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BASIC AMENDMENT

WALNUT CREEK COMMUNITY ASSOCIATION, INC.

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Amendment
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR
WALNUT CREEK COMMUNITY ASSOCIATION, INC.
(A CORPORATION NOT-FOR-PROFIT)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The Articles of Incorporation for WALNUT CREEK COMMUNITY ASSOCIATION, INC., filed with the Florida Secretary of State on August 8, 2000 are hereby amended as follows:

SECOND: Section 7.7 is hereby deleted and replaced with the following:

7.7 To acquire (by gift, purchase, or otherwise), annex, own, hold, improve, build upon, operate, maintain, convey, grant rights and easements, sell, dedicate, lease, transfer or otherwise dispose of real or personal property (including but not limited to the Common Areas), specifically the Surface Water Management System as permitted by the SFWMD, including all lakes, retention areas, culverts and related appurtenances, in connection with the functions of Association et as limited by the Declaration.

THIRD: Section 7.17 is hereby added as follows:

7.17 To sue and be sued.

FOURTH: The date of adoption of the Amendment was April 26, 2002.

FIFTH: There are no members entitled to vote on this Amendment. This Amendment was adopted unanimously by the Board of Directors.

Dated: April 26, 2002.

The undersigned being a member of the Board of Directors of WALNUT CREEK COMMUNITY ASSOCIATION, INC., and the President thereof.

Sharon Caputo
Sharon Caputo Director and
President of WALNUT CREEK COMMUNITY
ASSOCIATION, INC.

{Corporate Seal}

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