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BASIC AMENDMENT

THE RIDGES MAINTENANCE ASSOCIATION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 13, 1999

THE RIDGES MAINTENANCE ASSOCIATION, INC. 1205 ARVIDA PARKWAY FORT LAUDERDALE, FL 33327

SUBJECT: THE RIDGES MAINTENANCE ASSOCIATION, INC.

REF: N96000006492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Darlene Connell Corporate Specialist FAX Aud. #: H99000025768 Letter Number: 599A00049407

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE RIDGES MAINTENANCE ASSOCIATION, ING.

THESE ARTICLES OF AMENDMENT are adopted as of the date shown

- Name: The name of the corporation is The Ridges Maintenance Association. Inc., a Florida corporation not for profit.
- 2. Article III, Section 2 of the Articles of Incorporation is hereby artended by deleting all references to Neighborhood Committees such that Voting Members shall be elected directly by the Members in each Neighborhood.
- 3. Article V, Section 1 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:
 - Section 1. Management by Directors. The property, business and affairs of the Association shall be managed and conducted by a Board of Directors consisting of seven (7) persons elected by the Voting Members in accordance with these Articles and the By Laws.
- 4. Approval of Amendment: Arvida/JMB Partners, a Florida general partnership, is the "Developer" under the Articles of Incorporation and, pursuant to Article VIII, Section 1 thereof and has the authority to unilaterally amend the Articles without a vote of the Members. Accordingly, these Articles of Amendment have been executed by John Baric, the Vice President of the Developer in order to evidence such approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed and adopted as of October 12, 1999.

Arvida/JMB Partners, a Florida general partnership

By: Arvida/IMB Managers, Inc., a Delaware corporation and general partner

Bv:

John Baric, its Vice President

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