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PLEASE REPLY TO:

VIERA

February 13, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Sonoma District Association, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Amendment to the Articles of Incorporation for the above referenced not-for-profit corporation and this firm's operating account check payable to the Secretary of State in the amount of \$43.75 representing fees for filing the Articles, as well as for a certified copy of the Articles. Please file the Articles and return a certified copy, with your certificate of filing, to this office at your earliest convenience.

If you have any questions, please call. Thank you for your assistance.

Sincerely,



Laura H. Seguna,  
Legal Assistant

/lhs  
encl.

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
SONOMA DISTRICT ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is SONOMA DISTRICT ASSOCIATION, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

Under Article XIII of the Articles of Incorporation, the "District Declarant" reserved the right to unilaterally amend the Articles of Incorporation at any time to include any provision which may be required by the Department of Housing and Urban Development. Pursuant to Article XIII, in order to comply with certain requirements of the Department of Housing and Urban Development the District Declarant hereby amends the Articles of Incorporation as provided hereinbelow to adopt a new Article XVIII thereof. The following new Article XVIII of the Articles of Incorporation is hereby adopted:

ARTICLE XVII


Notwithstanding anything in these Articles to the contrary, during the Class B Control Period the approval of the Department of Housing and Urban Development and the Veterans Administration shall be required for (a) any annexation of additional property into the District Property, (b) any merger or consolidation involving the Association, (c) any mortgaging of the Common Area, and (d) any amendment to these Articles.

Article III - Effective Date of Amendment

No members are entitled to vote on this amendment to the Articles of Incorporation. The Board of Directors have adopted this amendment to the Articles of Incorporation of the Corporation, thereby ratifying the amendment by the District Declarant pursuant to Article XIII of the Articles of Incorporation, on the 10<sup>th</sup> day of February, 2003.

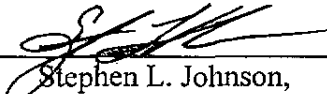
Dated this 10<sup>th</sup> day of February, 2003.

SONOMA DISTRICT ASSOCIATION, INC.

By:   
Judith C. John,  
President

“DISTRICT DECLARANT”

THE VIERA COMPANY

By:   
Stephen L. Johnson,  
Vice President