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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
AMELIA OAKS HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to Section 617, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The name of the corporation is AMELIA OAKS HOMEOWNERS' ASSOCIATION, INC.

SECOND: Article IV, Paragraph 11 of the Articles of Incorporation is amended and restated in its entirety to read as follows:

"11. To operate, maintain and manage the Stormwater Management System in a manner which is consistent with the St. Johns River Water Management District Permit No. 40-089-89061-3 requirements and applicable St. Johns River Water management District rules, and to assist in the enforcement of the terms and conditions of the Declaration which relate to the Stormwater Management District."

EIGHTH: The foregoing articles of amendment were adopted and approved by the members on October 14, 2013 in the manner required by the Florida Not For Profit Corporation Act and the Corporation's governing documents. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 15 day of October, 2013.

AMELIA OAKS HOMEOWNERS'
ASSOCIATION, INC.

By: 

John Hawley
President

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