HOLLAND & KRISHE-LILE Requester's Name 315 So. Calhoun St. Suite 600 Address Tallahassae, FL 425-5675

Office Use Only

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

Phone #

City/State/Zip

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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
Not for Profit	Resignation of R.A., Officer/Director Change of Registered Agent	
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OTHER FILINGS	Dissolution/Withdrawal Merger REGISTRATION/OUALIFICATION 22	
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Examiner's Initials / (1)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FIESTA HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Article 12, the undersigned Florida menprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The text of the Amendment adopted is as follows:

A. Article 6 of the Articles of Incorporation is hereby amended to read as follows:

The Association shall exist in perpetuity. However, if the Association is dissolved, the property consisting of the surface water management system shall be conveyed to an appropriate agency of local government. If the local government agency does not accept the property, then the surface water management system shall be dedicated to a non-profit corporation, similar to Fiesta Homeowners Association, Inc.

SECOND: A Majority of the Board of Directors of the corporation by action on the 15th day of Juve, 2001, resolved that the amendment to the Articles of Incorporation as contained herein be recommended to the Members of the corporation. Pursuant to Article 12 of the Articles of Incorporation, all of the Directors and all of the Members eligible to vote have signed a written statement manifesting their intention that the amendment to the Articles of Incorporation be adopted, and have approved the proposed amendment to the Articles of Incorporation contained herein.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be signed and executed by Lisa huster, as President this 15 day of Juve, 2001.

FIESTA HOMEOWNERS ASSOCIATION, INC. a not for profit corporation,

Bv:

President