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

September 5, 1997

727305

RE: Filing of Articles of Amendment to Articles of Incorporation of
ORANGE TREE PROPERTY OWNERS ASSOCIATION, INC.

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Amendment to the Articles
of Incorporation for "ORANGE TREE PROPERTY OWNERS ASSOCIATION, INC."
Also enclosed is my check in the amount of \$35.00 to cover the filing fees for same.

If you have any questions, please contact the undersigned at the number shown
above.

Thank you for your attention to this matter.

Sincerely,

PAUL L. WEAN,
For the Firm

PLW/fms
Enclosures

Amended
10.14-97
CC

300002316999--9
-10/10/97--01017--003
*****35.00 *****35.00

RECEIVED
SEP 10 1997
FBI
TALLAHASSEE, FL
10/10/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ORANGE TREE PROPERTY OWNERS ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
07 OCT 19 PM 2:17

Pursuant to the provisions of section 617.1006, Florida Statutes, ORANGE TREE PROPERTY OWNERS ASSOCIATION, INC. adopts the following articles of amendment to its articles of incorporation:

FIRST: The amendments adopted is as follows:

Additional text indicated by bold underlining

Deleted text indicated by ~~strike-through~~

ARTICLE XVI

AMENDMENTS

Amendment to these Articles shall require the assent of more than fifty percent (50%) of the entire membership. Said amendments may be considered by vote taken at a duly called meeting of the members at which a quorum is present, or by written consent without a meeting. Notwithstanding the foregoing, and notwithstanding anything in the Articles or the By-Laws of the Association to the contrary, a quorum of the members at such a meeting shall not exceed the maximum quorum size allowed by law. In the event a quorum can not be obtained at a meeting called to consider amendments to these Articles, the members in attendance shall have the power to adjourn the meeting for a period not to exceed thirty (30) days, and may reconvene the meeting after notice to all members. At the reconvened meeting, the percentage of members necessary to constitute a quorum shall be not greater than the number of members present in person or by proxy, and the percentage of the members needed to approve the proposed amendment shall be not greater than forty (40%) percent of all members. (For purposes of meeting the majority requirement, when Living Units are counted, the Lot or Lots upon which such Living Units are situated shall not be counted.) Any amendment so made shall be effective upon recording and filing with the Secretary of State. A copy of each amendment also shall be provided to all members upon passage.

SECOND: The date of the amendment's adoption was September 4, 1997, having been approved in writing by the written consents of not less than a majority of all members of the Association, which vote is sufficient to approve the amendment.

Signed this 10th day of September, 1997.

**ORANGE TREE PROPERTY
OWNERS ASSOCIATION, INC.**

Signature Mary Borgan
Mary Borgan, President

Attest: Samuel D Underwood
, Secretary