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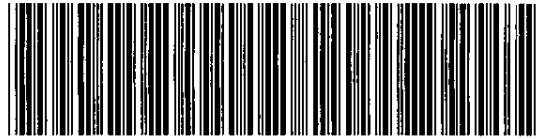
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**C.COULLETTE**

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December 2, 2008



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Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: North 232 Property Owners Association

Ladies and Gentlemen:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation of North 232 Property Owners' Association together with our firm check in the amount of \$35.00 for your filing fee.

Very truly yours,

  
Aileen S. Davis

/asd  
Enclosures

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
NORTH 232 PROPERTY OWNERS' ASSOCIATION, INC.**

These Articles of Amendment amend the Articles of Incorporation of **NORTH 232 PROPERTY OWNERS' ASSOCIATION, INC.**, a not for profit corporation organized and existing under the laws of the State of Florida, (the "Association").

1. At a meeting of the all of the members of the Board of Directors of the Association, the Directors adopted the following resolutions:

- A. It is in the best interest of the Corporation to amend the Articles of Incorporation of the Association to add an Article XIV as follows:

**ARTICLE XIV**

**SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT PROVISIONS**

The Association has the power to operate and maintain the surface water management system facilities within the North 232 Development, 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.

The Association shall 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 for North 232 Development 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.

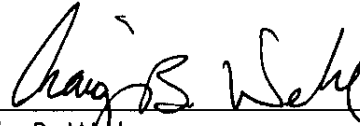
All of this is in accordance with Florida Administrative Code Section 40D-4.301(3) and Basis of Review, Subsection 2.6.2.2.2.

- B. The President of the Corporation is hereby directed to execute and deliver any and all documents necessary to consummate said amendment to the Articles of Incorporation of the Association.

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2. The above noted Article XIV is hereby added to the Articles of Incorporation of the Association.

Dated as of November 26, 2008

A handwritten signature in black ink, reading "Craig B. Weber". The signature is written in a cursive style and is positioned above a horizontal line.

Craig B. Weber,  
As its President