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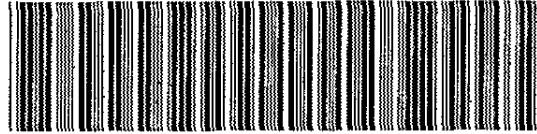
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*Amended
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 3, 2006

Florida Department of State
Corporation Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Cove at Rose Creek Homeowners Association, Inc.

Gentlemen:

I am enclosing an original and a copy of the Articles of Amendment to the Articles of Incorporation with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me. A check in the amount of \$43.75 is enclosed in payment of the filing fee. —

Sincerely yours,


Terry McDavid

TM/db

Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
COVE AT ROSE CREEK HOMEOWNERS ASSOCIATION, INC

FILED

06 AUG -7 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE III - PURPOSE

The Association is organized for the purpose of acquisition and management, maintenance, operation and care of real and personal property, including but without limitation, all roads, parks, common areas, lakes, ditches, canals, retention or detention areas, drainage, other surfacewater management works and preservation or conservation areas, wetlands and wetland mitigation areas which are owned or controlled by the association or the owners in common and for the purpose of providing street lighting for the subdivision. If the Surface Water or Storm Water Management System is not maintained by Columbia County, Florida, the Association and ultimately the Owners of any real property located within the Association shall operate, maintain and manage the Surface Water of Storm Water Management System(s) in a manner consistent with Suwannee River Water Management District ("District") permit No.05-0346 and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the Surface Water or Storm Water Management System(s).

A. To fix and make assessments and collect the assessment by any lawful means, including foreclosure of any lien filed for such assessment.

B. To borrow money.

C. To use and expend the proceeds of assessments and borrowings in a manner consistent with the purposes for which this association is formed and to pay debts and obligations of the association.

D. Review plans and specifications of proposed improvements to determine whether they comply with the Declaration of Restrictions and Protective Covenants of Cove at Rose Creek, a subdivision.

E. To maintain, repair, replace, operate, and care for real and personal property, including but without limitation, all roads, parks, common areas, lakes, ditches, canals, retention or detention areas, drainage, other surfacewater management works, and preservation or conversation areas.

F. Provide street lighting for the subdivision.

G. Purchase and maintain insurance.

H. to make, amend, impose, and enforce by any lawful means, reasonable rules and regulations of use of the common areas and association property.

I. To contract for services with others.

J. To do and perform anything required by these articles, the bylaws, or the declaration to be done by the owner, but if not done by the owner in a timely manner, at the expense of Owner.

K. To do and perform any obligations imposed upon the association by the declaration or by any permit or authorization from any unit of local, regional, state, or the federal government and to enforce by any legal means the provisions of these articles, the bylaws and the declaration.

L. The Association shall levy and collect adequate assessments against the Members of the Association for the costs of maintenance and operation of the Surface Water or Storm Water Management System(s).

The foregoing specific duties and responsibilities are not construed in any way as limiting the powers of the association. Rather, the association will have and exercise all the powers conferred upon associations so formed.

SECOND: The date of amendment's adoption: July 17, 2006

THIRD: The amendment was unanimously adopted by the Board of Directors.

Signed this 17th day of July 2006.

By: 

Charles S. Sparks
President and Director