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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVEU AND FILED

C. Gouillette MAY 2 4 2007

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ASSOCIATION, INC.
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DEBRA G. KOMISAR, PARALEGAL
(Name of Contact Person)
CLIFFORD R. RHOADES, P.A.
(Firm/ Company)
2141 LAKEVIEW DRIVE
(Address)
SEBRING, FL 33870
(City/ State and Zip Code)
For further information concerning this matter, please call:
DEBRA G. KOMISAR at (863) 385-0346
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed) \$52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)			
N0400006301			
(Document number of corporation (if known)			
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:			
NEW CORPORATE NAME (if changing):			
must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like impounguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	ort in		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Jumber(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)			
ARTICLE III , shall be amended to read as follows:			
SEE EXHIBIT "A"			
	— 74.,		
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: _	May 14, 2007			
Effective date if applicable:				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s) (CHECK ON	<u>E</u>)			
The amendment(s) was (were) adopted b for the amendment was sufficient for app	y the members and the number of votes cast proval.			
There are no members or members entitle amendment(s) was (were) adopted by the				
Signature (By the chairman or vie chairman of the base not been selected, by an incorporate other court appointed fiduciary, by that fid				
JUDY K. WENZEL				
(Typed or printed name of p	person signing)			
Secretary/Tr	ceasurer			
(Title of person signing	ng)			

FILING FEE: \$35

EXHIBIT "A"

ARTICLE III

The purpose for which this corporation is organized are exclusively not for profit under any provision of any present or future United States Internal Revenue Law.

This corporation has powers, including but not limited to the following:

- a. Own and convey property.
- b. Operate and maintain the surface water management system facilities including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, flood plain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas, if the association contemplates employing a maintenance company.
- c. Establish rules and regulations.
- d. Assess members and enforce assessments.
- e. Sue and be sued.
- f. Contract for services to provide for operation and maintenance of the surface water management system facilities if the association contemplates employing a maintenance company.
- g. Require all the lot owners, parcel owners, or unit owners to be members.
- h. Exist in perpetuity; however, the articles of incorporation shall provide that 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 water management system facilities shall be conveyed to a non-profit corporation similar to the association.
- i. Take any other action necessary for the purposes for which the association is organized.