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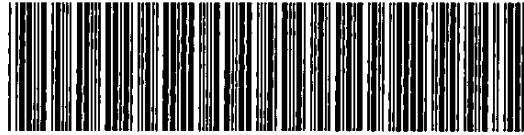
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May 31, 2007

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Weber Woods Homeowner's Association, Inc.  
Document Number: P00000133816  
Date File: 10/20/2006 ↘  
v

Dear Sir/Madam:

Enclosed please find the fully executed Articles of Amendment to Add Articles IX, X, XI of Weber Woods Homeowner's Association, Inc. Accordingly, I have enclosed our firm check in the amount of \$35.00 representing payment of the filing fee.

If you have any questions or concerns, please do not hesitate to contact our office.

Respectfully,



Alison J. Moses  
AJM:kb  
Enclosure

cc: Jean-Yves Clerc

**ARTICLE OF AMENDMENT TO ADD ARTICLES IX, X, XI**

**OF**

**WEBER WOODS HOMEOWNER'S ASSOCIATION, INC.**

Document Number: P06000133816

I, the undersigned, being the President and Secretary of WEBER WOODS HOMEOWNER'S ASSOCIATION, INC., a Florida corporation, (hereafter referred to as the "Association"), hereby certify that the following amendments were unanimously adopted pursuant to the provisions of §607.1006, Florida Statutes, by the Shareholders and Directors of the Association by Unanimous Written Consent dated the 16<sup>th</sup> day of May, 2007.

**Amendments Adopted:**

**ARTICLE IX – PURPOSE AND POWERS OF THE ASSOCIATION** is hereby incorporated into the Articles of Incorporation and shall read as follows:

The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 4-009-101915-1 requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

**ARTICLE X – DISSOLUTION** is hereby incorporated into the Articles of Incorporation and shall read as follows:

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution, or liquidation.

**ARTICLE XI – EXISTENCE AND DURATION** is hereby incorporated into the Articles of Incorporation and shall read as follows:

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

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In all other respects the Articles of Incorporation shall remain as they were prior to this Article of Amendment being adopted.

Date Adopted:

These amendments were adopted on May 16, 2007.

Method of Adoption:

These amendments were adopted by unanimous written consent of the shareholders and directors of the Association.

SIGNED this 30 day of May, 2007.

**WEBER WOODS HOMEOWNER'S  
ASSOCIATION, INC.**

  
Jean-Yves Clerc, President and Secretary

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