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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U. S. State

APR 05 2005

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TO: Amendment Section
Division of Corporations

Name of Corporation: **OLD NORTH BAY HOMEOWNERS ASSOCIATION, INC.**

Document Number: **N05000000933**

The enclosed Articles of Amendment to Articles of Incorporation and filing fee are submitted for filing.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2005

DAVID A SCHMITT, JR
2815 E HENRY AVE #B-4
TAMPA, FL 33610

SUBJECT: OLD NORTH BAY HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N05000000933

We have received your document for OLD NORTH BAY HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include the capacity (thetitle) and the signature of the person signing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 105A00020282

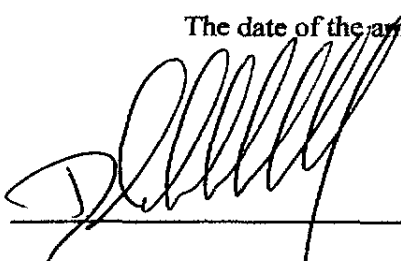
**ARTICLES OF AMEDMENT
TO
ARTICLES OF INCORPORATION
OF
OLD NORTH BAY HOMEOWNERS ASSOCIATION, INC.
DOCUMENT # N05000000933**

Pursuant to the provisions of Section 6171006, Florida Statutes, this *Florida Not For Profit* Corporation adopts the following amendments to its articles of incorporation:

[Article IX]: Amendment adopted: The Not For Profit Corporation shall have the power to operate and maintain the surface water management system facilities, 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.

[Article XI]: Amendment adopted: The Not For Profit Corporation shall 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.

The date of the amendment's adoption: March 16, 2005.



David A Schmitt Jr, President

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TALLAHASSEE, FLORIDA