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BASIC AMENDMENT

TEN OAKS HOMEOWNERS ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEN OAKS HOMEOWNERS ASSOCIATION, INC.

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

FIRST: Amendment adopted:

Article III Purpose and Powers of the Association, is amended by adding the following:

"The Association has the power to:

- A. Operate and maintain common property, specifically the surface water management system as permitted by the Southwest Florida Water Management District including all lakes, retention areas, water management areas, ditches, culverts, structures and related appurtenances.
- B. Assess members and enforce said assessments.
- C. Exist in perpetuity; however, the Articles of Incorporation must provide that 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.

SECOND: The date of adoption of the amendment was: March 23, 2000.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the sole director.

TEN OAKS HOMEOWNERS ASSOCIATION, INC.

By: 
Darrell L. Reha
President and Sole Director

Date: March 23, 2000