Amendment

Dear Sirs:

Enclosed please find original Articles of Amendment for the above-referenced corporation. Also enclosed is check #1107 made payable to Department of State in the amount of Thirty Five Dollars (\$35.00). Please return the certified copy to me at the address shown above.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,



ROBERT E. WIGGINS

REW.atm
Enclosure

**ARTICLES OF AMENDMENT
OF
COUNTRY PLACE COMMUNITY ASSOCIATION, INC.**

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04 MAR 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned directors and officers of COUNTRY PLACE COMMUNITY ASSOCIATION, INC., pursuant to Chapter 617, Florida Statutes, Corporations not for Profit, do hereby adopt, affirm, ratify and restate the following Articles of Amendment:

**ARTICLE III
MEMBERSHIP**

All home owners in Country Place shall become regular members of the community and shall pay annual membership dues as determined from time to time by the Board of Directors. The Association shall collect from the membership the annual dues fixed from time to time by the Board of Directors in accordance with the Bylaws.

With regard to Members who have purchased their homes prior to February 20, 2004, payment of dues shall not be required until three (3) years from the date set forth herein. However, Members delinquent in their dues shall not be permitted to vote on matters submitted to the membership for vote until such time as their dues, and any late fees and penalties as may be fixed by the Board of Directors, are paid in full. On and after February 20, 2007, payment shall be mandatory. Members delinquent in their dues shall not be permitted to vote on matters submitted to the membership for vote until such time as their dues, and any late fees and penalties as may be fixed by the Board of Directors, are paid in full. Failure to pay annual dues may result in a lien being assessed upon the delinquent home owner in an amount to be determined by the Board of Directors. The Board of Directors shall send to the member, by

certified mail to the member's last known address, a notice of lien advising the member of the unpaid dues, late fees and penalties and a reasonable time in which to pay said delinquency.

Should the member continue to ignore his obligation, the Association may record the lien against the property, and assess the statutory interest until paid, without further notice to the member.

With regard to any new Members who purchase homes, or who refinance or otherwise encumber their property subject to these Articles, dues payments shall be mandatory. Members delinquent in their dues shall not be permitted to vote on matters submitted to the membership for vote until such time as their dues, and any late fees and penalties as may be fixed by the Board of Directors, are paid in full. Failure to pay annual dues may result in a lien being assessed upon the delinquent home owner in an amount to be determined by the Board of Directors. The Board of Directors shall send to the member, by certified mail to the member's last known address, a notice of lien advising the member of the unpaid dues, late fees and penalties and a reasonable time in which to pay said delinquency. Should the member continue to ignore his obligation, the Association may record the lien against the property, and assess the statutory interest until paid, without further notice to the member.

The Association shall be responsible for enforcing deed restrictions within the community through the continued operation of the Architectural Committee and such other committees as it may from time to time create. Pursuant to the terms of the Community's Declaration of Covenants, Restrictions and Conditions, in the event a member violates provisions of the deed restrictions, and continues to violate the deed restrictions after due notice has been provided by certified mail to the member's last known address, the Association may levy a penalty against the violating member, or enter onto the member's property and correct the violation, and record a lien against the member's property in the public records of Hillsborough

County. The amount of penalties shall be in an amount to be determined by the Board of Directors and as set forth in the Declaration of Covenants, Restrictions and Conditions.

ARTICLE XI

AMENDMENTS

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

ARTICLE XIII

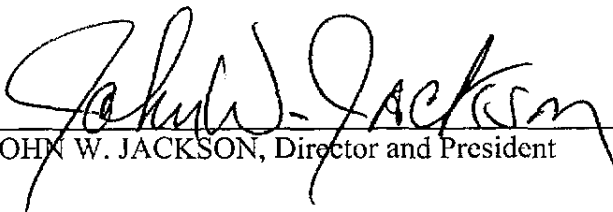
INDEMNIFICATION

Every Director and every officer of this corporation serving this corporation at its request, shall be indemnified by this corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of this corporation, or by reason of his serving or having served this corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this corporation. The foregoing right of

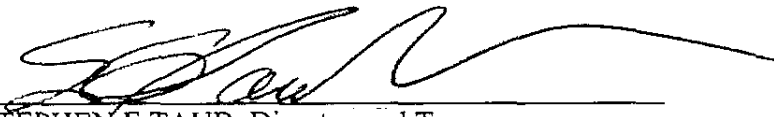
indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

IN WITNESS WHEREOF, the President, Directors and Secretary have hereunto affixed their signatures on this 20th day of February, 2004.

There are no members or members entitled to vote on the amendment.

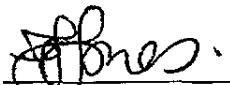

JOHN W. JACKSON, Director and President


BRIAN MCDOWELL, Director and Vice President


STEPHEN E TAUB, Director and Treasurer


DARRELL SPACONE, Director


NEAL PHARR, Director and Secretary


TINA JONES, Director