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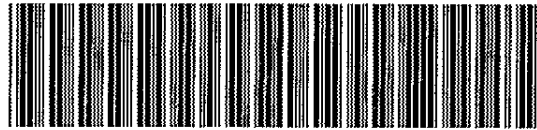
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CORNETT, GOOGE, ROSS & EARLE, P.A.

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February 7, 2003

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: King Mountain Condominium Association, Inc.

Dear Sir/Madam:

Enclosed for filing is an original and one (1) copy of an amendment to the Articles of Incorporation for King Mountain Condominium Association, Inc., along with this firm's check in the amount of \$35.00 to cover your fee for same.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,


Jane L. Cornett

/mc

Enclosures (as stated)

cc: Client

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**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

KING MOUNTAIN CONDOMINIUM ASSOCIATION, INC.

FILED
03 FEB 10 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of King Mountain Condominium Association, Inc. were filed with the Secretary of State on July 23, 1970 and recorded in the public records of Martin County, Florida at Official Records Book 325, Page 337, et. seq. The same Articles of Incorporation are hereby amended as approved by the membership by vote sufficient for approval at the Annual Members Meeting held on March 1, 1986.

1. Article VIII is hereby amended as follows:

ARTICLE VIII

BY-LAWS AND AMENDMENTS TO THE ARTICLES OF INCORPORATION

The By-laws of the Association may be made, altered or rescinded with the approval of a majority of all condominium unit owners. These Articles of Incorporation may be amended with the approval of a majority of all condominium unit owners. Approval may be secured at any regular or special meeting of the Association or by referendum through votes cast by written ballots in person, by proxy, by mail ballots or by written agreement without meeting. Written notice of the proposed changes or additions to the By-laws and Articles of Incorporation shall be given to each member of the Association at least fourteen (14) days prior to the meeting or referendum at which approval of the proposed changes or additions will be sought. A copy of the proposed changes shall be included in the written notice.

2. The foregoing amendment to the Articles of Incorporation of King Mountain Condominium Association, Inc. was adopted by the membership by a vote sufficient for approval at the Annual Members' Meeting held on March 1, 1986.

3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.

4. All provisions of the Articles of Incorporation of King Mountain Condominium Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Treasurer and its corporate seal affixed this 6th day of February, 2003.

WITNESSES:

KING MOUNTAIN CONDOMINIUM
ASSOCIATION, INC.,

Jeanne Goodsell
Printed Name #1: JEANNE Goodsell

By:

Herbert W. Pendleton
Herbert W. Pendleton, President

Linda Barile
Printed Name #2: LINDA BARRILE

Jeanne Goodsell
Printed Name #1: JEANNE Goodsell

Linda Barile
Printed Name #2: LINDA BARRILE

By:

Phyllis D. Frey
Phyllis Frey, Secretary

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on February 6, 2003, by HERBERT W. PENDLETON, and PHYLLIS FREY, the President and Secretary, respectively of KING MOUNTAIN CONDOMINIUM ASSOCIATION, INC., ☒ who are personally known to me, or ☐ who have produced identification [Type of Identification: _____].

SEAL/STAMP



Barbara J. Goodsell
Notary Public

Barbara J. Goodsell
Print, type or stamp Barbara J. Goodsell
My commission expires Oct 25, 2003