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9/25/07

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Calico Heights
HOA

Signature

Requested by: *BN*

Date *9/25*

Time

____ Art of Inc. File _____
____ LTD Partnership File _____
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____ L.C. File _____
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First Amendment to the Articles of Incorporation of the Calico Heights Homeowners Association, Inc.

(A Not-For-Profit Corporation formed under the laws of the State Of Florida)

Filed for record in the Office of the Florida Secretary of State on May 11, 2007

On September 18, 2007 at a special meeting of the Board of Directors with proper notice to all members, and with a quorum present, the following amendments to the Calico Heights Homeowners Association, Inc. Articles of Incorporation were approved by a vote of 3 for and 0 against.

ARTICLE VI of the Articles of Incorporation shall be amended as follows:

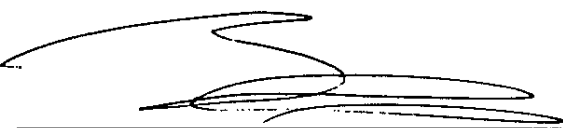
ARTICLE VI

EXISTENCE AND DURATION

6. Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity. In the event of termination, dissolution or final liquidation 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 by the St Johns River Water Management District prior to such termination, dissolution or liquidation.

In the Event of termination, the City of Melbourne is not required to take title or to operate any of the privately owned improvements within the subdivision. This provision cannot be amended without the written consent of the City of Melbourne.

IN WITNESS WHEREOF, the President and Secretary have affixed their signatures this 18 of September, 2007.


Timothy F. McWilliams, President

ATTEST:


Timothy F. McWilliams, Secretary

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