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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Ocala Park Center Maintenance Association
(Corporation Name) (Document #)

2 _____
(Corporation Name)

3 _____
(Corporation Name)

4 _____
(Corporation Name) (Document #)

97 JUN 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA
PH 3:44

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John Amend

NEW FILINGS	
<input type="checkbox"/>	Profit
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R. A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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57 JUN 25

PERMISSION

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OCALA
PARK CENTRE MAINTENANCE ASSOCIATION, INC.**

FILED
97 JUN 25 PM 3:44
SECRETARY OF STATE
ALLEN HATHAWAY
OCALA PARK CENTRE MAINTENANCE ASSOCIATION, INC.
FLORIDA

These Articles of Amendment to Articles of Incorporation of Ocala Park Centre Maintenance Association, Inc., are made effective JUNE 23, 1997, by OCALA PARK CENTRE MAINTENANCE ASSOCIATION, INC. (the "Association").

RECITALS:

A. The Association desires to amend its Articles of Incorporation as more particularly described hereafter and these Articles of Amendment have been proposed and approved by the Association's Board of Directors on JUNE 20, 1997 and have been adopted by the affirmative vote of more than 66 and two-thirds percent (66 $\frac{2}{3}$ %) of the votes of the Members on JUNE 23, 1997, 1997, which vote is sufficient for approval.

NOW THEREFORE, the Association hereby amends its Articles of Incorporation as follows:

1. All defined terms contained in these Articles of Amendment, shall have the same meanings as such terms are defined by the Articles of Incorporation.

2. Article II of the Articles of Incorporation is hereby modified by adding the following two paragraphs thereto:

The Association shall operate, maintain and manage the Surface Water or Stormwater Management System in a manner consistent with the St. Johns River Water Management District Permit No. 42-083-0829N-ERP requirements and applicable District rules, and shall assist in enforcement of the provisions of the Covenants which relate to the Surface Water or Stormwater Management System.

The Association shall levy and collect adequate assessments against Members of the Association for the costs of the maintenance of the Surface Water or Stormwater Management System.

3. A new Article XII is hereby added to the Articles of Incorporation as follows:

Article XII

DISSOLUTION OF THE ASSOCIATION

A. Upon dissolution of the Association, all of its assets remaining after provisions for creditors and payment of all costs and expenses of such dissolution shall be distributed in the following manner:

1. Dedication to any applicable municipal or other governmental authority of any property determined by the Board of Directors of the Association to be appropriate for such dedication and which the authority is willing to accept.

2. Remaining assets shall be distributed among the Members, subject to the limitation set forth below, each Member's share of the assets to be determined by multiplying such remaining assets by a fraction the numerator of which is all amounts assessed by the Association since its organization against the portion of Property which is owned by the Member at that time, and the denominator of which is the total amount (excluding penalties and interest) assessed by the Association against all properties which at the time of dissolution are part of the Property. The year of dissolution shall count as a whole year for purposes of the preceding fractions.

B. The Association may be dissolved upon a resolution to that effect being approved by a majority of the Board of Directors and by two-thirds (2/3) of the Members.

C. In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the Surface Water or Stormwater Management System must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

4. Except as specifically amended hereby, the Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has executed these Articles of Amendment to Articles of Incorporation effective the date first above written.

OCALA PARK CENTRE MAINTENANCE
ASSOCIATION, INC., a Florida non-profit
corporation

By: Carole Marko
Carole Marko, President

STATE OF Florida }
COUNTY OF Balm Beach }SS

The foregoing instrument was acknowledged before me this 18th day of June 1997, by Carole Marko, as President of OCALA PARK CENTRE MAINTENANCE ASSOCIATION, INC., a Florida non-profit corporation, on behalf of the corporation.

Anthony Varrone
(Print Name Anthony Varrone)
NOTARY PUBLIC
State of Florida at Large
Commission # CC 639255
My Commission Expires: April 15, 2001

OFFICIAL NOTARY SEAL
ANTHONY VARRONE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC639255
MY COMMISSION EXP. APR. 15, 2001

Personally Known X
or Produced I.D. _____
[check one of the above]

Type of Identification Produced
