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STEARNS WEAVER

P.01

No 3000001389 11537.005

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BASIC AMENDMENT

DELANEY WOODS HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	1
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Amend
8/5/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DELANEY WOODS HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation as filed on February 18, 2003 under Document Number N03000001389.

FIRST: Amendment adopted:

ARTICLE I

POWERS

Article IV is hereby amended to add the following language:

- (m) Surface Water Management System. The Association has the power to operate and maintain the surface water management system.

SECOND: Amendment adopted:

ARTICLE II

DISSOLUTION

Article IX is hereby amended to add the following language:

If the Association is dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to an appropriate governmental unit of public utility and that if not accepted, then the surface water management system facilities shall be conveyed to a non profit corporation similar to the Association.

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THIRD: Adoption of Amendments:

The Amendments were adopted by the members and the number of votes cast for the Amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment To Articles of Incorporation of Delaney Woods Homeowners Association, Inc.

DELANEY WOODS HOMEOWNERS
ASSOCIATION, INC.,
a Florida corporation not for profit



Name: William C Crowder

Its: Pres.

(CORPORATE SEAL)

Date: 7-26-04

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7/14/04