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March 2, 2001

FILED  
01 MAR -2 PM 12: 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

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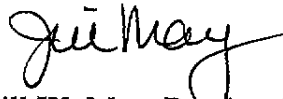
To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$52.50** for the applicable filing fees and fees to obtain a **TWO (2) CERTIFIED COPIES** of the **ARTICLES OF AMENDMENT** for the following entity:

**CHALET ESTATES ON LAKE SUZANNE HOMEOWNERS ASSOCIATION, INC.**  
**Document Number: N00000000067**

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,



Jill W. May, Paralegal

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DIVISION OF CORPORATIONS  
2001 MAR -2 AM 10: 25  
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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Amend

/jwm  
Enclosures



S. PAYNE MAR 2 - 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHALET ESTATES ON LAKE SUZANNE HOMEOWNERS ASSOCIATION, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, Larry J. Whittle, Vice President of CHALET ESTATES ON LAKE SUZANNE HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** Article IV of the existing Articles of Incorporation is hereby amended by adding the following:

- (h) Operate and maintain the surface water management system facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas.
- (i) Establish rules and regulations.
- (j) Contract for services to provide for operation and maintenance of the surface water management system facilities if the Association contemplates employing a maintenance company.

**ARTICLE SECOND:** ARTICLE VIII of the existing Articles of Incorporation is hereby amended by deleting the existing Article VIII in its entirety and restating it as follows:

**ARTICLE VIII - DISSOLUTION**

The Association may be dissolved with the assent given in writing and signed by not less than the representatives of two-thirds of each class of Members. Upon dissolution of the Association, the assets and property of the Association, including the surface water management system, and the control or right of access to the property containing the surface water management system facilities, shall be conveyed or dedicated to an appropriate governmental unit or public utility. In the event that such conveyance or dedication is refused acceptance, such assets, including the surface water management system facilities shall be conveyed to a non-profit corporation or other organization similar to the Association to be devoted to such similar purposes.

**ARTICLE THIRD:** It is hereby ratified, confirmed and approved that the following persons served as officers of the Corporation from incorporation

through the present, and that they shall continue to serve the Corporation in such capacities until their successors are duly elected and qualified:

William W. Geary, Jr., President

Larry J. Whittle, Vice President

Gerald L. Cockrell, Secretary/Treasurer

**ARTICLE FOURTH:** These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

**ARTICLE FIFTH:** The foregoing amendments to the Articles of Incorporation were duly adopted and approved by both the Board of Directors and the Members of the Corporation by unanimous written consents to action in lieu of special meetings, each consent dated as of March 1, 2001, and the necessary number of shares as required by statute were voted in favor of the amendment.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 617.1002 and 617.1006 of the Florida Not For Profit Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its Vice President this 1st day of March, 2001.

**CHALET ESTATES ON LAKE SUZANNE  
HOMEOWNERS ASSOCIATION, INC.,** a  
Florida corporation

By: \_\_\_\_\_

*Larry J. Whittle*  
Larry J. Whittle, Vice President

(CORPORATE SEAL)