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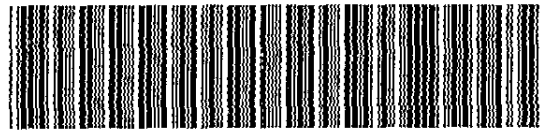
(Business Entity Name)

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LAW OFFICES

**ROBERT KAYE & ASSOCIATES, P.A.**

6261 NORTHWEST 6TH WAY  
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1-800-974-0680  
TELEFAX (954) 772-0319

August 8, 2003

Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **East Leisure Association, Inc.; Articles of Amendment**

Dear Sir/Madam:

Enclosed herewith are Articles of Amendment to be filed with your Department concerning the above-referenced corporation as well as check #1079 in the amount of \$35.00 for the filing fee. Please provide us with a copy verifying that same has been filed. Should you have any questions, please contact me at (954) 928-0680.

Thank you for your assistance in this matter.

Sincerely,



STEPHANIE R. ALLEN  
Assistant to Michael S. Bender, Esq.

/sra  
Enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
EAST LEISURE ASSOCIATION, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE III

POWERS

The powers of the Association shall include and be governed by the following provisions:

2. The Association shall have all of the powers and duties set forth in the Condominium Act except as limited by these Articles and the Declaration of Condominium, and all of the powers and duties reasonably necessary to operate the Condominium as set forth in the Declaration thereof and as it may be amended from time to time, including but not limited to the following:

(f) To make and amend reasonable regulations respecting the use of the property in the condominium; provided however, that all such regulations and amendments thereto shall be approved by not less than ~~75%~~ 60% of the votes of the entire membership of the Association before such shall become effective.

ARTICLE IX

AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

2. A resolution approving a *proposed amendment* may be proposed by either the board of directors of the Association. Directors and members not present in person or by proxy at the ~~a~~ meetings considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided,

(a.) such approvals must ~~be not less than 75% of the entire membership of the board of directors and by not less than 75% of the votes of the entire membership of the Association; or be by the affirmative vote or written consent of sixty (60%) percent of the unit owners~~

b: ~~by not less than 80% of the votes of the entire membership of the Association.~~

Prepared by:  
ROBERT KAYE & ASSOCIATES  
6261 NW 6th Way, Suite 103  
Ft. Lauderdale, FL. 33309

CERTIFICATE OF AMENDMENT  
OF  
EAST LEISURE ASSOCIATION, INC.

WE HEREBY CERTIFY THAT the attached Articles of Amendment to the Articles of Incorporation, an exhibit to the Declaration of Condominium of East Leisure Association, Inc., as described in Official Records Book 432 at Page 715 of the Public Records of Broward County, Florida were duly voted on and adopted on June 21, 2003 by the Membership of East Leisure Association, Inc.

IN WITNESS WHEREOF, we have affixed our hands this 4 day of August, 2003, at 417 Bocaireville, Broward County, Florida.

By: Gary W. Nicholls

Print: GARY W. NICHOLLS President

Attest: Robert L. Finegan

Print: ROBERT L. FINEGAN

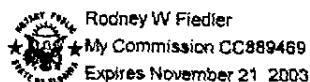
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4 day of August, 2003, by Gary W. Nicholls as President and Robert L. Finegan as Secretary of East Leisure Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced known to me as identification.

NOTARY PUBLIC:

sign Rodney W. Fiedler

print RODNEY W. FIEDLER  
State of Florida at Large



My Commission Expires: