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September 30, 2004

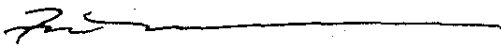
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re: Mirror Lake Property Owners Association, Inc.

Enclosed is Amendment to Articles of Incorporation and my trust check for \$43.75. Please file and return a certified copy to me.

Thank you.



Frank McMillan

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AMENDMENT TO  
ARTICLES OF INCORPORATION

OF MIRROR LAKE COMMERCIAL PROPERTY OWNERS' ASSOCIATION, INC.

The undersigned hereby hereby amend that Articles of Incorporation of Mirror Lake Commercial Property Owners' Association, Inc. and certify as follows:

ARTICLE I

CORPORATE NAME

The name of this corporation is MIRROR LAKE COMMERCIAL PROPERTY OWNERS' ASSOCIATION, INC., hereinafter referred to for convenience as "Association".

ARTICLE II

Article IV of the original Articles of Incorporation is amended in its entirety as follows:

"ARTICLE IV

MEMBERS AND VOTING RIGHTS

4.1 Every person or entity who is a record owner of a fee or undivided fee interest in Lots 1, 2, 3 and 4, MIRROR LAKE COMMERCIAL and which is subject by covenants of record to assessment by the Association shall be a member of the Association, provided that any such person or entity who holds such interest merely as a security for the performance of any obligation shall not be a member; and further provided, however, that the owner or owners of **Parcels A through M shall not** be members of the Association unless such person or persons is otherwise entitled to be a member as an owner of Lot 1, 2, 3 or 4.

Notwithstanding the above, for such time as Seminole County or some other municipal corporation or other governmental entity is the Owner of Lot 4, the Owner of Lot 4 shall not be a member of the Association nor shall such Lot be subject to assessments or liens of the Association.

4.2 Change of membership in the Association shall be established by recording in the Public Records of Seminole County, Florida, a deed or other instrument establishing a record title to a parcel in the development. The owner designated by such instrument thus becomes a member of the Association (except as otherwise provided in 4.1 above) and the membership of the prior owner is terminated.

4.3 The Association shall have two classes of voting membership:

Class A Class A members shall be all those owners as defined in Section 4.1 other than the Developer. Class A members shall be entitled to one vote for each parcel in which they hold the interests required for membership by Section 4.1, subject to the provision for division or reconfiguration of Lots as provided hereafter. When more than one person holds such interest or interests in any parcel, all such persons shall be members and the vote for such parcel shall be exercised as they, among themselves, determine but in no event shall more than one vote be cast with respect to any such parcel.

Initially there shall be three members representing Lot 1, 2 and 3 and, based upon the square footage of Lots as originally platted, there shall be one hundred (100) voting units, with such units allocated as follows:

Lot 1	38 units
Lot 2	31 units
Lot 3	31 units

If any Lot or Lots are divided or reconfigured after Platting, the following procedure shall be used in calculating voting rights for the Lot Owners. Each member's proportional share of a divided or reconfigured Lot shall be based upon the square footage of each "new lot" compared with the square footage of the Lot which is divided or reconfigured in which the square footage of the "new lot" is the numerator and the square footage of the original Lot is the denominator, rounded to the nearest percentage. In calculating square footage of each lot, such calculation shall include all easements and conservation areas as included within the lot description but shall not include any common area not within the Lot description.

Upon division or reconfiguration of a Lot the percentage used for the prorata share of assessments shall also be used in determining the division of the voting rights and voting units for such Lot.

Class B Class B members shall be the Developer and for each Lot owned shall be entitled to three (3) votes for each voting unit. The Class B membership shall cease and be converted to Class A membership on the happening of any of the following events, whichever occurs earlier:

- (1) When the total votes outstanding in the Class A membership equal the total votes outstanding in Class B membership, or
- (2) on December 31, 2006.

The reference to Developer, herein, shall mean Florida Conference Association of Seventh-day Adventists, a Florida corporation not for profit.

Notwithstanding any other provisions of these Articles of Incorporation or the By-laws, the Developer is entitled to elect at least one member of the board of directors of the Association as

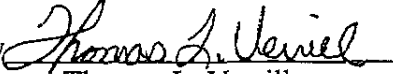
long as the Developer holds for sale in the ordinary course of business at least one of the Lots of the subdivision."

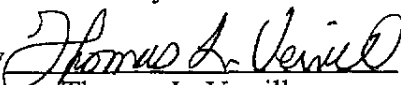
### ARTICLE III

#### AMENDMENTS

This amendment has been unanimously approved and adopted by all members of the Association at a meeting on September 21, 2004 and the number of votes cast for the amendment was sufficient for approval. There are no record owners of any mortgages upon the properties. This amendment is not in conflict with the Declaration of Covenants and Reciprocal Easement Agreement, as amended, or the laws of the State of Florida.

IN WITNESS WHEREOF, this instrument has been executed by Mirror Lake Commercial Property Owners' Association, Inc. and by Florida Conference Association of Seventh-day Adventists as the sole member of the Association this 23rd day of September, 2004.

Mirror Lake Commercial  
Property Owners' Association, Inc.  
By   
Thomas L. Verrill  
Its President

Florida Conference Association  
of Seventh-day Adventists  
By   
Thomas L. Verrill  
Its Vice President