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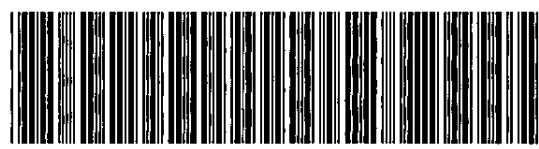
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BUSH | ROSS
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Tampa, Florida 33601-3913

July 27, 2007

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Certificate of Amendment to the Articles of Incorporation for WILLIAMS
CROSSING HOMEOWNERS' ASSOCIATION, INC.
Our File No.: 10254.0

Dear Sir/Madam:

Enclosed please find two original Certificate of Amendments to the Articles of Incorporation for WILLIAMS CROSSING HOMEOWNERS' ASSOCIATION, INC. Please process the documentation accordingly and return a conformed filed copy of the Articles to our office for recording with the county.

Also enclosed is the firm's check in the amount of \$43.75 to cover the filing fee and certified copy for this service. Thank you for your assistance and cooperation. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Shelley Edwards, Paralegal for
Steven H. Mezer

sae
Enclosures
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILLIAMS CROSSING HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provision of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Amendments to its Articles of Incorporation:

WHEREAS, Article IX of the Articles of Incorporation of Williams Crossing Homeowners' Association, Inc. provides that amendments may be approved upon the affirmative vote of a majority of the votes of the Class "A" members plus the vote of the Class "B" member, if any; and

WHEREAS, there is no Class B member; and

WHEREAS, at the meeting of the members of Williams Crossing Homeowners' Association, Inc. held May 9, 2007, the affirmative vote of a majority of the Class "A" members approved the proposed amendment to Article II Section 4 of the Articles of Incorporation of Williams Crossing Homeowners' Association, Inc.

Article II, Section 4 of the Articles of Incorporation of Williams Crossing Homeowners' Association, Inc. is amended to read as follows:

4. To promote health, ~~safety~~, welfare, comfort, and social and economic benefit of the members of the Association.

Adoption of Amendments:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated: June 25, 2007

WILLIAMS CROSSING HOMEOWNERS'
ASSOCIATION, INC.

By: 
HANS FRANCIS, President

By: 
FREDI CARY, Secretary

Prepared by and return to:
Steven H. Mezer, Esq.
Bush Ross, P.A.
Post Office Box 3913
Tampa, FL 33602
(813) 204-6492
(813) 223-9620 FAX

**CERTIFICATE OF AMENDMENT
TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR WILLIAMS CROSSING TOWNHOMES AND
ARTICLES OF INCORPORATION OF
WILLIAMS CROSSING HOMEOWNERS' ASSOCIATION, INC.**

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Williams Crossing Townhomes ("Declaration") is recorded in O.R. Book 793, Page 842, et. seq., of the Public Records of Hillsborough County, Florida; and

WHEREAS, Article IX of the Articles of Incorporation of Williams Crossing Homeowners' Association, Inc. provides that amendments may be approved upon the affirmative vote of a majority of the votes of the Class "A" members plus the vote of the Class "B" member, if any; and

WHEREAS, there is no Class B member; and

WHEREAS, at the meeting of the members of Williams Crossing Homeowners' Association, Inc. held May 9, 2007, the affirmative vote of a majority of the Class "A" members approved the proposed amendment to Article II Section 4 of the Articles of Incorporation of Williams Crossing Homeowners' Association, Inc.; and

WHEREAS, neither the governing documents nor any applicable law provides otherwise, pursuant to §720.306(1)(b) of the Florida Statutes (2007), the governing documents may be amended by the affirmative vote of two-thirds (2/3) of the voting interests of the Association; and

WHEREAS, the affirmative vote of two-thirds of the voting interests of Williams Crossing Homeowners' Association, Inc. approved the following amendments to the Declaration at the meeting of the members of Williams Crossing Homeowners' Association, Inc., held May 9, 2007, we HANS FRANCIS, as President and FREDI CARY, as Secretary of Williams Crossing Homeowners' Association, Inc. do hereby certify that the following amendments to the Articles of Incorporation of Williams Crossing Homeowners' Association, Inc. were duly

approved by the membership in compliance with said Articles of Incorporation and the following amendments to the Declaration were duly approved by the membership in compliance with §720.306(1)(b) of the Florida Statutes (2007):

I. Article XI Section 6 of the Declaration of Covenants, Conditions and Restrictions for Williams Crossing Townhomes is amended to read as follows:

Section 6. Amendments. ~~Notwithstanding any provision of this Section to the contrary, the Declarant hereby reserves and shall have the unilateral right to amend this Declaration, from time to time, for a period of five years from the date of its recording to correct a scrivener's error or to make such changes, modifications and additions therein and thereto as may be requested or required by Declarant, FHA, VA, or any other governmental agency or body as a condition to, or in connection with, such agencies' or body's agreement to make, purchase, accept, insure, guaranty or otherwise approve loans secured by mortgages on Lots, or as otherwise is reasonably desirable to Declarant, provided any such amendment does not destroy or substantially alter the general plan or scheme of development of WILLIAMS Crossing Townhomes. Any such amendment shall be executed by the Declarant and shall be effective upon its recording. No approval or Joinder of the Association, any other owners, any Mortgagee, or any other party shall be required or necessary for any such amendment. Any amendment, which would materially affect the surface water management system, including the water management portions of the common areas, must have the prior approval of the District.~~ This Declaration may be amended upon the affirmative vote of two-thirds (2/3) of the Members voting in person or by proxy at a meeting of the Members. Any amendment to this Declaration shall be recorded in the Public Records of Hillsborough County, Florida.

II. Article II, Section 4 of the Articles of Incorporation of Williams Crossing Homeowners' Association, Inc. is amended to read as follows:

4. To promote health, ~~safety~~, welfare, comfort, and social and economic benefit of the members of the Association.

CODING: The full text to be amended is stated: New words to be inserted are double-underlined.

WILLIAMS CROSSING HOMEOWNERS'
ASSOCIATION, INC.

By: 

HANS FRANCIS, President

Attest:


FREDI CARY, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25 day of June 2007, by HANS FRANCIS, President and FREDI CARY, Secretary, of Williams Crossing Homeowners' Association, Inc., who are personally known to me, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to the Articles of Incorporation and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and that they affixed thereto the official seal of the corporation, and the said instrument is the act and deed of said corporation.


Notary Public/State of Florida at Large

431521.02

