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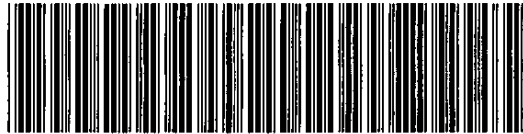
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2008 JAN -7 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend re
Theris
1/10/08

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January 3, 2008

Secretary of State - Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment to Articles of Incorporation for Forestwood Place
Homeowners' Association, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for Forestwood Place Homeowners' Association, Inc. Also enclosed is check number 3100022 in the amount \$43.75 for filing and a certified copy of the above document. Please return the certified copy of the document to my attention in the pre-addressed, stamped envelope once the same has been filed with the Secretary of State.

If you have any questions, please do not hesitate to contact me at the above telephone number.

Very truly yours,



Elizabeth A. Lanham-Patrie

ELP:clr

Enclosure

cc: Henderson Development Corporation
Forest City, LLC c/o Melissa Meloon

Hdc004 ltr11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
FORESTWOOD PLACE HOMEOWNERS' ASSOCIATION, INC.**

FILED
2008 JAN -7 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Declarant of Forest City, LLC hereby executes these Articles of Amendment which shall be filed in the Office of the Florida Department of State.

**ARTICLE I
Amendments**

A copy of the text of the amendment adopted is attached hereto as Exhibit "A".

**ARTICLE II
Approval**

Pursuant to Article 12, Section 1 of the Articles of Incorporation until the Declarant no longer controls the Association as provided for in the Declaration, the Declarant may amend the Articles. Declarant is the sole owner of the property identified as Forestwood Place in the Declaration of Covenants and Restrictions for Forestwood Place, and there are no members entitled to vote on the amendment.

**ARTICLE III
Effective Date**

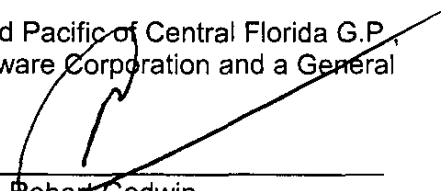
The attached amendment shall be effective upon the recording of these Articles of Amendment in the Public Records of Orange County, Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on 10-30-07, 2007.

Forest City, LLC, a Delaware Limited Liability Company

By: Standard Pacific of Central Florida, a Florida General Partnership, its Manager

By: Standard Pacific of Central Florida G.P., Inc., a Delaware Corporation and a General Partner

By: 
Print Name: Robert Godwin
Its President

STATE OF FLORIDA
COUNTY OF Orange

THE FOREGOING INSTRUMENT was acknowledged before me this 30th day of December, 2007, by Robert Godwin, as President of Standard Pacific of Central Florida, G.P., Inc., a Delaware Corporation and General Partner of Standard Pacific of Central Florida, a Florida General Partnership, as Manager of Forest City, LLC, a Delaware Limited Liability

Company, on behalf of the Company. He ☒ is personally known to me or ☐ has produced _____
as identification.

WITNESS my hand and official seal in the County and State last aforesaid on this 20th
day of December, 2007.

Melissa Meloon

Notary Public-State of Florida

Print Name: Melissa Meloon

Commission No.: DD 359333

My Commission Expires: 2-1-09



Hdc004 Articles of Amendment

EXHIBIT "A"

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR**

FORESTWOOD PLACE HOMEOWNERS' ASSOCIATION, INC.

Article I is hereby amended as follows:

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation shall be **FORESTWOOD PLACE HOMEOWNERS' OWNERS ASSOCIATION, INC.** The principal address of the corporation is P.O. Box 947546, Maitland, Florida 32794. For convenience, the corporation shall be referred to in this instrument as the "Association," the Declaration of Covenants and Restrictions for Forestwood Place as the "Declaration," these Articles of Incorporation as the "Articles," and the By-Laws of the Association as the "By-Laws."

