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BASIC AMENDMENT

ADDISON PLACE HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	1
Certified Copy	1
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Amendment

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This Instrument Prepared By/
Return to:

Diane C. Wise, Paralegal
Centex Homes
Legal Department
385 Douglas Avenue, Suite 1000
Altamonte Springs, Florida 32714

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ADDISON PLACE HOMEOWNERS ASSOCIATION, INC.**

**THIS CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF ADDISON PLACE HOMEOWNERS ASSOCIATION, INC.** (the "Certificate") is made
this 7th day of July, 2004, by the Board of Directors (the "Board") of
Addison Place Homeowners Association, Inc. (the "Association").

WITNESSETH:

WHEREAS, the Association is the Association that shall be responsible for the
management and operation of the Association pursuant to the Declaration of Covenants,
Conditions and Restrictions of Annebury to be recorded in the Public Records of Seminole
County, Florida;

WHEREAS, there are no members of the Association entitled to vote on a proposed
amendment and thus, in accordance with the provisions of Florida law, such amendments may be
approved by a majority vote of the Board;

WHEREAS, in accordance with the Articles of Incorporation of the Association (the
"Articles"), the Declarant may unilaterally amend the Articles;

WHEREAS, the Board is comprised of the Declarant; and

WHEREAS, the Board desires to amend the Articles.

NOW THEREFORE, the Board hereby certifies that the Articles shall be amended as
set forth in the Amendment to Articles of Incorporation of Addison Place Homeowners
Association, Inc.

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IN WITNESS WHEREOF, the undersigned have hereby executed this Certificate on the day above written.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

ADDISON PLACE HOMEOWNERS
ASSOCIATION, INC.

[Signature]

[Signature]
James Makransky, Director

Cheryl Jones

[Signature]

[Signature]
Larry Sheeler, Director

Cheryl Jones

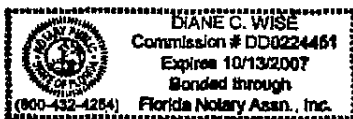
[Signature]

[Signature]
Shawn Kenney, Director

Cheryl Jones

STATE OF FLORIDA)
) SS:
COUNTY OF SEMINOLE)

The foregoing instrument was sworn to and acknowledged before me personally this 7th day of July, 2004, by JAMES MAKRANSKY, Director of Addison Place Homeowners Association, Inc., a Florida not-for profit corporation, on behalf of the corporation. He is personally known to me, or has produced _____ as identification and did/did not take an oath. He acknowledged executing the same voluntarily under the authority duly vested in said officer by said Corporation.



[Signature]
NOTARY PUBLIC
State of Florida

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Prepared by and Return to:
Diane C. Wise, Paralegal
Centex Homes
Legal Department
385 Douglas Avenue, Suite 1000
Altamonte Springs, FL 32714

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADDISON PLACE HOMEOWNERS ASSOCIATION, INC.,
a Florida corporation, Not-for-Profit**

In compliance with the requirements of Chapter 517, Florida Statutes, the undersigned does hereby make, subscribe and acknowledge to amend the Articles of Incorporation of Addison Place Homeowners Association, Inc., a Florida not-for-profit corporation, and filed with the Florida Department of State under filing H040000731073.

ARTICLE 1

NAME

The name of the corporation shall be changed to **Annebury Homeowners Association, Inc.**

ARTICLE 8

BOARD OF DIRECTORS

The name and addresses of the members of the Board of Directors shall be changed to the following:

NAME

ADDRESS

Shawn Kenney

385 Douglas Avenue, Suite 2000
Altamonte Springs, FL 32714

Lawrence M. Sheeler

385 Douglas Avenue, Suite 2000
Altamonte Springs, FL 32714

Brett Lundequam,

385 Douglas Avenue, Suite 2000
Altamonte Springs, FL 32714

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of July, 2004.

ADDISON PLACE HOMEOWNERS ASSOCIATION,
INC., a Florida not-for-profit corporation

By: James Makransky
James Makransky, Director

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 7th
day of July, 2004, by JAMES MAKRAISKY, Director of Addison Place
Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation.
Said person did not take an oath and is personally known to me.



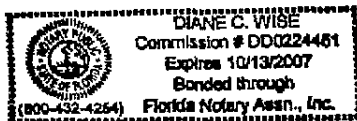
Diane C. Wise
Print Name: _____
Notary Public, State of Florida
Commission No.: _____
My Commission Expires: _____

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STATE OF FLORIDA)
) SS:
 COUNTY OF SEMINOLE)

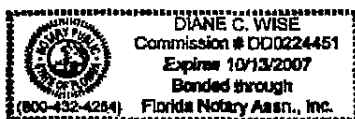
The foregoing instrument was sworn to and acknowledged before me personally this 7th day of July, 2004, by **LARRY SHEELER**, Director of Addison Place Homeowners Association, Inc., a Florida not-for profit corporation, on behalf of the corporation. He is personally known to me, or has produced _____ as identification and did/did not take an oath. He acknowledged executing the same voluntarily under the authority duly vested in said officer by said Corporation.



Diane C. Wise
 NOTARY PUBLIC
 State of Florida

STATE OF FLORIDA)
) SS:
 COUNTY OF SEMINOLE)

The foregoing instrument was sworn to and acknowledged before me personally this 7th day of July, 2004, by **SHAWN KENNEY**, Director of Addison Place Homeowners Association, Inc., a Florida not-for profit corporation, on behalf of the corporation. He is personally known to me, or has produced _____ as identification and did/did not take an oath. He acknowledged executing the same voluntarily under the authority duly vested in said officer by said Corporation.



Diane C. Wise
 NOTARY PUBLIC
 State of Florida