

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 Association, Inc.. The date of filing of its original Articles of Incorporation with the Secretary of State was December 16, 1991.

Pursuant to and in accordance with s. 607.1001 and s. 607.1106 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.

2. The Articles of Incorporation of the Corporation are hereby amended as follows:

Article I: The Name is corrected to read: "Southern Woods Property Owners Association, Inc."

Article III: Paragraph C is amended to read "To acquire, construct, maintain and operate common areas at Southern Woods".

Paragraph F is amended to read: "The purchase of insurance for the protection of the Association, its Directors and Members as set forth in the Declaration and By-Laws."

Article VII: Paragraph A, first paragraph is amended to read: "This corporation shall have a Board consisting of five Directors."

Article IX: Is amended to read "Every Director of the Association shall be indemnified by the Association as set forth in the Declaration"

Article XI: The Article number is corrected to read "XI"

The Article is amended to read: “Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a vote of the Members. Amendments may be adopted by an affirmative vote of a majority of the Members present at the meeting.”

Article XII: First paragraph amended to read: “This corporation shall be dissolved and its affairs wound up by a 75% vote of the Members entitled to vote”.

3. The foregoing amendment to the Articles of Incorporation was adopted by the Members of the Corporation on the 13th day of December, 2005.

SOUTHERN WOODS PROPERTY
OWNERS ASSOCIATION, INC.

By: _____

Carol Hoke, Secretary