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BASIC AMENDMENT

SATURNIA LAKES HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
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November 29, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations
SATURNIA LAKES HOMEOWNERS ASSOCIATION, INC.
1401 UNIVERSITY DRIVE SUITE 200
CORAL SPRINGS, FL 33071-6039

SUBJECT: SATURNIA LAKES HOMEOWNERS ASSOCIATION, INC.
REF: N01000003010

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment.

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Cheryl Coulliette
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FAX Aud. #: H05000273206
Letter Number: 105A00069405

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SATURNIA LAKES HOMEOWNERS ASSOCIATION, INC.

(A Florida corporation not for profit)
Pursuant to Section 617.1002 of the Florida Not For
Profit Corporation Act

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, Tandra Wolfe and N. Maria Menendez, as President and Secretary, respectively, of SATURNIA LAKES HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit ("Association"), do hereby certify under the seal of the Association as follows:

1. The Association was originally incorporated on April 27, 2001, Charter Number N01000003010, under Chapter 617 of the laws of the State of Florida;

2. The Association wishes to amend the Articles in accordance with the requirements of Article XIII of the Articles which provides that after the First Conveyance, and prior to the Turnover Date, the Articles may be amended solely by a majority of the Board, without the prior written consent of the Members, at a duly called meeting of the Board.

3. The Turnover Date has not yet occurred.

4. By Unanimous Written Consent, the Board voted to amend Article I, Section 20 and Article X, Section C of the Articles on October 1, 2005.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Article I, Section 20 is hereby amended to read as follows:

"Saturnia Lakes" means the planned residential development located in Collier County, Florida, which encompasses the Property, which has been governmentally approved for seven hundred fifty five (755) Homes and is presently intended to comprise ~~approximately seven hundred four (704)~~ five hundred eighty (580) Homes and the Association Property, but all subject to change in accordance with the Declaration."

2. Article X, Section C of the Articles is hereby amended to read as follows:

"Declarant presently intends that Saturnia Lakes, when ultimately developed, will contain ~~approximately seven hundred and four (704)~~ five hundred eighty (580) Lots with a Home constructed on each Lot ("Developed Lots"). For purposes of this paragraph, "Total Developed Lots" shall mean the ~~seven hundred and four (704)~~ five hundred eighty (580) Developed Lots which Declarant presently intends to develop in Saturnia Lakes. Notwithstanding the foregoing, Saturnia Lakes is governmentally approved for seven hundred fifty five (755) Developed Lots and Declarant has reserved the right in the Declaration to modify its plan of development for Saturnia Lakes (including, without limitation, the right to modify the product types to be constructed) and to add land to and withdraw land from Saturnia Lakes. Therefore, the total number of Lots and Homes within Saturnia Lakes, and thus the term "Total Developed Lots," may refer to a number greater or lesser than ~~seven hundred and four (704)~~ five hundred eighty (580). The number of Lots added to or withdrawn from Saturnia Lakes and the revised number of "Total Developed Lots" will be set forth in a Supplemental Declaration recorded in the County if additional land is added to or

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withdrawn from Saturnia Lakes. Notwithstanding anything to the contrary, with respect to any portion(s) of Saturnia Lakes submitted to the condominium form of ownership, "developed Lots" shall refer to the individual condominium units thereof and not the parcel(s) of real property on which the Condominium is constructed."

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Association, this 1st day of October, 2005.

WITNESSES:

SATURNIA LAKES HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation

Emilee m Scott
Print Name: Emilee m Scott

By: Tambra Wolfe
Tambra Wolfe, President

Carmela M Foltz
Print Name: Carmela M Foltz

By: N. Maria Menendez
N. Maria Menendez, Secretary

Sharon Webb
Print Name: SHARON WEBB

(Corporate Seal)

Michelle De Rosa
Print Name: Michelle De Rosa

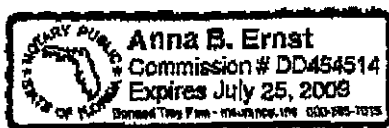
STATE OF FLORIDA

COUNTY OF Broward

SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by TAMBRA WOLFE and N. MARIA MENENDEZ, as President and Secretary, respectively of SATURNIA LAKES HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. TAMBRA WOLFE is personally known to me or has produced _____ as identification. N. MARIA MENENDEZ is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of October, 2005.



Anna B. Ernst
Notary Public

Anna B. Ernst
Typed, printed or stamped name of Notary Public

My Commission Expires:

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