

N 98000004723

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BASIC AMENDMENT

SUMMIT GREENS RESIDENTS' ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
7/26/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 25, 2000

SUMMIT GREENS RESIDENTS' ASSOCIATION, INC.  
2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 32779-5044

SUBJECT: SUMMIT GREENS RESIDENTS' ASSOCIATION, INC.  
REF: N98000004723

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.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SUMMIT GREENS RESIDENTS' ASSOCIATION, INC.  
(a corporation not-for-profit)**

Summit Greens Residents' Association, Inc., a Florida not-for-profit corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III of the Corporation's Articles of Incorporation has been amended to add Paragraph 6 thereto as follows:

6. To operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. John's River Water Management District (the "District") permit requirements and applicable District Rules, and shall assist in the enforcement of the provisions of the Declaration which relate to the surface water or stormwater management system.

2. Article IV of the Articles of Incorporation has been amended to add Item 7 as follows:

7. To levy and collect adequate assessments against members of the Association for the cost of maintenance and operation of the surface water or stormwater management system.

3. Article XIII of the Corporation's Articles of Incorporation is hereby amended to replace the terms thereof with the following terms:

For so long as the Developer has the right to appoint the entire Board of Directors of the Association, the Developer may unilaterally amend these Articles. As such time as the Developer no longer has the right to appoint the entire Board of Directors of the Association, amendment of these Articles requires the approval of at least two-thirds of the membership votes. No amendment affecting the Developer or its successor or assign of Developer of the Property shall be effective without the prior written consent of said Developer or its successors or assigns, as Developer.

4. Article XIV of the Articles of Incorporation is hereby amended to add paragraph 4 as follows:

4. The Association shall obtain directors and officers liability insurance providing such coverage as the Board of Directors of the Association may determine from time to time.

5. Article XVI of the Articles of Incorporation has been amended to add the following thereto:

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40(c)-42.027, F.A.C., and be approved by the District prior to such termination, dissolution or liquidation.

6. The foregoing Amendments were adopted on 7/24/, 2000.

7. The foregoing Amendments were approved by Levitt Homes Incorporated which owns more than two-thirds of the membership votes of the Association, and that the number of votes cast was sufficient for approval of the foregoing Amendment.

IN WITNESS WHEREOF, Summit Greens Residents' Association, Inc., a Florida not-for-profit corporation, has caused these Articles of Amendment to be executed by its President this 24<sup>th</sup> day of July, 2000.

SUMMIT GREENS RESIDENTS' ASSOCIATION,  
INC., a Florida not-for-profit corporation

By:   
Alfred G. West, President

The undersigned is executing these Articles of Amendment as the "Developer" to acknowledge its consent to the foregoing Amendments.

LEVITT HOMES INCORPORATED, a Delaware  
Corporation

By:   
Alfred G. West  
Senior Vice President