

AMENDMENT TO ARTICLES OF ASSOCIATION

WHEREAS, the Hidden Lakes Homeowners Association (the Association) was created for the governance and maintenance of the properties situate in the Hidden Lakes Subdivision, in Leon County, Florida, and

WHEREAS, the affairs of the Hidden Lakes Subdivision are governed by the Articles of Association and the Restrictive Covenants, recorded in Official Record Book 1091 at Page 1054 of the Public Records of Leon County, Florida, adopted for such governance and administered by officers duly elected by the membership of the Association, and

WHEREAS, the aforesaid Articles of Association provide a means for amendment of and changes to those Articles of Association and Restrictive Covenants, and

WHEREAS, it was the desire of the majority of the members of the Association to amend certain provisions of the Articles of Association, and

WHEREAS, those proposed changes were properly notice for consideration at the annual meeting held February 18, 2003, and

WHEREAS, by actual vote at said meeting of all members of the Association, in compliance with the voting procedures set forth in the Articles of Association, those Articles of Association above described be and the same are hereby amended as follows:

I. The third sentence in Article I is amended to read;

“Each platted lot will constitute one membership.”

II. The last sentence in Article I is amended to read;

“The quorum required to elect the Directors or to conduct other business will be the presence (or proxies) of 60% of the members of the Association. (Except as provided in Article V)”

III. Article IV is amended to read;

“Commencing on January 1, 1984, the owners of property above described shall be assessed a yearly assessment fee of Five Dollars (\$5.00) per acre, owned by such member, subject to a minimum yearly assessment of \$25.00, which is due within thirty days of the billing date each year.”



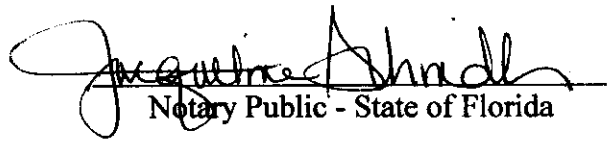
IV. Article V is amended to read;

“The Association may change the amounts and the basis of the assessments set forth in Article IV provided that such change shall have the assent of a two-thirds (2/3) majority of the votes of the members who are voting in person or by proxy, at a meeting called for this purpose, written notice of which shall have been sent to all members at least thirty (30) days in advance, setting forth the purpose of the meeting.”

THEREFORE, the undersigned duly elected officers of the Hidden Lakes Homeowners Association do hereby attest to these actions and affix their signatures in testimony thereof on behalf of said Association.

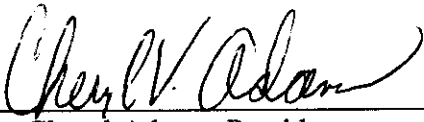
STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 2nd day of January, 2004, by the below signed persons, personally known to me.

  
Notary Public - State of Florida



Jacqueline Schindler  
MY COMMISSION # CC970247 EXPIRES  
September 25, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Cheryl Adams, President

  
Lee Fordham, Secretary/Treasurer

  
Phil Hughes, Director-at-large

