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OUR FILE NO:

March 15, 2000

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CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE FL 32314

Re: Articles of Amendment
MEADOWS RIDGE HOMEOWNERS ASSOCIATION, INC.

Gentlemen:

Please find enclosed herewith the original and one copy of Articles of Amendment to Articles of Incorporation of the above-named corporation to be filed with the Secretary of State. Also enclosed is our check in the amount of \$35.00 for the required fee.

Please call if you have any questions.

Cordially yours,

Carolyn L. Harmon

Carolyn L. Harmon
Legal Assistant

/clh
Enclosures

FILED
00 MAR 17 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
LRB3/27

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MEADOWS RIDGE HOMEOWNERS ASSOCIATION, INC.

FILED
00 MAR 17 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

Article III is hereby deleted in its entirety and the following is substituted in its place:

ARTICLE III

POWERS

The powers of the Association shall include and be governed by the following provisions:

3.1 Powers complying with Southwest Florida Water Management District.

The corporation shall have the following powers in compliance with the rules and regulations of the Southwest Florida Water Management District:

- (i) The power to own and convey property;
- (ii) The power to operate and maintain common property, specifically the surface water management system as permitted by the Southwest Florida Water Management District, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas;
- (iii) The power to establish rules and regulations;
- (iv) The power to assess members and enforce said assessments;
- (v) The power to sue and be sued;
- (vi) The power to contract for services to provide for the operation maintenance if the Association contemplates employing a maintenance company;
- (vii) The power to require all the homeowners, lot owners, property owners or unit owners to be members;

(viii) The power to exist in perpetuity; however, if the Association is dissolved, the property consisting of the surface water management system shall be conveyed to an appropriate agency of local government and that if not accepted, then the surface water management system shall be dedicated to a similar non-profit corporation;

(ix) The power to take any other action necessary for the purposes for which the Association is organized.

3.2 The Association shall have all of the common-law and statutory powers of a corporation not for profit, not in conflict with the terms of these Articles.

3.3 The Association shall have all of the powers and duties set forth in these Articles, the By-Laws and all of the powers and duties reasonably necessary to operate the Association, pursuant to the Declaration and By-Laws and as it may be amended from time to time, including but not limited to the following:

(a) To fix and collect due and assessments from members of the Association; to pay all expenses in connection with the management of the Association and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the Association.

(b) To make and amend reasonable rules and regulations.

(c) To enforce by any legal means these Articles, the By-Laws of the Association and the rules and regulations referred to in paragraph (b) above.

(d) To have and to exercise any and all powers, rights and privileges which a corporation organized under the General Non-Profit Corporation Law of the State of Florida may now or hereafter have or exercise.

(e) To employ personnel or management firms to perform the services required for proper operation of the Association.

(f) To maintain accounting records according to good accounting practices which shall be open to inspection by all members of the Association at reasonable times, written summaries of which shall be supplied at least annually to the members.

SECOND: The date of the amendment was: March 13, 2000.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

MEADOWS RIDGE HOMEOWNERS ASSOCIATION, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Waymon E. Meadows

Typed or printed name

President

Title

March 14, 2000

Date