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AYELAR CREEK NORTH TOWNHOMES ASSOCIATION, INC.

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Articles of Amendment to Articles of Incorporation

Avelar Creek North Townhomes Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO7000005949

(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):

N/A

(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 IV - Powers: Amended to read as follows:

The Corporation shall have all the powers of not-for-profit corporations under Chapter 617, Florida Statutes, or successor laws. In addition to the aforementioned powers, the Corporation shall have the following powers: a) operate and maintain the surface water management system facilities within the Corporation Lands, including all inlets, ditches awales, culverts, water control sturctures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas; b) assess Members of the Corporation and enforce such assessments; and c) require all owners of lots, parcel or units located within the Corporation Lands to be Members of the Corporation.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: February 12, 2008
Effective date if applicable: N/A
(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 cas 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 (By the chairman or vice chairman of the board president or other officer- if directors have not been selected by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
GREG Gilbert
(Typed or printed name of person signing) (Title of person signing)

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