

N05000008837

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BASIC AMENDMENT

OCEAN COVE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
OCEAN COVE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 26, 2005, number N05000008837.

FIRST: ARTICLE IV - PURPOSE AND POWERS OF THE ASSOCIATION, ITEM (h) shall be replaced with the following language:

- (h) 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. _____ 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 surface water or stormwater management system.

SECOND: ARTICLE XI - DISSOLUTION shall be replace with the following language:

The Association may be dissolved with the assent given in writing and signed by not less than all voting interests of the members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

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.

THIRD: The amendment was adopted by the Board of Directors on the 12th day of October, 2005. _____

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FOURTH: The amendment was approved by 75% of the entire membership and the Declarant on October 12th, 2005. _____

DATED: October 12, 2005

OCEAN COVE TOWNHOMES HOMEOWNERS
ASSOCIATION, INC.

By: Thomas V. King
Thomas V. King, President

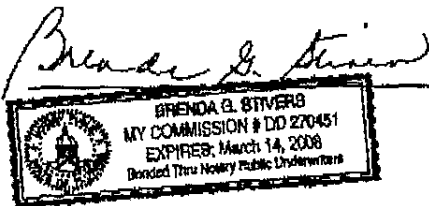
Attest:

Glenn SeEVERS
Glenn SeEVERS, Secretary

STATE OF FLORIDA
COUNTY OF NASSAU

Before me personally appeared Thomas V. King, President, and Glenn SeEVERS, Secretary, of OCEAN COVE TOWNHOMES HOMEOWNERS ASSOCIATION, INC., to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this October 12, 2005.



Notary Public

My Commission Expires:

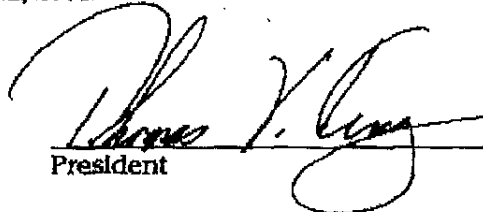
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CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
OCEAN COVE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

We, the undersigned, being the President and Secretary, respectively, of OCEAN COVE TOWNHOMES HOMEOWNERS ASSOCIATION, INC., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the October 12, 2005, at a meeting duly called for that purpose, that the Articles of Incorporation of OCEAN COVE TOWNHOMES HOMEOWNERS ASSOCIATION, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida on the August 26, 2005, be amended in the manner set forth in the Articles of Amendment and did propose said amendment to the members of the corporation.

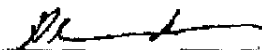
I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of members of the corporation did approve the foregoing amendment on the 12th day of October, 2005.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed his signature and the corporate seal of the corporation this October 12, 2005.



President

ATTEST:



Secretary

OF

A special meeting of the Board of Directors was called for the 12th Aug 2005

There being no further business to come before the board, the meeting was adjourned.

Secretary