

NO6000007014

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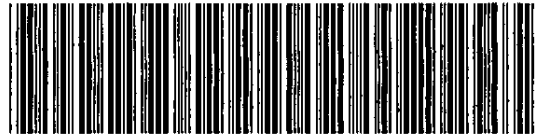
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*Arnaud*

**3. Bulletin AUG 18 2008**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Meadow Pointe Condominium Association of Brevard County, Inc.

**DOCUMENT NUMBER:** N06000007014

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

Please return all correspondence concerning this matter to the following:

Janet L. Bozeman

(Name of Contact Person)

Hyatt & Stubblefield, P.C.

(Firm/ Company)

225 Peachtree Street, NE, Suite 1200

(Address)

Atlanta, GA 30303

(City/ State and Zip Code)

For further information concerning this matter, please call:

Janet L. Bozeman

(Name of Contact Person)

at ( 404 ) 659-6600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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  
OF  
MEADOW POINTE CONDOMINIUM ASSOCIATION OF BREVARD COUNTY, INC.**

WHEREAS, Meadow Pointe Condominium Association of Brevard County, Inc. (the "Association") was formed by filing its Articles of Incorporation with the Florida Department of State on June 29, 2006; and

WHEREAS, the Association desires to amend its Articles of Incorporation in order to comply with certain requirements of the St. Johns River Water Management District; and

WHEREAS, pursuant to Article 11 of the Articles of Incorporation, amendments to the Articles of Incorporation may be adopted upon the affirmative vote or written consent of members entitled to cast at least 67% of the total votes in the Association; and

WHEREAS, the following amendments were approved by members entitled to cast at least 67% of the total votes in the Association;

NOW, THEREFORE, the Association's Articles of Incorporation are amended as follows:

1.

Article 5 is amended to add the following new paragraph C:

C. The Association shall operate, maintain and manage the Surface Stormwater Management System described in Section 6.3 of the Declaration in a manner consistent with the St. Johns River Water Management District (the "District") permit no. 40-009-84204-3 requirements and applicable District rules. The Association shall assist in the enforcement of the provisions of the Declaration which relate to the Surface Water or Stormwater Management System. The Association shall levy and collect adequate assessments against the Members for the costs of maintenance and operation of the Surface Water or Stormwater Management System.

2.

Article 7 is stricken in its entirety and the following substituted therefor:

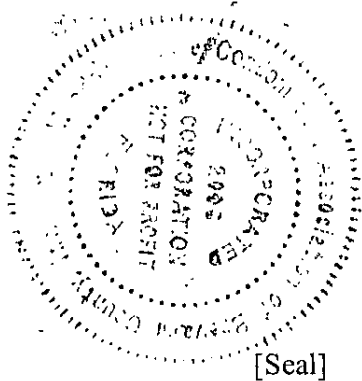
**Article 7. Term and Dissolution.** The Association shall be of perpetual duration unless dissolved in accordance with Florida law and the Declaration. In the event of termination, dissolution, or final liquidation of the Association, the responsibility for operation and maintenance of the Surface Water or Stormwater Management System shall be transferred to and accepted by an entity which complies with Section 40C-42.027, F.A.C., and is approved in writing by the District prior to such termination, dissolution, or liquidation.

**Condominium Recording Reference: OR BK 5761, Page 1747, as amended**

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IN WITNESS WHEREOF, the foregoing Articles of Amendment were approved on August 5, 2008 by a sufficient number of votes of members to meet the approval requirements set forth in Article 11.

MEADOW POINTE CONDOMINIUM  
ASSOCIATION OF BREVARD COUNTY,  
INC.



[Seal]

By: \_\_\_\_\_  
Name: Todd Foley  
Its: President

Attest: \_\_\_\_\_  
Name: Sharon Weber  
Its: Secretary