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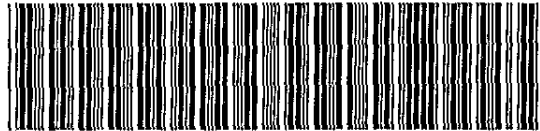
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April 18, 2003

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Re: Windsor Park at Remington Homeowners' Association, Inc.
Articles of Amendment to Articles of Incorporation
Document Number N03000002498
Our File No: 794-8

Ladies/Gentlemen:

Enclosed for filing, please find an original and one (1) copy of Articles of Amendment to Articles of Incorporation of Windsor Park at Remington Homeowners' Association, Inc., together with our firm's check in the amount of \$43.75 which represents the filing fee and certified copy fee. Once the Articles of Amendment to Articles of Incorporation has been filed, please return a certified copy to me in the envelope provided.

Should you have any questions regarding the foregoing please do not hesitate to call.

Very truly yours,


Marilyne Peterson, Legal Assistant to
Robert B. White, Jr., Esq.

Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WINDSOR PARK AT REMINGTON HOMEOWNERS' ASSOCIATION, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Document Number: N03000002498

THE UNDERSIGNED, PAUL OXLEY, as President of WINDSOR PARK AT REMINGTON HOMEOWNERS' ASSOCIATION, INC., a Florida corporation (the "Corporation"), hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation pursuant to *Chapter 607.1006, Florida Statutes*.

1. The name of the Corporation is WINDSOR PARK AT REMINGTON HOMEOWNERS' ASSOCIATION, INC.

2. Article III. Section 2. of the Articles of Incorporation is hereby deleted and the following substituted in its place:

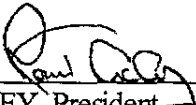
"Section 2. Voting Rights. The Association shall have two (2) classes of voting membership.

Class A. Class A Members shall be all of those Members (as defined in Article 1, Section 14 of the Declaration) with the exception of the Developer (as such term is defined in Article 1, Section 9 of the Declaration). Class A Members shall be entitled to one (1) vote for each Lot which they own in the Subdivision. When more than one person holds such interest or interests in any Lot, all such persons shall be Members, and the vote for such Lot shall be exercised as they, among themselves, shall determine, but, in no event shall more than one vote be cast with respect to any such Lot, except as to the Class B Member as provided for below.

Class B. The Class B Member shall be the Developer. The Class B Member shall be entitled to one (1) vote, plus an additional six (6) votes, for each Lot owned by the Developer. The Developer shall be entitled to cast its votes on each occasion at which the Class A Members shall be entitled to vote. The Class B Membership shall cease and terminate and be deemed to have been converted to a Class A Membership as of a date which is the earlier happening of either ninety percent (90%) of the Lots within the Subdivision have been sold and conveyed by the Developer (or its affiliates) to Members or December 31, 2012."

3. The foregoing resolution amending the Articles of Incorporation of the Corporation was unanimously adopted and approved by the Directors of the Corporation and its sole Member on APRIL 10, 2003, such vote being sufficient to approve these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned, PAUL OXLEY, President of the Corporation, has executed these Articles of Amendment on behalf of the Corporation as of the 10th day of APRIL, 2003.



PAUL OXLEY, President

STATE OF FLORIDA

COUNTY OF OSCEOLA

The foregoing Articles of Amendment were sworn to and acknowledged before me, an officer duly authorized in the State and County aforesaid, to administer oaths and take acknowledgments, this 10 day of April, 2003 by Paul Oxley, President of Windsor Park at Remington Homeowners' Association, Inc., a Florida corporation, on behalf of said corporation, who is known to me or who produced _____ as Florida identification.



Notary Public
My Commission Expires:

