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Division of Corporations

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ISLESBORO HOMEOWNERS ASSOCIATION, INC.

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Articles of Amendment to Articles of Incorporation

O6 JUL 21 AM 8: SECRETARY OF ST TALLAHASSEE. FLI

ISLESBORO HOMEOWNERS ASSOCIATION, INC.

(Name of corporation as currently filed with the Plorida Dopt. of State)

N06000005138

(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)

Article III: Purpose - Add: 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: $\frac{4}{10}$ $\frac{1}{10}$ $\frac{27}{10}$ nequirements and applicable District rules, shall assist in the enforcement of the Declarations of Covanants and Restrictions which relate to the surface water or stormwater management system. 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 systems. Amend Article Number XII to XIII and Add Article XII:Dissolution - in the event of termination, dissolution or final Equidation 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.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(4) was: July 17, 2006
Effective date if applicable: July 17, 2006
(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 of 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 (Rules
(By the chairman or vice chairman of the board, president or other officer- if directors have not been salected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Charlotte Smith
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35