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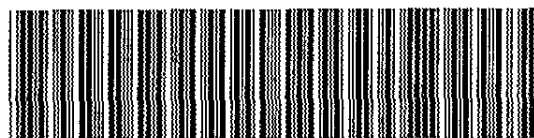
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Amended

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February 21, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Central Park Two Property Owners Association, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION FOR
CENTRAL PARK TWO PROPERTY OWNERS ASSOCIATION, INC.

This Amendment is made this 6th day of February, 2003 by the undersigned who are all of the Directors and Members of the Association as of the date set forth herein.

The Articles of Incorporation shall be amended as follows:

ARTICLE V

TERM OF EXISTENCE

There shall be added to such article 5 the following language, "If the Association is dissolved the Property consisting of the Surface Water Management System, which is more particularly referred to in Article 13 hereof, will be conveyed to an appropriate agency of local government. In the event such conveyance is not accepted then the Surface Water Management System will be dedicated to a similar non-profit corporation".

ARTICLE IX

AMENDMENTS

Is hereby amended by adding the following Section 9.5:


9.5 South Florida Water Management. Any Amendment proposed to this document which would affect the Surface Water Management System, conservation areas or water management portions of the common areas will be submitted to the South Florida Water Management District for a determination of whether the amendment necessitates a modification of the South Florida Water Management District Permit. If a modification is necessary the district will so advise the permittee.

The Articles are hereby amended by adding the following Article XIII:

ARTICLE XIII

ENFORCEMENT BY SOUTH FLORIDA WATER MANAGEMENT DISTRICT

The District has the right to take enforcement action including a civil action for injunction and penalties against the Association to compel it to correct any outstanding problems with the Surface Water Management System facilities or in mitigation or conservation areas under the responsibility or control of the Association.


Don Anderson, Member and Director


George L. Kelly, IV, Member and Director


[Name], Member and Director

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