

N06000002555

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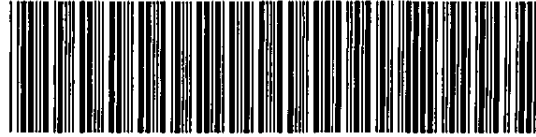
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 6, 2007

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

VIA FEDERAL EXPRESS

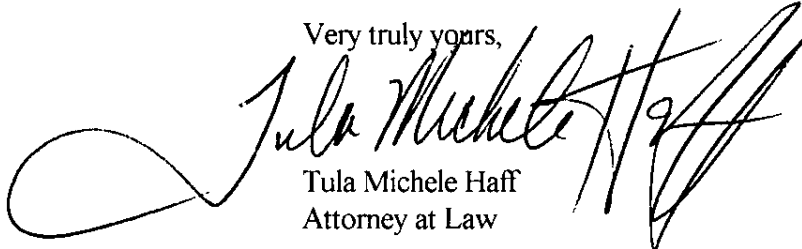
**RE: Amendment to Articles of Incorporation of
SAND HILL POINT HOMEOWNERS ASSOCIATION, INC.**

Dear Secretary of State:

Attached you will find an original and one (1) copy of the Amendment to Articles of Incorporation to be filed with your office. Also enclosed you will find our firm check in the amount of \$43.75 to cover the filing fee for this document and one certified copy of the filed amendment. Please file the Amendment to Articles of Incorporation and return one certified copy of the amendment to my office upon completion.

If you have any questions, please feel free to contact my office.

Very truly yours,



Tula Michele Haff
Attorney at Law

Enclosure
xc: client

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAND HILL POINT HOMEOWNERS ASSOCIATION, INC.**

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Document Number of Corporation: N06000002555

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

Amendment(s) adopted:

Replace ARTICLE VIII DISSOLUTION as follows:

ARTICLE VIII DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of each class of members. Upon dissolution of the Association, other than incident to a merger or consolidation, all of its assets and property shall be distributed in the following order and manner:

(a) The control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility and if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to this Association. With respect to the Association's responsibility for the operation and maintenance of the Surface Water or Stormwater Management System, such obligation must be transferred to and accepted by an entity that would comply with Florida Administrative Code, and be approved by the Southwest Florida Water Management District prior to such termination, dissolution or liquidation.

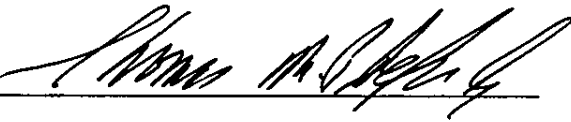
(b) Assets other than the surface water management system facilities contributed to the Association without the receipt of other than nominal consideration by the Class B member (or its predecessor in interest) shall be returned to the Class B member (whether or not a Class B member at the time of such dissolution), unless it refuses to accept the conveyance (in whole or in part).

(c) Dedication to any applicable municipal or other governmental authority of any property and responsibilities determined by the Board of Directors of the Association to be appropriate for such dedication and which the authority is willing to accept. If said agency is unable or unwilling to accept the conveyance, then the assets and property and responsibilities shall be dedicated to a non-profit corporation similar to the Association, which shall then be responsible for the operation and maintenance thereof.

The amendment was adopted by affirmative written consent or vote of not less than seventy-five percent (75%) of the total voting power of the Members of the Association on February 26, 2007.

Signed this 28th day of February, 2007.

BOWEN FAMILY HOMES OF FLORIDA, INC.,
A Florida Corporation

A handwritten signature in black ink, appearing to read "Thomas M. Phelps, Sr.", is written over a horizontal line.

SEAL

BY: Thomas M. Phelps, Sr.

TITLE: President