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COR AMND/RESTATE/CORRECT OR O/D RESIG
W.G. KINGS PROPERTY OWNERS ASSOCIATION, INC.

Certificate of Status	0
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**Articles of Amendment
to
Articles of Incorporation
of
W.G. KINGS PROPERTY OWNERS ASSOCIATION, INC.**

The W.G. Kings Property Owners Association, Inc.'s Articles of Incorporation are hereby amended as follows:

Article III of the Articles of Incorporation are hereby replaced in its entirety with the following:

ARTICLE III

Dissolution

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-42.047, F.A.C., and be approved in writing by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

Existence and Duration

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

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The date of adoption of the amendment(s) was: March 4, 2006

Effective date if applicable: upon filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature *Robert Wall*
 (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

NORBERT WALL
(Typed or printed name of person signing)

DIRECTOR AND INCORPORATOR
(Title of person signing)

FILING FEE: \$35

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