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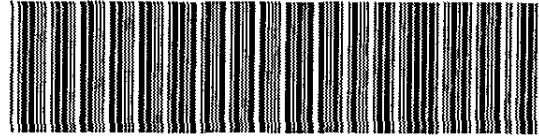
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Villas of Seagate at St. Joseph Sound Owners' Association, Inc.

DOCUMENT NUMBER: NO6000000764

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy L. Pennala

(Name of Contact Person)

Ballast Point Group

(Firm/ Company)

11300 4th Street N., Suite 200

(Address)

St. Petersburg, FL 33716

(City/ State and Zip Code)

For further information concerning this matter, please call:

Judy Pennala

(Name of Contact Person)

at (727) 577-9197

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FIRST AMENDMENT

TO THE ARTICLES OF INCORPORATION OF

THE VILLAS OF SEAGATE AT ST. JOSEPH SOUND OWNERS' ASSOCIATION, INC.

THE VILLAS OF SEAGATE AT ST. JOSEPH SOUND OWNERS' ASSOCIATION, INC., a not for profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is The Villas of Seagate at St. Joseph Sound Owners' Association, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State was January 19, 2006 (the "Articles of Incorporation").

2. Pursuant to and in accordance with Sections 617.1001 and 617.1006, Florida Statutes, this First Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of the Corporation.

3. Article 14 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and the following is substituted in its place:

Article 14. Dissolution. The Association may be dissolved only upon (a) a resolution duly adopted by the Board, and (b) the affirmative vote of members who are Owners of not less than two-thirds (2/3) of the Units, and (c) so long as Declarant or any Declarant Affiliate owns any property subject to the Declaration or which may be unilaterally subjected to the Declaration, the consent of Declarant. Upon dissolution of the Association, any remaining real property of the Association shall be dedicated to an appropriate public agency or conveyed to a non-profit organization to be used for purposes similar to those for which this Association was created. In the event that acceptance of such dedication is refused, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust, or other organization to be devoted to such similar purposes.

In the event of the Association's termination, dissolution, or final liquidation, the responsibility for the operation and maintenance of the Surface Water and Storm Water Management System must be transferred to and accepted by an entity which complies with Section 40D, F.A.C. and is approved by the District prior to such termination, dissolution, or liquidation.

4. This First Amendment to Articles of Incorporation was adopted on the 20 day of September, 2006, by the Class B Member and by Board of Directors and the number of votes cast for the amendment by the members and the board were sufficient for approval.

IN WITNESS WHEREOF, said Corporation has caused this First Amendment to Articles of Incorporation to be signed this 20th day of September, 2006.

THE VILLAS OF SEAGATE AT ST. JOSEPH SOUND
OWNERS' ASSOCIATION, INC.

By: [Signature]
Print Name: Bruce R. Keene
Title: President

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