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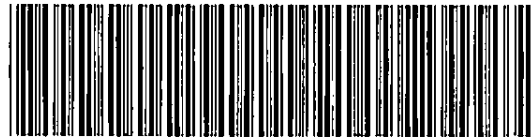
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**IN AMEND**

1. **THE OAKS AT KELLY PARK HOMEOWNERS ASSOCIATION, INC.**

(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE OAKS AT KELLY PARK HOMEOWNERS ASSOCIATION, INC.,  
a Florida not for profit corporation  
(Document No.: N19000000242)

2023 MAY 12 PM 12 47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, **The Oaks at Kelly Park Homeowners Association, Inc.**, the undersigned Florida not for profit corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation:

ARTICLE III  
PURPOSE AND POWERS OF THE ASSOCIATION

Sentences 5, 6, and 7 of Article III of the Articles of Incorporation are hereby deleted in their entirety and replaced with the following sentence:

"The Association shall operate, maintain and manage the Stormwater Management System in a manner consistent with all applicable St. Johns River Water Management District permits, including without limitation, District Permit Number 152779 and all subsequent sequences, modifications and amendments to said permit, and all applicable St. Johns River Water Management District rules, and shall assist in the enforcement of the restrictions and covenants contained herein."

In accordance with the Florida Not For Profit Corporation Act, this Amendment shall be effective as of the date of the filing of this Amendment with the Florida Secretary of State.

The foregoing Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval. on May 3, 2023

Dated: May 3<sup>rd</sup>, 2023.

THE OAKS AT KELLY PARK  
HOMEOWNERS ASSOCIATION, INC.,  
a Florida not for profit corporation

By:   
James Phelan, President