

CORPORATE
ACCESS,
INC.

N01000005557

236 East 6th Avenue . Tallahassee, Florida 32303

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Amend

1.) *Summerlin Preserve Homeowners Association, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATE AFFAIRS
SECRETARY OF STATE

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SPECIAL INSTRUCTIONS

Amend - N.C.

G. Coallatte JAN 24 2002

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
SUMMERLIN PRESERVE HOMEOWNERS ASSOCIATION, INC.**

The undersigned, being the sole Member and all of the Directors of Summerlin Preserve Homeowners Association, Inc., a Florida not-for-profit corporation (referred to herein as the "Association") do hereby adopt the following Amendment to the Articles of Incorporation of the Association, which were filed on August 7, 2001.

1. ARTICLE I of the Articles of Incorporation of the Association is hereby amended to read as follows:

**ARTICLE I
CORPORATE NAME**

The name of this corporation (hereinafter called Association) is
GLADIOLUS PRESERVE HOMEOWNERS ASSOCIATION, INC.

2. ARTICLE IV of the Articles of Incorporation of the Association is hereby amended to read as follows:

**ARTICLE IV
PURPOSE AND POWERS OF THE ASSOCIATION**

The Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation, and architectural control of the single family dwelling site, and such other products as Developer may choose to incorporate in the development in the future (collectively known as "Lots") and common elements, now and hereinafter included within that certain tract of real property located in Lee County, Florida, which is known as "**GLADIOLUS PRESERVE**" development.

Every Owner of a Lot, and the Developer, so long as they own any Lots, shall be members of the Association. Membership shall be appurtenant to and may not be separated from ownership of a Lot. Members' rights, powers, duties and privileges shall be as set forth in these Articles, the By-Laws adopted by the Association, and the Declaration of Covenants, Conditions and Restrictions for Gladiolus Preserve.

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3. The following provision is added to the Articles of Incorporation as Article IX.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended from time to time by resolution adopted by a majority of the Board of Directors and approved by a two-third (2/3) vote of all Members, subject to the following restrictions:

(a) So long as Developer is a Member, any amendment of these Articles must be first approved in writing by the Developer.

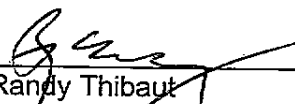
(b) No amendment of these Articles shall be effective which impairs or dilutes any right or title of a Member vested in him under a deed or other recorded instrument applicable to the Lot owned by such Member unless made in accordance with provisions of such deed of instrument.

(c) No amendment shall conflict with the Declaration.


The foregoing amendments were adopted this 18 day of JANUARY, 2002.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 18 day of Jan., 2002.

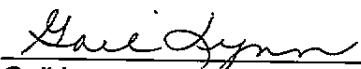
DIRECTORS:



Randy Thibaut



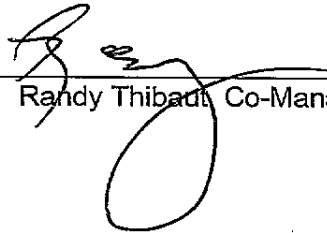
Janet Allison



Gail Lynn

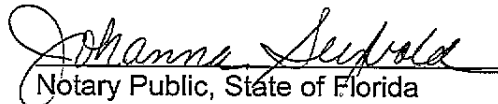
MEMBER:

S.W. Florida Land One, L.L.C.,
a Florida limited liability company

By: 
Randy Thibaut, Co-Manager

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 18 day of Jan.,
2002, by Randy Thibaut, Janet Allison and Gail Lynn, who are personally known to me.


Notary Public, State of Florida

My Commission Expires:



Johanna Seybold
Commission # CC 799267
Expires FEB. 18, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 18 day of Jan.,
2002, by Randy Thibaut, as Co-Manager of S.W. Florida Land One, L.L.C., a Florida
limited liability company, who is personally known to me.


Notary Public, State of Florida

My Commission Expires:



Johanna Seybold
Commission # CC 799267
Expires FEB. 18, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.