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OTHER FILINGS REGISTRATI	ON/QUALIFICATION
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TARTARUGA RIDGE ESTATES HOMEOWNERS' ASSOCIATION, D

The undersigned President of the Tartaruga Ridge Estates Homeowners' Association, Inc., hereby certifies that on <u>January</u> 3nd, 2003, the following Amendments to the Articles of Incorporation were adopted by the requisite vote of members.

The name of the corporation is Tartaruga Ridge Estates Homeowners' Association, Inc.

The text of the Amendments to the Articles of Incorporation are as follows:

1. The following sentence is hereby added to the end of section III "PURPOSE":

The corporation's powers are limited in that the corporation may not take any action that would jeopardize its governmental permits from any local, state, or national governmental agency.

2. The following Section XI is hereby added to the Articles of Incorporation:

XI

Before the Developer, SIF Land, Inc., relinquishes control of the Association or otherwise allows control to transfer to the directors of the Association, the Developer shall provide at least thirty (30) days written notice to the Suwannee River Water Management District that all terms and conditions placed upon the Developer by permits or authorizations from the Suwannee River Water Management District have been satisfied in full and that transfer is proposed to occur on a specific date.

3. The following Section XII is hereby added to the Articles of Incorporation:

## XII

No part of the income of the corporation shall be distributable to its members, directors or officers either during the existence of the corporation or upon its dissolution.

Before dissolution of this association, all property, interests in property, whether real, personal, or mixed, which is directly or indirectly related to the surface water management system, including but not limited to all lakes, ditches, canals, retention or detention areas, drainage or other surface water management works, and preservation or conservation areas, wetlands, and wetland mitigation areas which are owned by the association or the owners in common, will be dedicated to and accepted for maintenance by an approved entity. Dedication or approval must be authorized by the Suwannee River Water Management District through modification of any and all permits or authorizations issued by the Suwannee River Water Management District. Such modification shall be made under the lawfully adopted rules of the Suwannee River Water Management District in effect at the time of application for such modification.

Executed this 3 1 day of 2002

FRANCESCA ARNOLD
PRESIDENT

STATE OF FLORIDA COUNTY OF MADISON

ACKNOWLEDGED before me, the undersigned notary, this <u>Add</u> day of 200**2**, by Francesca Arnold, who is personally known to me or who produced \_\_\_\_\_\_\_\_ as a form of identification and who did take an oath.

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NOTARY PUBLIC

ANN S. COXETTER NOTARY PUBLIC, STATE OF FLORIDA My Commission anglines June 14, 2004 Commission No. C C 9 45100