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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF AMENDMENT

of

PAYASADA HOMEOWNERS ASSOCIATION, INC.

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SECRETARY OF STATE 1. The following provisions of the Articles of Incorporation of PAYASAD HOMEOWNERS ASSOCIATION, INC., a Florida corporation, filed in Tallahassee on March 18, 2005, are hereby amended in the following particulars:

- A. Article V is amended to read as follows:
 - (k) The Association shall 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. 40-009-94941-1 requirements and applicable District rules. and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

The Association shall 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.

- В. Article XI is amended to read as follows:
 - (b) 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 by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.
- 2. The foregoing amendment was adopted by the Members of the Company on the 13th day of May, 2005.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent of this Company has executed this Article of Amendment this 13th day of May, 2005.

Blake F. Deal, III, Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this / iday of May, 2005, by Blake F. Deal, III, Incorporator and Registered Agent of Payasada Homeowners Association, Inc., a Florida corporation [4] who is personally known to me or [4] who has produced 4 identification.

NOTARY PUBLIC
JO ANN MILLS

JO ANN MILLS
My Commission # DD 194853
Expires: June 5, 2007