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FORGES, HAMLIN, KNOWLES & PROUTY

NO. 0956

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BASIC AMENDMENT

BOBCAT TRAIL HOMEOWNERS ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BOBCAT TRAIL HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of § 617.1006, Fla.Stat., the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. Amendment adopted:

Article 4 is amended as follows (strike throughs are deletions, underlines are additions):

**ARTICLE 4.
Members**

4.1) Members.

The members of the Association shall consist of all of the record owners of lots located in Bobcat Trail and all such lot owners shall be members of the Association. There shall be two classes of such members, as follows:

1. Class A Member. Class A members shall be all lot owners in Bobcat Trail, other than Class B members. Owners of such lots shall automatically become Class A members upon taking title to a lot in Bobcat Trail. Applicants for membership shall be of good moral character and shall otherwise fully comply with such other qualification as may be prescribed in the Bylaws of the Association or in Rules and Regulations adopted by the Board of Directors.

2. Class B Member. Class B members shall be Developer, or its successor, designee or assignee, if such membership is specifically assigned.

4.2) Termination and Change of Membership. Membership of any Class A member in the Association shall terminate automatically and immediately as a member's vested present interest in the title to a lot terminates. The membership of the Class B member in the Association shall continue until such time as said member, in its sole discretion, submits its resignation as such Class B member or, in lieu thereof, elects to become a Class A member while it still owns a lot in Bobcat Trail as provided in the Bylaws.

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4.3) **Limitation on Transfer of Shares of Assets.** The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner, except as an appurtenance to the property which is the basis of the membership in the Association.

4.4) **Voting.**

A. Each member shall be entitled to one (1) vote (one Voting Interest) for each lot in which such member holds a fee simple ownership, which shall be cast by the applicable parcel owner as a member of the Association. When more than one person holds such interest in any one lot or dwelling unit, all such persons shall be members of the Association, but the total vote of such co-owners shall be the same as if said lot or dwelling unit was in single ownership. Any member holding title to a fractional portion of a lot shall not be entitled to a fractional vote therefor. The affirmative vote of the owners of a majority of the lots represented at any meeting of the members duly called and at which a quorum is present, shall be binding upon the members.

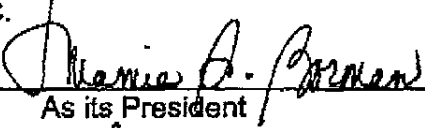
~~B. The Developer shall have the right to appoint a majority of the Board of Directors of the Association so long as it owns at least one lot in Bobcat Trail.~~

2. The date of the adoption of the amendment was: APRIL 9, 2003.

3. The amendment was adopted by the Board of Directors and the current members of the corporation and the number of votes cast for the amendment was sufficient for approval.

Date: MAY 2, 2003

BOBCAT TRAIL HOMEOWNERS ASSOCIATION,
INC.

By: 

As its President

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VICE

PREPARED BY:

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