

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CENTEX HOMES
Account Number : I19990000091
Phone : (407) 661-2102
Fax Number : (407) 661-9757

DIVISION OF CORPORATIONS

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RECEIVED

BASIC AMENDMENT

WATERFORD CHASE EAST HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

T BROWN JUN - 6 2001

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ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION OF
WATERFORD CHASE EAST HOMEOWNERS ASSOCIATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. Name. The name of the corporation is Waterford Chase East Homeowners Association, Inc. ("Association"). The Association's board of directors shall be referred to herein as the "Board."

Article 2. Authority. As of the date of this amendment Centex Homes, a Nevada general partnership ("Declarant") has duly adopted these Articles of Amendment pursuant to the terms of Article 13 of the Articles of Incorporation of Waterford Chase East Homeowners Association, Inc. ("Articles of Incorporation") which provide that until termination of the Class "B" membership, Declarant may unilaterally amend the Articles of Incorporation for any purpose. These Articles of Amendment will be effective as of the date of filing with the Florida Secretary of State.

Article 3. Amendment. Pursuant to Article 13 of the Articles of Incorporation, the Declarant hereby amends the Articles of Incorporation by striking Article 13 and replacing it as follows:

Amendments. Amendments to these Articles of Incorporation may be proposed and adopted upon a resolution duly adopted by the Board and the affirmative vote or written consent of Members representing at least 75% of the Class "A" votes in the Association and the consent of the Class "B" Member, if any. However, no Class "A" Members shall be entitled to vote on any amendment to these Articles of Incorporation made for the sole purpose of complying with the requirements of any governmental (including, without limitation, the U.S. Department of Housing and Urban Development ["HUD"] or the U.S. Department of Veterans Affairs ["VA"]) or quasi-governmental entity or institutional lender authorized to fund, insure or guarantee Mortgages on Lots, as such requirements may exist from time to time, which amendments the Board may adopt by majority vote and the consent of the Class "B" Member, if any. No amendment may be in conflict with the Declaration.

[SIGNATURES ON THE FOLLOWING PAGE]

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IN WITNESS WHEREOF, the undersigned Declarant adopts these Articles of Amendment this 5th day of June, 2001 and certify that such amendment does not require the consent of the Association's members.

DECLARANT: CENTEX HOMES, a Nevada general partnership

By: CENTEX REAL ESTATE CORPORATION, a Nevada corporation, its managing general partner

[SEAL]

By: 
Edward G. Milgrim
Southeast Region General Counsel
Assistant Secretary

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 5th day of June, 2001, by EDWARD G. MILGRIM, as Southeast Region General Counsel and Assistant Secretary of Centex Real Estate Corporation, a Nevada corporation, managing general partner of Centex Homes, a Nevada general partnership, on behalf of the corporation and partnership. Said person did not take an oath and is personally known to me.


Print Name: Diane C. Wise

Notary Public, State of Florida

Commission No.: _____

My Commission Expires: _____



Diane C. Wise

My Commission CC877725

Expires October 13, 2003

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