

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTHERN WOODS PROPERTY OWNERS ASSOCIATION, INC.

SOUTHERN WOODS PROPERTY OWNERS ASSOCIATION, INC., a not for profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Southern Woods Property Owners Inc.. The date of filing of its original Articles of Incorporation with the Secretary of State was December 16, 1991.
2. Pursuant to and in accordance with s. 607.1001 and s. 607.1006 of Florida Statutes, and the By-Laws of the Corporation, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation. These Articles of Amendment to Articles of Incorporation were authorized, approved and ratified by the Members of the Corporation in accordance with s. 607.0701, respectively, of the Florida Not For Profit Corporation Act, and sections of the Corporation By-Laws.
3. Article VII: Paragraph A, first paragraph is amended to read: "This corporation shall have a Board consisting of at least five Directors but no more than seven Directors.
4. The foregoing amendment to the Articles of Incorporation was adopted by the Members of the Corporation on the 5<sup>th</sup> day of December, 2006.

SOUTHERN WOODS PROPETY  
OWNERS ASSOCIATION, INC.

By:\_\_\_\_\_

Carol Hoke, Secretary