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*Amend*

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07 MAY 31 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUN 05 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Arianas Landing Homeowners Association, Inc.

**DOCUMENT NUMBER:** N06000003525

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

Please return all correspondence concerning this matter to the following:

Carol Campbell

(Name of Contact Person)

James H. Porter, PC

(Firm/ Company)

514 Wilcox Street

(Address)

Castle Rock, CO 80104

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carol Campbell

(Name of Contact Person)

at ( 720 ) 733-0863

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 MAY 31 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Arianas Landing Homeowners Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000003525

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attachment A

(Attach additional pages if necessary)  
(continued)

\_\_\_\_\_

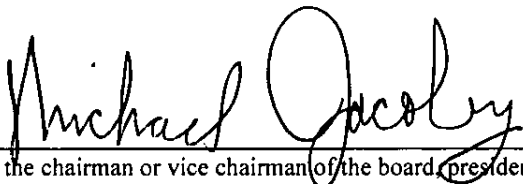
The date of adoption of the amendment(s) was: 5/29/07

Effective date if applicable: \_\_\_\_\_  
(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

  
(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.)

Michael Jacoby

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**

ATTACHMENT A

Articles of Amendment  
to  
Articles of Incorporation  
of  
**ARIANAS LANDING HOMEOWNERS ASSOCIATION, INC.**

a Florida Not For Profit Corporation, Document # N06000003525

**The following provisions shall be added to Article IV captioned *Purpose and Powers of the Association*:**

“(h) The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 40-069-110196-1 requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

“(i) The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.”

**The following provision shall be added to Article XIII captioned *Dissolution*, as the final paragraph of this Article XIII:**

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

**The provision contained in Article XIV captioned *Existence and Duration* shall be deleted in its entirety and substituted with the following provision:**

“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.”