

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

WATERFORD TRAILS HOMEOWNERS' ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
WATERFORD TRAILS HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to the Corporations' Articles of Incorporation:

1. The name of the Corporation is Waterford Trails Homeowners' Association, Inc. (the "Corporation").

2 Article V of the Articles of Incorporation is amended to add Section (h) as follows:

"(h) The Association shall operate, maintain and manage the Surface Water or Stormwater Management System in a manner consistent with the requirements of St. Johns River Water Management District Permit Numbers 4-095-70394-1 and 4-095-70394-2, as modified, and applicable District rules, and shall assist in the enforcement of the terms of the Declaration which relate to the Surface Water or Stormwater Management System. 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."

3. Article X of the Articles of Incorporation is amended to add the following paragraph:

"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 40C-42.027, *Florida Administrative Code*, and be approved in writing by the St. Johns River Water Management District prior to such termination, dissolution or liquidation."

4. The foregoing amendment was adopted and approved, effective as of February 27, 2007, by Centex Homes, a Nevada general partnership, in its capacity as the successor Declarant under the Declaration and pursuant to the power and authority granted to Declarant by Section 10.3(B) of the Declaration and incorporated by reference into the Articles of Incorporation of the Association. No members are entitled to vote on the foregoing amendment, and the same was adopted and approved by the Board of Directors by unanimous vote on March 19, 2007.

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IN WITNESS WHEREOF, these Articles of Amendment have been executed this 27
day of February, 2007.

CENTEX HOMES, a Nevada general
partnership

By: **Centex Real Estate Corporation**, a
Nevada corporation, Managing
General Partner

By: [Signature]
Name: Patrick J. Knight
Title: Division President

Date: 2-27, 2007

JOINDER AND CONSENT

WATERFORD TRAILS HOMEOWNERS' ASSOCIATION, INC., a Florida not-
for-profit corporation ("Association"), hereby joins into, consents to and agrees to be bound by
the foregoing Articles of Amendment to Articles of Incorporation for Waterford Trails
Homeowners' Association, Inc., a Florida not-for-profit corporation.

IN WITNESS WHEREOF, the Association has executed this Joinder and Consent on
the date set forth below.

WITNESSES:

[Signature]
Witness Signature
Print Name: Rumbarby Tyler

[Signature]
Witness Signature
Print Name: R. Usnick

ASSOCIATION:

**WATERFORD TRAILS HOMEOWNERS'
ASSOCIATION, INC.**, a Florida not-for-profit
corporation

By: [Signature]
Name: Thomas E. Bartagge
As its: President

Date: February 27, 2007

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