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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LANDMARK WINTER PARK
CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1001, Florida Statutes, this Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is The Landmark Winter Park Condominium Association, Inc.

SECOND: Amendments adopted:

First: No. 2 PURPOSE is deleted and replaced with the following:

2. PURPOSE. The purposes for which the Association is organized is as follows: (1) to manage, operate, and maintain The Landmark Winter Park, A Condominium, consisting of 13 residential condominium units, recreational facilities and other amenities. The Condominium shall be operated on a not-for-profit basis for the mutual use, benefit, enjoyment, and advantage of the individual residents of the Condominium; to make such improvements, additions, and alterations to the Condominium as may be necessary or desirable from time to time as authorized by the Declaration of the Condominium and the Bylaws of the Association; (2) to purchase and own real or personal property; (3) to operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 42-095-98168-1 requirements and applicable District rules; (4) to assist in the enforcement of the Declaration of Condominium of The Landmark Winter Park, a Condominium, which relate to the surface water or stormwater management system(s); and (5) to conduct and transact all business necessary and proper in the management, operation, and maintenance of the Condominium, all as agents of the Owners of the Condominium Parcels of the Condominium.

Second: The following is added to No. 4.2 Enumeration:

4.2.10 To levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

Third: No. 6 Term of Existence is deleted and replaced with the following:

6. TERM OF EXISTENCE. Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida and shall be perpetual. In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of

the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved in writing by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

THIRD: The date of the amendment's adoption is ~~January~~ FEBRUARY 18th, 2007.

FOURTH: The amendment was approved by the directors and sole member. The number of votes cast for the amendment was sufficient for approval.

Signed as of the 8th day of FEBRUARY, 2007.

The Landmark Winter Park Condominium Association, Inc.,
a Florida not for profit corporation

BY: 

Printed Name: PAUL F. BRYAN

Its: President

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