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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TATUM CONSERVANCY HOMEOWNERS ASSOCIATION, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION.

The Tatum Conservancy Homeowners Association, Inc., a Florida not-for-profit Corporation ("The Corporation"), hereby executes these Articles of Amendment to its Articles of Incorporation document number N07000004046 pursuant to Chapter 617, Florida Statutes.

1. Article III, Powers and Duties, is hereby amended to read as follows:

The Association shall have all the common law and statutory powers, rights, and duties of a corporation not-for-profit and as lawfully modified by these Articles of Incorporation, the Bylaws of the Association ("The Bylaws") and the Declaration of Covenants, Restrictions and Easements for the subdivision ("The Restrictions"). In addition, the Corporation shall have the following specific powers, which powers shall be read in conjunction with the foregoing, and not as a limitation on any other powers possessed by the Corporation;

Operate and maintain the surface water management system facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, flood plain compensation areas, wetlands, and any associated wetland buffer areas, and wetland mitigation areas. The corporation has the power to assess members and enforce assessments.

2. Article V, Term of Existence, is hereby amended to read in its entirety as follows:

The Association's existence shall commence upon filing these Articles of Incorporation with the Florida Secretary of State, and shall continue perpetually. Should the Corporation be dissolved, the control and right of access to the property containing the

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surface water management facilities shall be conveyed or dedicated to an appropriate governmental unit or public entity, and that if not accepted by such governmental unit or public entity, then the surface water management system facilities shall be conveyed to a not-for-profit Corporation similar to the Tatum Conservancy Homeowners Association, Inc.

3. Article VIII, Board of Directors, is hereby amended to read in its entirety as follows:

Section 1. The business affairs of the Association shall be managed by the Board of Directors (the "Board").

Section 2. The Association shall have three (3) directors initially. The number of directors may be changed from time to time as provided by the Bylaws, but their number may never be less than three (3).

Section 3. Each director shall hold office as provided in these Articles of Incorporation and the Bylaws. Any vacancies on the Board occurring as a result of resignation, disqualification, removal from the Board or death shall be filled as provided in the Bylaws.

Section 4. Notwithstanding the foregoing, the Developer of the Subdivision shall serve as the Board of Directors until turnover of the Association to its membership as more fully set forth in the Bylaws and the Declaration.

4. There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed in its name on this 24TH day of August 2007.

Tatum Conservancy Homeowners Association, Inc.
A Florida not-for-profit Corporation

By [Signature], Its President

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