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April 28, 1998

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

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-04/30/98--01060--011
*****35.00 *****35.00

Subject: Ebans's Preserve Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed please find the following in connection with above-referenced corporation --

1. Original and one photocopy of Articles of Amendment; and
2. A check in the amount of \$35.00 in payment of the filing fee.

Please file the original, date-stamp the photocopy with the filing information, and return it to the attention of the undersigned for our file.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,

Marlis J. Spear
Mrs. Marlis J. Spear
Legal Assistant

/mjs

Enclosures

cc: James H. McNeil, Jr., Esq.

FILED
98 APR 30 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 5/7

EBAN'S PRESERVE HOMEOWNERS ASSOCIATION, INC.

ARTICLES OF AMENDMENT

The undersigned officer of Eban's Preserve Homeowners Association, Inc. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

ARTICLE I

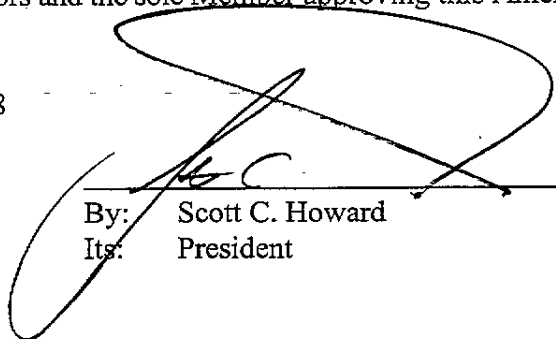
Paragraph (b) of Article VII of the Corporation's Articles of Incorporation is amended to read as follows:

(b) Class "B". The sole Class "B" Member shall be Declarant. Declarant shall be entitled to three (3) votes for each Lot actually or potentially included in the Property. Upon the execution of this Declaration, Declarant shall have four hundred forty-one (441) Class "B" votes representing three (3) votes for each of the eighty seven (87) Lots in the Property plus three (3) votes for each of the sixty (60) potential subdivision lots not yet included in the Property. In all, Declarant expects, but shall not be required, to develop and submit a total of one hundred forty-seven (147) residential lots to the Declaration and to the jurisdiction of the Association. In the event Declarant elects at any time or from time to time, for any reason whatsoever, not to develop and annex either more or less than the sixty (60) potential subdivision lots not included in the Property, then Declarant will give written notice to the Association of that election and Declarant's Class "B" votes shall be increased or reduced, as the case may be, by three (3) votes for each one of the potential subdivision lots so excluded from eligibility for annexation by Declarant. The Class "B" Member shall be entitled to cast all of its votes in any vote or election held by the Association.

ARTICLE II

The joint resolution of all of the Directors and the sole Member approving this Amendment was adopted on the 31st day of March, 1998.

Executed this 31st day of March, 1998

By: 
Its: President

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TALLAHASSEE, FLORIDA