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February 8, 2000

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Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: River Oaks Master Property Owners Association, Inc.

Gentlemen:

Enclosed is an Amendment to Articles of Incorporation of River Oaks Master Property Owners Association, Inc. to be filed together with our check in the amount of \$43.75 for the filing fee and certified copy. Please forward the certified copy to the undersigned in the enclosed self-addressed stamped envelope.

If you should have any questions on the foregoing, give me a call. Thank you for your assistance.

Very truly yours,

*Barbara Thompson*

Barbara Thompson  
Real Estate Paralegal

BT  
Enclosures

FILED  
00 FEB 10 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/17  
Amend

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**AMENDMENT TO ARTICLES OF INCORPORATION**  
**of**  
**RIVER OAKS MASTER PROPERTY OWNERS ASSOCIATION, INC.**

The undersigned hereby certifies that the following Amendment to the Articles of Incorporation was approved by the Members of the River Oaks Master Property Owners Association, Inc. ("Association") pursuant to Article XV, Section A of the Articles of Incorporation of the Association and pursuant to a written consent executed on the 28<sup>th</sup> day of January, 2000, in accordance with Chapter 617, Florida Statutes (1997), which resolution was approved by a number of Members sufficient for approval of such amendment:

The Articles of Incorporation shall be amended to add the following:

**ARTICLE XVII**

**DISSOLUTION OF THE ASSOCIATION**

Upon dissolution of the Association, all of its assets remaining after provision for creditors and payment of all costs and expenses of such dissolution shall be distributed in the following manner:

17.1 Real property contributed to the Association without the receipt of other than nominal consideration by the Declarant shall be returned to the Declarant, unless it refuses to accept the conveyance (in whole or in part).

17.2 Dedication to any applicable municipal or other governmental authority of any property and responsibilities determined by the Board of Directors of the Association to be appropriate for such dedication and which the authority is willing to accept. If said agency is unable or unwilling to accept the conveyance, then the property and responsibilities shall be dedicated to a non-profit corporation similar to the Association which shall then be responsible for the operation and maintenance thereof. With respect to the Association's responsibility for the operation and maintenance of the Stormwater System, such obligation must be transferred to and accepted by an entity which would comply with Section 40C-42.027, Florida Administrative Code, and be approved by the St. John's River Water Management District prior to dissolution.

**IN WITNESS WHEREOF**, this Amendment to Articles of Incorporation of the River Oaks Master Property Owners Association, Inc. has been executed by its President this 28<sup>th</sup> day of JANUARY, 2000.

RIVER OAKS MASTER PROPERTY  
OWNERS ASSOCIATION, a Florida not-for-  
profit corporation

By: \_\_\_\_\_

J. Curt Wilkinson  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 10 PM 2: 28

**FILED**