Article IV is hereby amended as follows:

**ARTICLE 4
POWERS**

The powers of the Association shall include and be governed by the following:

- 4.1 General. The Association shall have all of the common-law and statutory powers of a not-for-profit corporation under the laws of the State of Florida that are not in conflict with the provisions of these Articles, the Declaration, or the By-Laws.
- 4.2 Enumeration. The Board shall have all of the powers and duties necessary and appropriate for the governance of the Association's affairs and for performing all responsibilities and exercising all rights of the Association as set forth in the Declaration, the By-Laws, these Articles, and as provided by law. The Board may do or cause to be done all acts and things not required by the Declaration, these Articles, the By-Laws, or Florida law to be done and exercised exclusively by the members. The Board may delegate powers to committees, officers, a management agent or agents, or employees of the Association. The duties of the Board shall include, without limitation:
 - (a) preparing and adopting annual budgets;
 - (b) levying and collecting assessments against the Members, ~~including assessments against Members for the cost of the maintenance and operation of the surface water or stormwater management system;~~
 - (c) providing for the operation, care, upkeep, and maintenance of the Common Areas;

- (d) retaining the services of a managing agent or agents and/or designating, hiring, and dismissing such other personnel as are necessary to perform the powers and responsibilities of the Association and, where appropriate, providing for the compensation of such personnel and for the purchase of the equipment, supplies, and material to be used by such personnel in the performance of their duties;
- (e) approving a bank depository to receive funds on behalf of the Association and depositing all such funds therein and using such funds to operate the Association; provided, any reserve fund may be deposited, in the directors best business judgment, in depositories other than banks;
- (f) adopting Rules and Regulations governing the use of the Common Areas and the facilities thereon, and the use of the Property, including the Lots, and establishing sanctions for infractions thereof;
- (g) opening of bank accounts on behalf of the Association and designating the signatories required;
- (h) making or contracting for the making of repairs, additions, and improvements to or alterations of the Common Areas in accordance with the Declaration, these Articles and the By-Laws;
- (i) enforcing by legal means the provisions of the Declaration, these Articles, the By-Laws, and the Rules and Regulations adopted by the Board; provided, the Board shall not be obligated to take any action to investigate any alleged violation of or to enforce any covenant, restriction, or Rule and Regulation which the Board reasonably determines is, or is likely to be, inconsistent with applicable law, or if the Board reasonably determines that the Associations position is not strong enough to take such enforcement action, or if the Board otherwise determines, in its business judgment, that such enforcement action would be inappropriate;
- (j) obtaining and carrying property, liability, and commercial crime insurance, as required in the Declaration, paying the cost thereof, and filing and adjusting claims, as appropriate;
- (k) paying all taxes and/or assessments which are or could become a lien on the Common Areas or a portion thereof;
- (l) paying the cost of all services rendered to the Association or Members and not chargeable directly to specific Members;
- (m) keeping books with detailed accounts of the receipts and expenditures of the Association;
- (n) making available and providing copies, for a fee, to any Owner, and the holders, insurers, and guarantors of any mortgage on any Lot current copies of the Declaration, these Articles, the By-Laws, Rules and Regulations, and such other books, records, and financial statements of the Association as are identified as official records of the Association by Chapter 720, Florida Statutes, or its successor

- law, as from time to time amended;
- (o) indemnifying a director, officer or committee member, or former director, officer or committee member of the Association to the extent such indemnity is permitted or required by Florida law and these Articles, and purchasing insurance providing such indemnification;
 - (p) supervising all officers, agents and employees of the Association to ensure that their duties are properly performed;
 - (q) borrowing money for any legal purpose and to mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred, all without membership approval;
 - (r) ~~operating, maintaining and managing the surface water or stormwater management system in a manner consistent with St. Johns River Water Management District ("SJRWMD") permit number 42-095-101219-1 requirements and applicable District rules; and~~
 - (s) ~~assisting in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.~~

- 4.3 Distribution of Income; Dissolution. The Association shall make no distributions of income to its members, Directors or Officers.

Article 6 is hereby amended as follows:

ARTICLE 6 TERM OF EXISTENCE

Existence of the Association shall commence upon the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity. ~~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-42.027, Florida Administrative Code, and be approved in writing by the SJRWMD prior to such termination, dissolution or liquidation.~~

Hdc004 Articles First Amendment