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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulliette NOV 9 2006

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November 7, 2006

Secretary of State, State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Northwood Village Association, Inc.
Articles of Amendment

Gentlemen:

Enclosed are original and copy of Articles of Amendment to be filed on behalf of our client, Northwood Village Association, Inc., together with my firm's check in the amount of \$43.75 to cover the cost of filing (\$35.00) and the cost of a certified copy (\$8.75). Please send the certified copy to my office.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'B. Goldstein', written over a horizontal line.

Bruce S. Goldstein, P.A.

BSG/cd
Enclosures

ARTICLES OF AMENDMENT
NUMBER TWO

The following provisions of the Articles of Incorporation of NORTHWOOD VILLAGE ASSOCIATION, INC., a Florida corporation, filed in Tallahassee, Florida, on February 10, 2005, are hereby amended as follows:

1. Article IX shall be amended to read in its entirety as follows:


IX. CORPORATE EXISTENCE

The Association shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. In the event the Association is dissolved, the control of and right of access to the property containing the surface water management system facilities (the "Facilities") shall be conveyed or dedicated to a governmental unit or public utility that will accept responsibility for the maintenance and operation of the Facilities. If upon dissolution the Facilities are not accepted by a governmental unit or public utility, then the Facilities shall be conveyed to a similar non-profit corporation that has the power and authority to operate and maintain the Facilities.

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

3. The amendment was adopted by the members on November 6, 2006. The number of votes cast for the amendment was sufficient for approval.

Executed this 6th day of November, 2006.


Josephine Dato
President

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