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## BASIC AMENDMENT

COLONIAL HILLS HOMEOWNERS ASSOCIATION, INC.

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Amendment  
08-18-00  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 18, 2000

COLONIAL HILLS HOMEOWNERS ASSOCIATION, INC.  
4300 W CYPRESS STREET, SUITE #150  
TAMPA, FL 33607

SUBJECT: COLONIAL HILLS HOMEOWNERS ASSOCIATION, INC.  
REF: N99000005763

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Karen Gibson  
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 17, 2000

COLONIAL HILLS HOMEOWNERS ASSOCIATION, INC.  
4300 W CYPRESS STREET, SUITE #150  
TAMPA, FL 33607

SUBJECT: COLONIAL HILLS HOMEOWNERS ASSOCIATION, INC.  
REF: N99000005763

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.

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Darlene Connell  
Corporate Specialist

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TALLAHASSEE, FLORIDA

Articles of Amendment  
to the  
Articles of Incorporation  
of

Colonial Hills Homeowners Association, Inc.

1. The name of the corporation is Colonial Hills Homeowners Association, Inc.

2. Article IV of the Articles of Incorporation of Colonial Hills Homeowners Association, Inc., is hereby amended to add as follows:

(k) Colonial Hills Homeowners Association has the power to, in any lawful manner, acquire, own, hold, improve, manage, operate, maintain, repair, replace, operate, convey, sell, lease, transfer, assign, and otherwise dispose of property of any nature whatsoever, real, personal, or mixed, tangible or intangible, in connection with this Association's affairs, specifically including the surface water management system facilities, 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.

3. Article IV, of the Articles of Incorporation of Colonial Hills Homeowners Association, Inc., is hereby amended to add as follows:

(l) Colonial Hills Homeowners Association has the power to contract for operation and maintenance services, including services to provide for operation and maintenance of the surface water management system if Colonial Hills Homeowners Association contemplates employing a maintenance company.

4. Article IX of the Articles of Incorporation of Colonial Hills Homeowners Association, Inc., is hereby amended to add as follows:

The Association shall exist in perpetuity; however, if the Association is dissolved, control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to

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Molloy & James  
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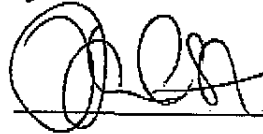
an appropriate governmental unit or public utility, and if not accepted, then the surface water management system facilities shall be conveyed to a nonprofit corporation similar to the association.

5. Article IV of the Articles of Incorporation of Colonial Hills Homeowners Association, Inc., is hereby amended to add as follows:

(m) The Association has the power to sue and to be sued.

6. This amendment was adopted August 14, 2000, by the members of the Colonial Hills Homeowners Association, Inc. The number of votes cast for the amendment was sufficient for approval.

Executed this 14 day of <sup>August</sup>~~June~~, 2000.



Nelson C. Steiner

(Please Print Name)

President, Colonial Hills  
Homeowners Association, Inc.

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