0000002707 THE UNITED STATES

CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE

695730

11812A

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE : May 12, 2000

ORDER TIME :

11:45 AM

ORDER NO. : 695730-005

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CUSTOMER NO:

11812A

CUSTOMER:

Lorri Wilson, Legal Assistant

Walker And Associates, P.a.

Suite 216

235 South Maitland Ave. Maitland, FL 32751

DOMESTIC AMENDMENT FILING

NAME:

THE TRAILS OF TITUSVILLE

HOMEOWNERS ASSOCIATION, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDINGSSAHATIAT SHOULD BE SAUGING TO HOISING

TIVES TO THE TRANSPORT

CONTACT PERSON:

Jeanine Reynolds 7 7 1911 00 Elexaminer 5 Initials:

RECEIVED

Doco was stamped to



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 12, 2000

CORPORATION SERVICE COMPANY ATTN: JEANINE REYNOLDS TALLAHASSEE, FL

SUBJECT: THE TRAILS OF TITUSVILLE HOMEOWNERS ASSOCIATION, INC.

Ref. Number: N00000002707

We have received your document for THE TRAILS OF TITUSVILLE HOMEOWNERS ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 200A00026785



Please give original submission date as file date.

DEPARTMENT OF STATE

ARTICLES OF AMENDMENT FOR

00 MAY 12 PM 2: 47

THE TRAILS OF TITUSVILLE HOMEOWNERS ASSOCIATION, INCORETARY OF STATE TALLAHASSEE, FLORIDA

a Florida corporation not for profit

Incorporation of THE TRAILS OF TITUSVILLE HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit, filed with the Florida Secretary of State on April 20, 2000, under DOCUMENT NUMBER N00000002707, be and they hereby are amended as follows:

Article II is hereby deleted in its entirety and the following amended Article is II shall replace the prior Article II:

ARTICLE II - EXISTENCE AND DURATION

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

Article III is hereby deleted in its entirety and the following amended Article III shall replace the prior Article III:

ARTICLE III - PURPOSES AND POWERS

The purposes for which the corporation is organized are:

- A. To operate The Trails of Titusville Homeowners Association and to undertake the performance of, and to carry out the acts and duties incident to the administration of The Trails of Titusville Homeowners Association in accordance with the terms, provisions, conditions, and authorizations contained in these Articles, the By-laws of The Trails of Titusville Homeowners Association, and the Declaration of Covenants, Conditions and Restrictions of The Trails of Titusville recorded among the public records of Brevard County, Florida;
- To carry out the duties and obligations given by the Declaration of Covenants, Conditions and Restrictions of The Trails of Titusville recorded among the public records of Brevard County, Florida; and

- C. To establish By-Laws and Rules and Regulations for the operation of The Trails of Titusville Homeowners Association and to provide for the formal administration of The Trails of Titusville Homeowners Association, and to enforce the Declaration of Covenants, Conditions and Restrictions of The Trails of Titusville recorded among the public records of Brevard County, Florida, and the By-laws of The Trails of Titusville Homeowners Association.
- D. The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit number 42-009-0059N requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.
- E. 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. The following Article XII is hereby added to the Articles of Incorporation of The Trails of Titusville Homeowners Association:

ARTICLE XIII DISSOLUTION

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, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

4. The foregoing amendments were duly adopted by a unanimous vote of the Board of Directors of the corporation on the 11th day of May, 2000. At the time of adoption of the foregoing amendments, there was one members of the Association entitled to vote, Forest Cove at the Trails, Ltd., a Florida limited partnership. The foregoing amendments were approved by the sole member of the Association, Forest Cove at the Trails, Ltd., a Florida limited partnership, on May 11, 2000. The votes cast by the Board of Directors of the corporation as well as the member(s) of the Association were sufficient for approval of the foregoing amendments.

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Berry J. Walker, Jr., President	-	
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Berry J. Walker, Jr., Secretary		•

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared Berry J. Walker, Jr., as President and Secretary of the above corporation, who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true.

Check one: He/she is personally known to me; or He/she has produced	as identifi	
WITNESS my hand and official seal this	/ <	day of
Olain Le NOTARY PUBLIC	Olsn	-

(typed-printed or stamped name of Notary)
My Commission Expires:

