

OFFICIAL RECORDS

We, JUNE BRISTOL and JANET PRITCHETT, hereby certify that we are President and Secretary, respectively, of the Woods Community Association, Inc., a non-profit Florida corporation.

We further certify that the following resolution relating to the amendment of bylaws of said association, which resolution reads as follows:

ARTICLE XVIII

TRANSFER OF COMMON AREAS

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The Board shall be authorized, at its discretion and without further approval, to transfer from time to time "common areas" to contiguous land owners. The transfer, if any, shall be by special warranty deed and without consideration. The purpose of these transfers shall be to remove ownership, liability, and responsibility from the Woods Community Association.

was unanimously approved by the Board of Directors of the Association at a special meeting duly called and held on November 9, 1993.

We further certify that at said special meeting of the members of the association, the foregoing resolution was submitted for approval or disapproval to the members, that the members voted upon said resolution and that upon such vote, a majority of the members present voted affirmatively and in favor of the adoption of said resolution and of the amendment of the association's by-laws contained therein.

IN WITNESS WHEREOF we have executed this instrument as President and Secretary, respectively, of The Woods Community Association, Inc., a non-profit Florida corporation, and have caused the same to be sealed with the corporate seal this 10 day of November, 1993.

June M. Bristol
As President of The Woods Community Association, Inc.

Janet Pritchett
As Secretary of The Woods Community Association, Inc.

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF DUVAL

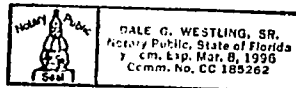
The foregoing was acknowledged before me this 10th day of November, 1993, by June M. Bristol and Janet C. Pritchett, who is personally known to me and who did not take an oath.

Dale G. Westling, Sr.
NOTARY PUBLIC, State of Florida at Large

Typed, stamped or printed name of Notary

Prepared By & Return To:

Dale G. Westling, Esq.
220 East Forsyth Street
Jacksonville, Florida 32202



RECORD VERIFIED

Theresa...
CLERK OF SUPERIOR COURT

FILED AND RECORDED
IN PUBLIC RECORDS
OF DUVAL COUNTY FLA

AMENDMENT TO ARTICLES OF INCORPORATION OF OFFICIAL RECORDS
THE WOODS COMMUNITY ASSOCIATION, INC.

(A corporation not-for-profit)

Pursuant to a special meeting of the Board of Directors and members of the corporation held on November 9, 1993, the Articles of Incorporation are hereby amended as follows:

ARTICLE XXVIII - TRANSFER OF COMMON AREAS

The Board shall be authorized, at its discretion and without further approval, to transfer from time to time "common areas" to contiguous land owners. The transfer, if any, shall be by special warranty deed and without consideration. The purpose of these transfers shall be to remove ownership, liability, and responsibility from the Woods Community Association.

Proof that said resolution was in fact passed and accepted is supported by the enclosed statement of the President and Secretary which is attached hereto and made a part hereof.

94-0002495

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94 JAN -6 PM 2:29

RECORD VERIFIED

Henry C. Rose

CLERK OF CIRCUIT COURT

Prepared By & Return To:

Dale G. Working, Esq.
220 East Forsyth Street
Jacksonville, Florida 32202