

ATTORNEY AT LAW

349 North Causeway New Smyrna Beach, Florida 32169 Telephone: (386) 428-3311 Fax: (386) 427-9516 EMail: <u>tdwlaw@bellsouth.net</u>

July 16, 2002

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

400006489454--2 -07/18/02--01066--011 *****43.75 *****43.75

Re:

OC Homeowner Association, Inc. Document Number N01000004010

Please find enclosed Articles of Amendment to the above Florida Non-Profit Corporation, together with our check payable to you in the sum of \$43.75 in payment of your filing fees and one certified copy of the Amendment, which should be forward to us at the above mailing address.

Sincerely,

Garlara Y. Lovelace
Barbara Y. Lovelace

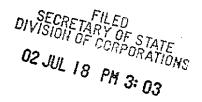
Legal Assistant

BYL/aw Enclosures

Amend.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OC HOMEOWNER ASSOCIATION, INC. DOCUMENT NUMBER N01000004010



Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Non-Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted: Article III "Purpose, Powers and Duties" is being amended as follows:

[ALL NEW TEXT ADDITIONS ARE UNDERLINED IN BOLD. ALL DELETIONS TO OLD TEXT ARE INDICATED BY BOLD STRIKE-OUT LINES TO TEXT.1

ARTICLE III PURPOSE, POWERS AND DUTIES

This corporation is organized for the purpose of providing an entity for the operation of subdivisions located in New Smyrna Beach, Volusia County, Florida, and known or to be known as Osprey Cove Subdivision Phases HI and IV I and II. The Corporation shall operate, maintain and manage the surface water or storm water management system(s) located in the subdivision in a manner consistent with the St. Johns River Water Management District Permit requirements and applicable District rules, and shall assist in the enforcement of the restrictions and covenants contained herein. The Corporation shall levy and collect adequate assessments against members of the Corporation for the costs of maintenance and operation of the surface water or storm water management system. The assessments shall be used for the maintenance and repair of the surface water or storm water management systems including but not limited to work within retention areas, drainage structures and drainage easements.

SECOND:	The d	ate of adoption of the amendment was June <u>3</u> , 2002.
THIRD:	Adoption of Amendment (check one)	
		The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	İ	There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.
/how We	Ten-	Dated June <u>3</u> , 2002
THOMAS W. DEVE	:R	

Τ

As President