N0400003355

| (Red | questor's Name) | |
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04 JUN -7 AH 9: 05 SECRETARY OF STATE

Amend

T BROWN JUN 1 6 2004

TOTAL CONSTRUCTION MANAGEMENT, INC. 515 5TH STREET SOUTHWEST WINTER HAVEN, FL 33880 PHONE: 863-299-9004 FAX: 863-299-9855

June 2, 2004

Dear Sir or Madam:

Enclosed is an amendment to Country Walk of Lake Region Community Association, Inc., along with the required check. The required address and phone number are listed above.

Thank You

H.R. Baxter

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

O4 JUN-7 AM 9: 05
TALLAHASSEE, FLORIDA

of

| V |
|--|
| Country Walk of Lake Region Community Association, Inc. |
| (present name) |
| N0400003355 |
| (Document Number of Corporation (If known) |
| Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. |
| FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) |
| This association will operate and maintain the surface water management system facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas. This association will exist in perpetuity; however, 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 or public utility and that if not accepted, then the surface waer management system facilities shall be conveyed to a non-profit corporation similar to the association. |
| SECOND: The date of adoption of the amendment(s) was: 5/17/2004 THIRD: Adoption of Amendment (CHECK ONE) |
| ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. ☑ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. |
| All. |
| Signature of Chairman, Vice Chairman, President or other officer |
| H.R. BAXTER |

Typed or printed name

5/17/2004

Date

PRESIDENT

Title