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Division of Corporations

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DIVISION OF CORPORATIONS

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BIG SKY DEVELOPMENT HOMEOWNERS ASSOCIATION, INC.

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Amend On
4-10-06
**Certified*
4/10/2006

FAX AUDIT NUMBER (((H06000094508 3)))

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF
BIG SKY DEVELOPMENT HOMEOWNERS ASSOCIATION, INC.**

Big Sky Development Homeowners Association, Inc., a Florida Not-for-Profit corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article X in its entirety and by substituting, in lieu thereof, the following:

**ARTICLE X
DISSOLUTION**

The Association may be dissolved upon the affirmative vote of 2/3 of the voting interests of the Association as described in Article VI hereof. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency or to any non-profit corporation, association, trust or other organization to be used for purposes similar to those for which this Association was created.

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 40, Florida Administrative Code, and be approved by the St. John's River Water Management District prior to such termination, dissolution, or liquidation.

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §617.1006, Florida Statutes, the written action to amend the Corporation's Articles of Incorporation having been approved all of the Corporation's directors, representing sufficient votes to authorize such action. The Corporation has no members other than the above referenced directors.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 10th day of April, 2006.

Big Sky Development Homeowners Association, Inc.

By: /S/ Bruce Bradford
Bruce Bradford, President

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