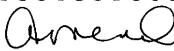
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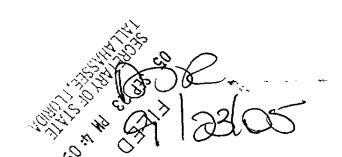


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:. CAPITAL CONNECTION, INC.

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 TO ARTICLES OF INCORPORATION OF

DOCUMENT NUMBER: NO5000009060

OF

EMERALD OAKS AT NORTH PORT CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article III. (POWERS) is hereby amended to add the following:

The Association shall further have the power to operate and maintain the surface water management facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, wetlands, and any associated buffer areas, and wetland mitigation areas.

Article VI (EXISTENCE) is hereby amended to add the following:

In the event the Association is dissolved, the control or right of access to the property containing surface the surface water management facilities shall be conveyed or dedicated to an appropriate governmental unit or public entity and that if they are not accepted, then the surface water management system facilities shall be conveyed to another nonprofit corporation organized and operated for purposes similar to the Association.

This Amendment was adopted by the Board of Directors, there being no members entitled to vote.

The date of adoption of this Amendment was September 15, 2005.

EMERALD OAKS AT NORTH PORT CONDOMINIUM ASSOCIATION, INC.

FRED SHUTE

Director, Secretary and Treasurer