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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUMMERDALE AT COUNTRYSIDE HOMEOWNER'S ASSOCIATION, BIC (a Florida not-for-profit corporation)

Pursuant to the provisions of section 607,1006, Florida statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article III Purpose - the following language spall replace in its entirety the language contained said article;

This Corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance and preservation of Corporation property or common areas for the promotion of the health, safety and welfare of the residents within the above-described property and any additions hereto as may hereafter be brought within the jurisdiction of this Corporation, and in furtherance of these purposes, to:

- A. Exercise all the powers and privileges and to perform all of the duties and obligations of the Corporation applicable to the Corporation property;
- B. To establish and enforce rules and regulations governing the use of the Corporation property or common areas;
- C. Assess, fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms hereof to pay all expenses incident to the conduct of the business of the Corporation, including all licenses, taxes or governmental charges levied or imposed against any Corporation property or common areas, and, to use and expend the proceeds of assessments in the exercise of its powers and duties hereunder;
- D. Acquire (by gift, purchase or otherwise), own, convey, hold, improve, build upon, operate, maintain, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Corporation;
- E. Borrow money, and with the assent of fifty-one percent (51%) of all of the members in good standing, mortgage, plodge, deed in trust or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;
- F. Dedicate, sell or transfer all or any part of the common areas to any public agency, authority or utility for such purposes;
- G. Participate in mergers and consolidations with other non-profit corporations organized for the same or similar purposes and any such merger or consolidation shall have the assent of fifty-one percent (51%) of all members in good standing;
- H. To maintain, repair, replace and operate the Corporation property, including, but not limited to operation and maintenance of the surface water management system:

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- I. To enforce by legal means the obligations of the members of the Corporation, which shall include, but are not limited to, the ability to sue and be sued on behalf of the Corporation;
  - J. To contract for services on behalf of the Corporation;
- K. Have and exercise any and all powers, rights and privileges which a corporation organized under Chapter 617, Corporations Not for Profit, laws of the State of Florida, by law now or horeafter have or exercise;
- L. To take any other action necessary for the purposes for which the Association is organized; and
- M. The Corporation is organized and shall be operated exclusively for the purposes set forth above. The activities of the Corporation will be financed by assessments against members as provided herein and no part of any net earnings of the Corporation will inure to the benefit of any member.

SECOND: The date of this amendment's adoption is May 18, 2006.

THURD: All other articles contained in the Articles of Incorporation shall remain in full force and effect.

FOURTH: Adoption of Amendment;

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of May, 2006.

SUMMERDALE AT COUNTRYSIDE HOMEOWNER'S ASSOCIATION, INC.

A Florida not-for-profit Corporation,

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Alexander N. Mountakos, President