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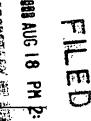
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DGE AT SWAN LAKE HOMEOWNERS ASSOCIATION, INC.

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MELAHASSEE, PLONIES

Articles of Amendment to Articles of Incorporation of

The Ridge at Swan Lake Homeowners Association, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, this FLORIDA NOT FOR PROFIT CORPORATION adopts the following amendments to its Articles of Incorporation:

- 1. Article V, Term, is hereby amended by changing the Florida Administrative Code reference in line five thereof from "40C-42.027" to "40D-4.341."
- 2. Article XIII, <u>Dissolution</u>, is amended by changing the FAC reference in line nine thereof from "40C-42.027" to "40D-4.341, FAC."
- 3. Article XIII, Dissolution, is further amended by adding the following as the next to last sentence in such Article:

If the Association ceases to exist, all of the Lot owners shall be jointly and severally responsible for the operation and maintenance of the surface water management system facilities in accordance with the requirements of the Environmental Resources Permit, unless and until an alternative entity assumes responsibility pursuant to the terms of this Article.

The date of adoption of this amendment was July 21, 2008. The effective date of this amendment is: upon filing. There were no members or members entitled to vote on these amendments. These amendments were adopted by the board of directors.

a Florida corporation

By:

STATE HOUSING AND DEVELOPMENT, INC.

Print Name:

SEAN FILIELICH

Title: VICE PASSIDENT