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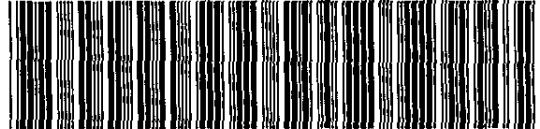
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*Amend*

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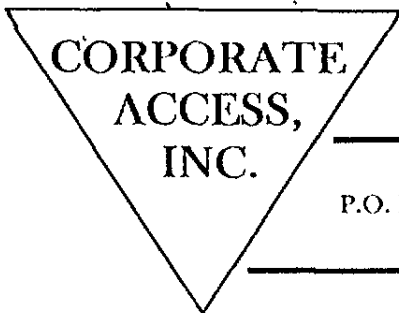
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- ☒ CERTIFIED COPY \_\_\_\_\_  
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☒ FILING Articles of Amend

1. Creekside of Safety Harbor Lot Owners Association  
(CORPORATE NAME AND DOCUMENT #) Inc.
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CREEKSIDE OF SAFETY HARBOR  
LOT OWNERS ASSOCIATION, INC.**

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06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **CREEKSIDE OF SAFETY HARBOR LOT OWNERS ASSOCIATION, INC.**, a Florida corporation (the "Corporation") are hereby amended as follows:

1. Subsection (d) of Section 4.1 is amended to read as follows:

4.1 **Duties.** After transfer by Developer of the Common Property, the Corporation, acting by and through its Board of Directors, shall, in addition to those general and specific duties, responsibilities and obligations imposed upon it by law and those specified in the Declaration and the Bylaws, have the following specific duties, responsibilities and obligations, to-wit:

\*\*\*\*\*

(d) To establish, make, levy, impose, enforce and collect all dues and Assessments for which provision is made in the Declaration or which shall otherwise be necessary to provide and assure the availability of such funds as may be reasonably necessary to pay all Common Expenses or otherwise conduct the business and affairs of the Corporation, including, without limitation, such funds as may be necessary to own, manage, administer, care for, maintain, improve, repair, replace, restore, preserve and protect the common streets and roads and the surface water management system and its appurtenant easements and facilities within and upon the Subject Property.

2. Subsection (c) of Section 4.2 is amended to read as follows:

4.2 **Powers.** The Corporation, acting by and through its Board of Directors, shall, in addition to those general and specific powers conferred upon it by law and those specified in the Declaration and in its Bylaws, have the following specific powers after transfer to the Corporation of the Common Property, to-wit:

\*\*\*\*\*

(c) To establish, make, levy, impose, enforce and collect all dues and Assessments for which provision is made in the Declaration in accordance with the terms and provisions of the Declaration, these Articles and the Bylaws of the Corporation.

3. Article XI is amended to read as follows:

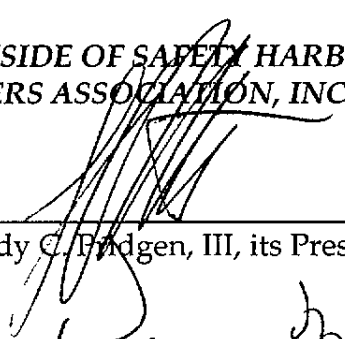
**ARTICLE XI.**  
***Duration***

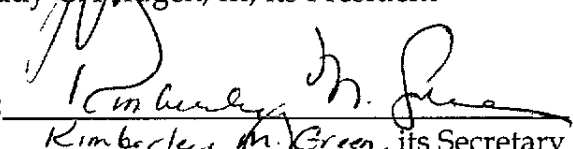
This Corporation shall have perpetual existence, unless dissolved according to law; provided, however, that upon dissolution of this Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to some organization which is concerned and designed for the continued maintenance of the common Property in accordance with the requirements of the original development approval, and which is qualified as tax exempt under the laws of the United States of America (being also described as exempt under Section 501(C) of the Internal Revenue Code), the selection of the organization to be in the absolute discretion of a majority of the directors of this Corporation.

The foregoing amendment was approved by the directors and was adopted by a unanimous vote of the shareholders and ratified by a unanimous vote of the Shareholders and Directors of the Corporation on the 16<sup>th</sup> day of February, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 16<sup>th</sup> day of February, 2006.

**CREEKSIDE OF SAFETY HARBOR LOT  
OWNERS ASSOCIATION, INC.**

By:   
Grady C. Bridgen, III, its President

Attest:   
Kimberley M. Green, its Secretary  
(Corporate seal)