

753801
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April 10, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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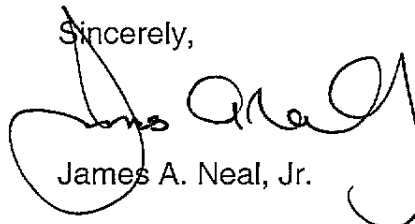
RE: CYPRESS VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Amended Articles of Incorporation and a check for \$35.00 which represents the filing fee. Please return a date stamped copy to me in the enclosed self-address stamped envelope.

Thank you.

Sincerely,


James A. Neal, Jr.

JAN/cr

Enclosures: original and copy of Amended Articles of Incorporation
Self-addressed stamped envelope

cc: Cypress Village Property Owners Association, Inc.

FILED
02 APR 15 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 4-17
Amended

**AMENDED ARTICLES OF INCORPORATION
OF
CYPRESS VILLAGE PROPERTY OWNERS ASSOCIATION, INC.**

FILED
02 APR 15 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1007, Florida Statutes, the undersigned Florida not for profit corporation pursuant to a resolution duly adopted by its board of directors adopts the following amendment to its articles of incorporation:

1. Article 3 is amended to add the following language to the powers presently described therein:

The Association may suspend for a reasonable period of time the rights of a member or a member's tenants, guests, or invitees, or both to use common areas and facilities and may levy reasonable fines not to exceed \$100.00 per violation against any member of the Association or any member's tenant, guest, or invitee for a violation of any provision of this Declaration, the Bylaws, the Articles of Incorporation or the Rules and Regulations of the Association. The Association may levy a fine on the basis of each day of the continuing violation, with a single notice and opportunity for hearing, except that no such fine shall exceed \$1,000.00 in the aggregate. The Association shall give the person sought to be fined a notice of no less than fourteen (14) days. A hearing before a committee of at least three members appointed by the Board of Directors who are not officers, directors, nor employees of the Association, or the spouse, parent, child, brother, or sister of an officer, director or employee. If the committee, by a majority vote, does not approve a proposed fine, it may not be imposed.

In the event a member is in violation of the governing documents of the Association and the member refuses to cure the violation within thirty (30) days after the Association has served notice of the violation upon the member, then the Association may go upon the lot of the member and cure the violation. All costs and expenses, including attorney fees and costs incurred by the Association to gain access to the member's property and to cure the violation shall be the responsibility of the member and there shall be a lien placed upon the member's property. The lien may be foreclosed in the same manner that liens for past due assessments may be foreclosed, and the Association may recover its attorney fees and costs associated with the lien and its enforcement.

2. Pursuant to Section 607.1002, the foregoing amendment was submitted to the members by the Board of Directors and the members entitled to vote approved the amendment, at a meeting of the members on April 2, 2002. The number of votes cast for the amendment was sufficient for approval.

CYPRESS VILLAGE PROPERTY
OWNERS ASSOCIATION, INC.

By: Gail Lukas
GAIL LUKAS, President

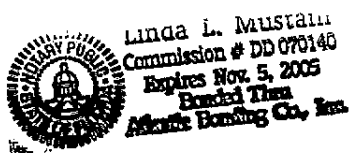
ATTEST:

Joy E. Bily
JOY E. BILY, Secretary

STATE OF FLORIDA)
COUNTY OF CITRUS)

The foregoing instrument was acknowledged before me this 2nd day of April, 2002, by Gail Lukas and Joy E. Bily, President and Secretary respectively of Cypress Village Property Owners Association, Inc., a Florida corporation, on behalf of the corporation. They took an oath, and are personally known to me ~~or have produced~~ and as identification to be the President and Secretary of the corporation executing the forgoing instrument, and they acknowledged executing the same voluntarily under the authority duly vested in them by said corporation. If no type of identification is indicated, the above-named persons are personally known to me.

(SEAL)



Linda L. Mustain
Notary Public
My Commission Expires:

[Note: Articles of Incorporation (Charter) were originally filed on August 18, 1980 and assigned document number 753801]