

Division of Corporations

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BASIC AMENDMENT

THE CARRIAGE HOMES AT BELL TOWER PARK CONDOMINIUM AS

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE CARRIAGE HOMES AT BELL TOWER PARK
CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation hereby adopts this Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation are amended as follows:

Article IX. Article IX, paragraph 6 of the Articles of Incorporation shall be amended to read in its entirety as follows:

6. In addition to the above, and subject to the limitations and procedures (including an appropriate meeting) set forth in the Act, so long as Developer controls the Association, Developer shall be entitled to amend these Articles and the Bylaws, and no amendment to the Articles or the Bylaws shall be effective without the written consent of Developer. Furthermore, subject to the limitations set forth in the Act, no amendment shall make any changes which would in any way affect any of the rights, privileges, powers or options herein provided in favor of, or reserved to, Developer, unless Developer joins in the execution of the amendment.

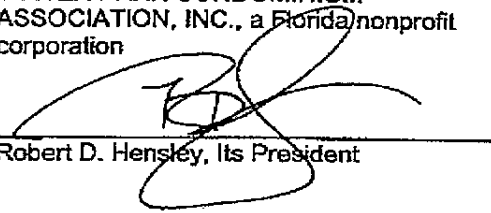
SECOND: The date of adoption of the amendment was September 18, 2002.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned, for purposes of amending the Articles of Incorporation, hereby declares and certifies the facts herein are true and hereunto set my hand this 18 day of Sept, 2002.

THE CARRIAGE HOMES AT BELL
TOWER PARK CONDOMINIUM
ASSOCIATION, INC., a Florida nonprofit
corporation


Robert D. Hensley, Its President

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