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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
07/19/04
Dc

Smith, Smith & Moore

ATTORNEYS AT LAW, P.A.

Michael S. Smith
Stephen A. Smith, P.A.
G. Cline Moore

July 9, 2004

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Summer Pointe Homeowners' Association, Inc.
Steinhatchee Village Homeowners' Association, Inc.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Not for Profit Articles of Incorporation for the above referenced corporations, together with a check in the amount of \$87.50 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
MICHAEL S. SMITH

By: Charlie Johns
Charlie Johns
Legal Assistant

/cj
Encls.

**ARTICLES OF AMENDMENT
TO
NOT FOR PROFIT ARTICLES OF INCORPORATION
OF
SUMMER POINTE HOMEOWNERS ASSOCIATION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

First: Amendments adopted:

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to own common areas in Steinhatchee Village and administer and enforce covenants and restrictions on individual homeowners as a part of a homeowners association.

The Association shall operate, maintain, and manage the Surface Water or Storm Water Management System(s) in a manner consistent with Suwannee River Water Management District ("District") permit and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which related to the Surface Water or Storm Water Management System(s).

ARTICLE VIII.

BY-LAWS AND AMENDMENT OF ARTICLES

The By-Laws and Articles of Incorporation will be adopted and may be amended by the Directors or members, consistent with these Articles and the declaration.

Should a conflict exist or arise between any of the provisions of the Articles of

Incorporation and the provisions of the Bylaws, the provisions of the Articles of Incorporation shall control.

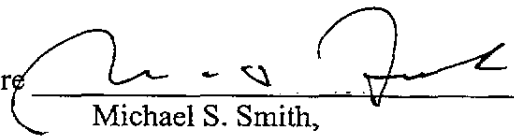
Second: The date of the amendments' adoption:

June 8, 2004

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

Signed this 8th day of July, 2004.

Signature



Michael S. Smith,
Incorporator and Registered Agent