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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RIVERWALK OF MELBOURNE HOME OWNERS ASSOCIATION, INC.**

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO THE RESTATED ARTICLES OF INCORPORATION  
OF

RIVERWALK OF MELBOURNE HOME OWNERS ASSOCIATION, INC.

Pursuant to the provisions of the Florida Not For Profit Corporation Act the undersigned corporation, with the unanimous approval of its Members and each of its directors hereby does adopt these Articles of Amendment.

FIRST: The name of the Corporation is RIVERWALK OF MELBOURNE HOME OWNERS ASSOCIATION, INC.

SECOND: The Articles of Incorporation of the Corporation are hereby amended by adding thereto the following to Article XI - DISSOLUTION:

"In the event of dissolution of the Association, and any provision herein to the contrary notwithstanding, the City of Melbourne, a Florida municipal corporation, shall not be required to take title to or to operate any of the assets of the Association, including without limitation any of the Improvements, Common Areas, Water Distribution System, Sewer Collection System, or Surface Water Management System. This provision shall not be amended or terminated without the express written consent of the City of Melbourne."

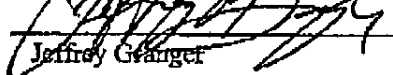
THIRD: The foregoing amendment to the Articles of Incorporation was approved by the Board of Directors and adopted by a majority of the Members entitled to vote on the 12th day of April, 2012.

Executed this 12th day of April, 2012.

RIVERWALK OF MELBOURNE  
HOME OWNERS ASSOCIATION, INC.,  
a Florida not for profit corporation

Attest:

By: \_\_\_\_\_  
Name: Keith Hyatt  
As Its: President  
Address: 5844 Old Pasco Road Suite 100  
Wesley Chapel Florida 33544

By:   
Name: Jeffrey Granger  
As Its: Secretary  
Address: 5844 Old Pasco Road Suite 100  
Wesley Chapel Florida 33544

{CORPORATE SEAL}

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**THIRD:** The foregoing amendment to the Articles of Incorporation was approved by the Board of Directors and adopted by a majority of the Members entitled to vote on the 12th day of April, 2012.

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HOME OWNERS ASSOCIATION, INC.,**  
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By: [Signature]  
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