

N0000000001195

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000049351 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : DUANE MORRIS & HECKSCHER, LLP

Account Number : I19990000059

Phone : (305)960-2220

Fax Number : (305)960-2201

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 27 PM 2:16

FILED

RECEIVED

01 APR 27 AM 7:56

DIVISION OF CORPORATIONS

BASIC AMENDMENT

DEARCROFT AT LEGENDS NEIGHBORHOOD ASSOCIATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

AMEND
\$16
4-27
M0146.
323

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION FOR
DEARCROFT AT LEGENDS NEIGHBORHOOD ASSOCIATION, INC.
(A CORPORATION NOT-FOR-PROFIT)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The Articles of Incorporation for DEARCROFT AT LEGENDS NEIGHBORHOOD ASSOCIATION, INC., filed with the Florida Secretary of State on February 23, 2000 are hereby amended as follows:

SECOND: Section 12.3 of the Articles is hereby modified to read as follows:

12.3 Amendments From and After the Turnover Date. After the Turnover Date, but subject to the general restrictions on amendments set forth above, these Articles may be amended with the approval of two-thirds (66 2/3%) of the Board and (ii) seventy-five percent (75%) of all the votes present (in person or by proxy) of the Association at a duly called meeting of the Members in which there is a quorum is present.

FILED
01 APR 27 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: Section 18 is hereby added to the Articles of Incorporation as follows:

18. HUD/VA Provisions. So long as required in connection with HUD and/or VA financing of the purchase of Homes, the following provisions shall supersede other provisions herein to the contrary:

- 18.1. Every person or entity who is an Owner of a Home shall be entitled to membership and voting rights in the Association. Membership is appurtenant to, and inseparable from, ownership of the Home.
- 18.2. If the Association is dissolved, the assets of the Association shall be dedicated to a public body, or conveyed to a non-profit organization with similar purposes to the Association.
- 18.3. In addition to any other requirements set forth herein, amendment of these Articles of Incorporation shall also require the approval of at least two-thirds (2/3) of the Owners.
- 18.4. In addition to any other requirements set forth herein, annexation of additional property into Dearcroft at Legends Neighborhood, mergers and consolidations, mortgaging of

(((H01000049351 9)))

OR BOOK 01921 PAGE 1953

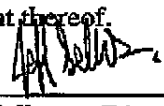
the Common Areas, dissolution and any amendment of these Articles which materially affects the rights of Owners shall require the prior approval of HUD and/or VA, as applicable at any time there is a Class B membership.

FOURTH: The date of adoption of the amendment was March 13, 2001.

FIFTH: The Amendment to Articles of Incorporation were approved by all of the members entitled to vote on March 13, 2001. This amount was sufficient to adopt the amendment.

Dated: March 13, 2001.

The undersigned being a member of the Board of Directors of DEARCROFT AT LEGENDS NEIGHBORHOOD ASSOCIATION, INC., and the President thereof.



Jeff Sellers, Director and President of
DEARCROFT AT LEGENDS
NEIGHBORHOOD ASSOCIATION, INC.
{Corporate Seal}