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Robert L. Tankel

Beth E. Katz

October 13, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for filing. I have also enclosed a check in the amount of \$52.00 to cover the filing fee and have a certified copy returned to me in the enclosed self-addressed, stamped envelope.

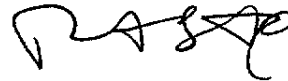
Thank you for your attention with regard to this matter.

600002665586--4

Sincerely yours,

-10/16/98--01067--023
*****52.00 *****48.75

ROBERT L. TANKEL, P.A.



Robert L. Tankel

RLT/dmm

Enclosures

C:\WPAL-THRU-Q\NG\DEPTSTAT.3LT

FILED
98 OCT 16 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
10-20-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 OCT 16 AM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is DEER RIDGE AT RIVER RIDGE PHASE I HOMEOWNERS ASSOCIATION, INC.

SECOND: The following amendment(s) of the Articles of Incorporation are hereby adopted by the corporation because the following language was inadvertently omitted from the Articles of Incorporation as Article XVI thereof. It states as follows:

ARTICLE XVI

Southwest Florida Water Management District Requirements

In addition to the powers set forth herein to operate and maintain the Association Common Area, the Association shall specifically operate and maintain the surface water management system as permitted by the Southwest Florida Water Management District including all lakes, retention areas, water management areas, ditches, culverts, structures and related appurtenances.

THIRD: The above amendment(s) was (were) adopted on the 24th day of September, 1998, as follows:

_____ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment were sufficient for approval.

X There are no members or members entitled to vote on the amendment. The amendment(s) was/were adopted by the board of directors.

Dated September 24, 1998.

WITNESSES:

DEER RIDGE AT RIVER RIDGE PHASE I
HOMEOWNERS ASSOCIATION, INC.

Martha M. Grinberg
Signature of Witness #1

By: Michael D. Boyce
Michael D. Boyce, President

MARTHA M. GRINBERG
Printed Name

Ann Marie Flammie
Signature of Witness #2

Attest:
By: B. J. Reynolds
B. J. Reynolds, Secretary

Ann Marie Flammie
Printed Name

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

SS: _____

Before me, the undersigned authority personally appeared Michael D. Boyce, President and B. J. Reynolds, Secretary of Deer Ridge At River Ridge Phase I Homeowners Association, Inc., to me well known to be the person(s) who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me according to law that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of September, 1998.



Notary Public

Printed Name:



My Commission Expires: