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**BASIC AMENDMENT** 

AVONDALE GROVE OF HILLSBOROUGH HOMEOWNERS ASSOCIATIO

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

OS FEB S ON W. 15 A VONDALE GROVE OF HILLSBOROUGH HOMEOWNERS ASSOCIATION, INC

This Amendment to the Articles of Incorporation of Avondale Grove of Hillsborough Homeowners Association, Inc. (the "Corporation") is executed this 4th day of february 2005.

WHEREAS, the current Articles of Incorporation of Avondale Grove of Hillsborough Homeowners Association, Inc. were filed with the Florida Secretary of State on the 3rd day of January, 2005, Charter Number NO5000000056; and

WHEREAS, the Articles may be amended pursuant to its terms; and

NOW, THEREFORE the following provision of the Articles of Incorporation of Avondale Grove of Hillsborough Homeowners Association, Inc. ("Corporation"), is hereby, amended as follows:

Article I, Item 8 of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

"Declaran." means AN Development III, Inc., a Florida corporation, or any successor or assign that is designated as Declarant in a recorded instrument which the immediately preceding Declarant executes. On all matters, Declarant may act through any of its Affilians. Any Person who at any time holds the rights of Declarant hereunder and subsequently transfers of assigns the rights of Declarant to another Person shall be known as a "predecessor Declarant" and, unless otherwise agreed in writing, shall be entitled to the rights of a predecessor Declarant established in this Declaration. Whether or not specifically stated, a predecessor Declarant shall be afforded the same protection with respect to matters arising during its tenure as Declarant as the predecessor Declarant would have if it were still Declarant.

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As hereby changed and amended, the parties hereby ratify and confirm the Articles of Incorporation. In the event of any inconsistencies between this Articles of Amendment to Articles of Incorporation and the Articles of Incorporation, the provisions of this Articles of Amendment shall control.

The foregoing amendment was adopted unanimously by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4 day of february 2005.

Nelson C. Steiner - Presiden