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A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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740854

November 8, 2001

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-11/15/01--01026--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: SPENCER LAKES PROPERTY OWNERS' ASSOCIATION, INC.

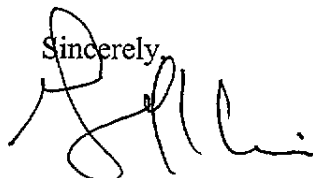
Dear Sir/Madam:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation with reference to the above-captioned matter.

Also enclosed is our check in the amount of \$35.00 which covers the cost of filing. Kindly file same and return one copy to me, stamped with the filing date, in the self-addressed stamped envelope provided.

Thank you for your cooperation in this matter.

Sincerely,



Gregory S. Kino

GSK/ka  
Enclosures

FILED  
NOV 15 AM 11:00  
740854  
Amend  
388 11-15-01

**CERTIFICATE OF AMENDMENT**

**ARTICLES OF INCORPORATION**

**OF**

**SPENCER LAKES PROPERTY OWNERS' ASSOCIATION, INC.**

**(a corporation Not for Profit)**

The undersigned President and Secretary of SPENCER LAKES PROPERTY OWNERS' ASSOCIATION, INC., hereby certify that the following resolutions amending the Articles of Incorporation of SPENCER LAKES PROPERTY OWNERS' ASSOCIATION, INC. were adopted and approved by a majority of the Board of Directors of said Corporation and approved in writing by the members of the Association having not less than two-thirds (2/3) of the total membership vote:

1. RESOLVED that the Articles of Incorporation of SPENCER LAKES PROPERTY OWNERS' ASSOCIATION, INC., shall be amended to read as follows:

**ARTICLE XIV**

**These Articles of Incorporation may be amended from time to time by resolution adopted by a majority of the Board of Directors and approved by a vote of at least fifty-one percent (51%) of this Association present at any meeting of the members of the Association called at least in part to consider such amendment, or approved in writing by the members of this Association having not less than fifty-one percent (51%) of the total membership vote.**

2. The foregoing Amendments were adopted by a majority vote of the Board of Directors at a meeting held September 13, 2000 and approved in writing (by the casting of ballots) by the members of the Association having not less than two-thirds (2/3rds) of the total membership vote. In addition, Perini Land & Development Company, has given its express written joinder and consent to these Amendments as part of an Assignment and Assumption Agreement dated July 12, 2001.

IN WITNESS WHEREOF, we have hereunder set our hands and seals at West Palm

FILED  
NOV 15 AM 11:00  
SECRETARY OF STATE  
PALM BEACH COUNTY  
FLORIDA

Beach, Florida, this 11<sup>th</sup> day of October, A.D. 2001.

Signed, sealed and delivered  
in the presence of:

SPENCER LAKES PROPERTY OWNERS  
ASSOCIATION, INC., a Florida not-for-  
profit corporation

Sign: [Signature]  
Print: Gregory S. Kino

By: [Signature]  
Print: Ernestine Robinson  
Title: President

Sign: Elaine C. Chandler  
Print: Elaine C. Chandler

ATTEST:

(Corporate Seal)

By: [Signature]  
Name: Geraldine Cyrus  
Title: Secretary

FILED  
01 NOV 15 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared ERNESTINE ROBINSON, as President, and GERALDINE CYRUS, as Secretary, to me well known or who have produced Florida Driver's License Number \_\_\_\_\_ or \_\_\_\_\_ (indicate form of identification) and known to me to be identical individuals described in and who executed the foregoing Certificate of Amendment, Articles Of Incorporation of SPENCER LAKES PROPERTY OWNERS' ASSOCIATION, INC., and they each acknowledged before me that they signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at West Palm Beach, Palm Beach County, Florida, this 11<sup>th</sup> day of October, 2001.

[Signature]  
Notary Public, State of Florida  
Notary Print Name:

My Commission Expires:

