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March 23, 1998

VIA UPS NEXT DAY AIR

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-03/24/98--01073--004
*****35.00 *****35.00

Re: Windsor Court Homeowners' Association, Inc.

Dear Sir/Madam:

Please find enclosed the original Articles of Amendment to Articles of Incorporation and one copy thereof for the above-referenced corporation. I have also enclosed our check in the amount of \$35.00. Please file the Amendment, have the copy stamped, and return it to our office at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

Judy Cook
Judy Cook, Secretary to
C. Guy Bond

/jc
Enclosures - As Stated

FILED
98 MAR 24 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 3/26

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WINDSOR COURT HOMEOWNERS' ASSOCIATION, INC.**

FILED
98 MAR 24 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

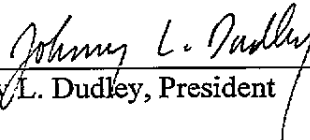
FIRST: Article X is amended by adding the following paragraph:

“Dedication or approval must be authorized by the Suwannee River Water Management District through modification of any and all permits or authorizations issued by the Suwannee River Water Management District. Such modification shall be made under the lawfully adopted rules of the Suwannee River Water Management District in effect at the time of application for such modification.”

SECOND: The date of the Amendment's adoption is March 15, 1998.

THIRD: The amendment is adopted by the Board of Directors in accordance with the provisions of Articles V and XI of the Articles of Incorporation.

Signed this 14th day of March, 1998.



Johnny L. Dudley, President