

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORDOVA AT SPANISH WELLS HOMEOWNERS
ASSOCIATION, INC**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CORDOVA AT SPANISH WELLS HOMEOWNERS ASSOCIATION, INC.**

CORDOVA AT SPANISH WELLS HOMEOWNERS ASSOCIATION, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

There are no members entitled to vote on this proposed amendment. Accordingly, pursuant to the approval by no less than a majority vote of the Board of Directors of the Corporation, which vote was sufficient for approval pursuant to Article XVI of the Articles of Incorporation of the Corporation (the "Articles of Incorporation") and the Bylaws of the Corporation, the following resolution was adopted on January 30, 2015, amending the Articles of Incorporation:

RESOLVED, that Article IV of the Articles of Incorporation filed with the Secretary of State of Florida be deleted in its entirety and replaced as hereinafter set forth:

"ARTICLE IV

"The term for which the corporation is to exist is perpetual unless the corporation is dissolved pursuant to any applicable provision of the *Florida Statutes*. Any dissolution of the corporation shall comply with the Declaration. In the event of dissolution, the control, including ownership, operation and maintenance obligations, or right of access to any portion of the Properties containing the Surface Water Management System or Stormwater Management System shall be conveyed to a non-profit corporation similar to the Association, and in the event there is no similar entity, conveyed or dedicated to an appropriate local government or public utility after formal acceptance by that entity. Such ownership, operation and maintenance obligations will include but not be limited to any obligations or rights connected with any dedicated property or infrastructure, lake tracts, lake maintenance or drainage easements, rights-of-way, roads, streets or access easements, utility easements/tracts or facilities, conservation or preservation easements/areas, common landscape areas, recreational areas, common areas and/or any other property owned by or dedicated to the Association."

FILED
15 FEB 13 AM 9:36
AT THE SECRETARY OF STATE

WHEREUPON, on this 1 day of February, 2015, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**CORDOVA AT SPANISH WELLS
HOMEOWNERS ASSOCIATION, INC.,**
a Florida not-for-profit corporation

By 

Christian E. Adams, President