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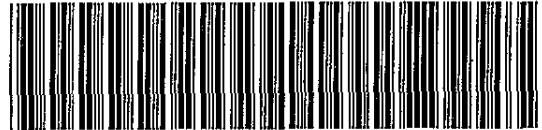
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*Amended &
Restated*

FILED
03 DEC-12 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM T. PRESTON, P.A.

ATTORNEY AT LAW

ADMITTED TO PRACTICE IN VIRGINIA AND FLORIDA

December 10, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Dove Villas I, Cooperative Association, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation of, **Dove Villas I, Cooperative Association, Inc.**, a Not-For Profit Corporation.

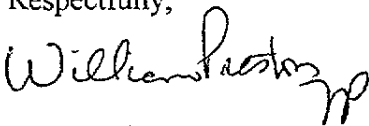
Please find enclosed check # 5358 in the amount of \$43.75 which represents fees for the filing of the amendment with certification.

Please file the Articles of Amendment to Articles of Incorporation of, **Dove Villas I, Cooperative Association, Inc.**, a Not-For Profit Corporation and return the Certified Copy to me at the above address.

Thank you for your assistance in this regard.

With kind regards.

Respectfully,



William T. Preston

WTP/lmp

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DOVE VILLAS I, COOPERATIVE ASSOCIATION, INC.**

FILED
03 DEC 12 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following amendments of the Articles of Incorporation were adopted by the Board of Directors of the corporation on October 10th, 2002 in the manner prescribed by law; replacing all of the Articles and supporting provisions of the original Articles of Incorporation:

ARTICLE I. NAME. The name of this corporation is **DOVE VILLAS I, COOPERATIVE ASSOCIATION, INC.**

ARTICLE 11. PLACE. The place in this state where the principal office of the Corporation is to be located is the

1150 Jimmy Ann Drive
Daytona Beach, Florida 32114

ARTICLE III. GENERAL PURPOSE. The purpose for which this corporation is organized is exclusively for religious, charitable, and educational activities as is defined under the Internal Revenue Code, Section 501(c) (3), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under this Section or the corresponding section of any future federal tax code, and to do all such things as is lawful to further such purposes as is consistent with Florida law.

ARTICLE IV. COMPLIANCE WITH SECTION 501 (C) (3) INTERNAL REVENUE CODE. Notwithstanding any other provisions of these Articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or any private member or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation are for the purpose of propagandizing or otherwise attempting to influence legislation and this corporation shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or the

corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon dissolution of the corporation the assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Service, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for any public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V. DURATION. This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE VI. OFFICERS. The affairs of this corporation shall be managed by the following officers:

PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER

ARTICLE VII. PERSONS CONSTITUTING BOARD OF DIRECTORS. The Board of Directors shall consist of not less than three (3) Directors. The names and addresses of the persons who are to serve as the members of the Board of Directors until their successors are elected or appointed and have qualified, are as follows:

TOBLER, JOANN 2550 CHERAN GELA CT. DELAND FL 32720	D
JOHANNESSEN, HAROLD 3576 SUGARPLUM LANE PORT ORANGE FL 32129	P
SLADE, KATHLEEN O 2894 MALIBU CT. DAYTONA BEACH FL 32114	VP
DUNKLE, JACK D. 33 MEADOW RIDGEVIEW ORMOND BCH FL	T
KUMAS, CAROLYN 720 BROM BONRS CT PORT ORANGE FL 32127	S
SNYDER, JIM L 1005 BURGOYNE ROAD DELAND FL 32720-1418	D

THERE ARE NO MEMBERS ENTITLED TO VOTE ON A PROPOSED AMENDMENT.
THIS AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS ON
October 10, 2002.

ARTICLE VIII. CORPORATION'S PRINCIPAL OFFICE AND ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT. The street address of the corporation's principal office is:

1150 Jimmy Ann Drive
Daytona Beach, Florida 32114

and the name of the registered agent and the registered office of this corporation is:

Daniel O. Roll
100 Jimmy Hugger Circle
Daytona Beach, Florida 32117

ARTICLE IX LIMITATIONS. This corporation shall neither have nor issue any stock. The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

The property of this corporation is irrevocably dedicated for the purposes specified in Article III above. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers or other private persons, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes as set forth in Article III above.

The corporation shall not carry on any activity not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE X RESTRICTIONS. This corporation shall seek such sources of support, including the solicitation of grants from private entities and direct or indirect contributions from the general public as well enable it to qualify as a publicly supported organization as defined in Sections 170(b)(1)(A)(vi) and 509(a)(1) of the Internal Revenue Code.

Further, for any period during which this corporation is a "private foundation" as defined by Section 509 of the Internal Revenue Code, it shall be subject to the following restrictions and prohibitions:

- This corporation shall make distributions for each taxable year at such time in such manner as not to become subject to the tax imposed on undistributed income by Section 4942 of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law).
- It shall not engage in any act or self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law).

- It shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law).
- It shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law).

ARTICLE XI. DISSOLUTION. Upon the dissolution of the corporation, no member, director, or private person, corporate or individual, or other private interest shall be entitled to any distribution of its remaining funds and other property.

The balance of such funds and property shall, after the payment of all debts and liabilities of the corporation be distributed to an organization operated exclusively for charitable purposes and which has qualified under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any United States Internal Revenue Law), as shall be provided by the Board of Directors.

All of the Directors of the corporation were present and voted to approve the Articles of Amendment.

IN WITNESS WHEREOF, the undersigned directors have executed these Articles of Incorporation this 8th day of December, AD, 2003.

Harold Johansen Jr. (SEAL)

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Harold Johansen Jr. to me known or who provided the following identification, personally known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 8th day of December, AD, 2003.

Agnes M. Oliver
Notary Public, State of Florida
My Commission Expires:

(NOTARIAL SEAL)



Agnes M. Oliver
MY COMMISSION # DD887790 EXPIRES
January 30, 2006
BONDED THRU TROY FAIR INSURANCE, INC.