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*Amend.*

C. Coulliette JAN 20 2006

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 01/20/06

REF. #: 000174.47045

CORP. NAME: SANDHILL POINT CONDOMINIUM ASSOCIATION, INC.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 515769 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
SANDHILL POINT CONDOMINIUM ASSOCIATION, INC.**

The undersigned, certifies that:

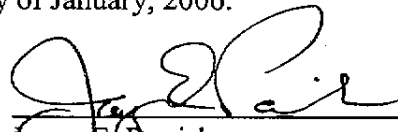
1. She is the President of Sandhill Point Condominium Association, Inc., a Florida corporation, whose Articles of Incorporation were filed originally with the Secretary of State, State of Florida, on April 18, 2005, as amended.

2. The following amendment to the Amended and Restated Articles of Incorporation was adopted and approved by the sole Member, by written consent in lieu of a special meeting, dated January 11, 2006. The number of votes cast for the amendment was sufficient for approval.

3. ARTICLE VI, Item B. of the Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows:

“B. Initial Directors shall be appointed by and shall serve at the pleasure of WATERFORD AT ROTONDA, LLC, a Florida limited liability company, its successors or assigns (hereinafter referred to as the “Developer”).”

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 19<sup>th</sup> day of January, 2006.

  
\_\_\_\_\_  
Jayne E. Parrish  
President

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