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STATE OF FLORIDA

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06 MAR 22 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASE
3/23/06

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March 22, 2006

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO ARTICLES OF ARTICLES OF INCORPORATION**, along with a check in the amount of **\$35.00** for the applicable filing fee for:

STONE ISLAND – WILLOW CREEK HOMEOWNER’S ASSOCIATION
Document Number: N06000000972

Upon receipt, please “date-stamp” the copy of the letter provided. Additionally, please **CONFORM/FILE-STAMP** the additional copy of the Articles and call me at 577-9090 when the document is ready. Thank you for your assistance.

Sincerely,

Karen F. Jusevitch
Paralegal

/kfj
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STONE ISLAND - WILLOW CREEK HOMEOWNER'S ASSOCIATION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, John C. Gray, Jr., President and Member of the Board of Directors of STONE ISLAND - WILLOW CREEK HOMEOWNER'S ASSOCIATION, INC., a Florida nonprofit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST:

ARTICLE VIII of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE VIII in its entirety and restating it as follows:

"ARTICLE VIII - DIRECTORS

The affairs of the Association shall be managed by the Board of Directors. The number of members of the first Board of Directors of the Association shall be one (1). The number of members of succeeding boards of directors shall be three (3) except as changed from time to time by the Bylaws of the Association. The members of the Board of Directors shall be elected as provided by the Bylaws of the Association, which provide for election of directors at the annual meeting to be held on the second Tuesday of January of each year. The first annual meeting shall be held on or before January 31, 2007. The Board of Directors shall be members of the Association or shall be authorized representatives, officers or employees of a corporate member of this Association.

Any vacancies in the Board of Directors occurring before the first election will be filled by the remaining directors.

The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

Name:

Address:

John C. Gray, Jr.

86 Spring Vista Drive, Suite 200
DeBary, Florida 32713"

ARTICLE SECOND:

These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

ARTICLE THIRD:

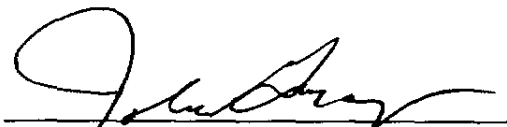
The foregoing amendment to the Articles of Incorporation reflected in Article First above was duly adopted and approved by the Board of Directors of the Corporation by unanimous written consent to action in lieu of special meetings, such consent dated as of March 13, 2006. *There are no members.*

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 617.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its President and Member of the Board of Directors as of 14 MAR 2006 2006.

STONE ISLAND - WILLOW CREEK
HOMEOWNER'S ASSOCIATION, INC., a
Florida nonprofit corporation

By:


John C. Gray, Jr., President and Member
of the Board of Directors