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Division of Corporations

PORGES-HAMLIN

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N14148

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THE PRESERVE AT MISTY CREEK HOMEOWNERS ASSOCIATION,

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FAX AUDIT NUMBER: (H06000113550 3)

This Instrument Prepared By:
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Bradenton, Florida 34205
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE PRESERVE AT MISTY CREEK HOMEOWNERS ASSOCIATION, INC.
DOCUMENT NUMBER OF CORPORATION: #N14148**

Pursuant to provisions of section 817.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

1. Article VI, Section D of the Articles of Incorporation are amended as follows, with underlined words indicating additions to the existing text, and strike-through text indicating deletions therefrom.

ARTICLE VI

D. All Directors, whether appointed or elected, shall serve for terms of one (1) year three (3) years in accordance with the provisions of the Bylaws. Any elected Director may be removed from office with or without cause by majority vote of the members, but not otherwise. Any appointed Director may be removed and replaced with or without cause by Developer, in Developer's sole discretion.

2. The date of adoption of the amendment was the 7th day of March, 2006.

3. Adoption of the Amendment

Pursuant to Article X of the Articles of Incorporation, the document may be amended by the Board of Directors without member approval. Thus, there are no members entitled to vote on the above-referenced amendment. The amendment was adopted by the Board of Directors.

**THE PRESERVE AT MISTY CREEK
HOMEOWNERS ASSOCIATION, INC.,**

Witnesses to President's signature

Stephen W. Thompson
Print Name: Stephen W. Thompson
M. M. Kaminiski
Print Name: M. M. Kaminiski

By: Beverly A. Alter
Print Name: Beverly A. Alter
As It's President

Attest: Barbara Rosenberg
Print Name: Barbara Rosenberg
As It's Secretary

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