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WACKEEN, CORNETT, GOUGE & ROSS, P.A.
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STUART, FL 34995
PHONE: (561) 286-2990
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: September 4, 1998
TO: SECRETARY OF STATE
FROM: THE OFFICE OF DEBORAH L. ROSS/nth
RE: AMENDMENT FOR RECORDING

Please record the enclosed document, and return the date stamped copy to me in the enclosed postpaid envelope. This firms check in the amount of \$35.00 is enclosed for your fee.

Thank you and please do not hesitate to call me at 561-286-2990 if you have any questions.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
TROPICAL PARADISE HOMEOWNERS ASSOCIATION, INC.**

The Articles of Incorporation of Tropical Paradise Homeowners Association, Inc., have been filed with the Florida Secretary of State on May 2, 1979 and amendments thereto recorded in the public records of Martin County, Florida at Official Records Book 727, page 2218 et. seq., and Official Records Book 900, page 75, et. seq. The same Articles of Incorporation are hereby amended by vote sufficient for approval by the owners of Tropical Paradise Homeowners Association, Inc., at the annual meeting held on February 28, 1998 and March 14, 1998.

1. Article VI is amended as follows:

**ARTICLE VI
TERM OF OFFICE**

The Officers and Directors shall serve such terms as set forth in the Amended and Restated By-Laws.

2. The foregoing amendment to the Articles of Incorporation was adopted by the owners by vote sufficient for approval at the annual meeting held on February 28, 1998 and March 14, 1998.

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

4. All provisions of the Articles of Incorporation 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 Secretary and its corporate seal affixed on September 4, 1998.

WITNESSES:

Heidi Christensen

Witness signature

Heidi Christensen

Printed Name of Witness

Nancy Hodde

Witness signature

Nancy Hodde

Printed Name of Witness

Heidi Christensen

Witness signature

Heidi Christensen

Printed Name of Witness

Nancy Hodde

Witness signature

Nancy Hodde

Printed Name of Witness

TROPICAL PARADISE HOMEOWNERS
ASSOCIATION, INC.

By:

Jack Cassidy
Jack Cassidy, its President

By:

Jeorjette Laforet
Jeorjette Laforet, its Secretary

CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on September 4, 1998, by Jack Cassidy as President of Tropical Paradise Homeowners Association, Inc., who is personally known to me or who has produced _____ as identification.

Nancy T. Hodde
NOTARY PUBLIC



NANCY T. HODDE
MY COMMISSION # CC465824 EXPIRES
July 8, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on September 4, 1998, by Jeorjette Laforet as Secretary of Tropical Paradise Homeowners Association, Inc., who is personally known to me or who has produced _____ as identification.

Nancy T. Hodde
NOTARY PUBLIC



NANCY T. HODDE
MY COMMISSION # CC465824 EXPIRES
July 8, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE

Tropical Paradise Homeowners Association, Inc., by its duly authorized officers, hereby certifies that the amendment to the Articles of Incorporation, a copy of which is attached, was duly and regularly adopted and passed by the owners of Tropical Paradise Homeowners Association, Inc., by vote sufficient for approval at the annual meeting held on February 28, 1998 and March 14, 1998.

WITNESSES:

TROPICAL PARADISE HOMEOWNERS
ASSOCIATION, INC.

Heidi Christensen
Witness signature

By: Jack Cassidy
Jack Cassidy, its President

Heidi Christensen
Printed Name of Witness

Nancy Hodde
Witness signature

Nancy Hodde
Printed Name of Witness

By: Jeorjette Laforet
Jeorjette Laforet, its Secretary

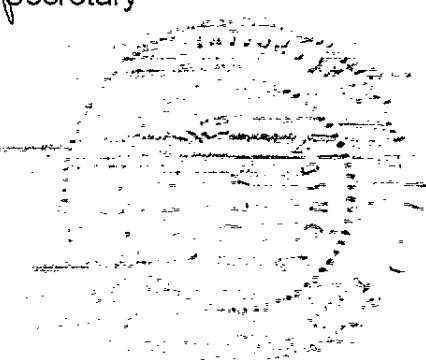
Heidi Christensen
Witness signature

Heidi Christensen
Printed Name of Witness

Nancy Hodde
Witness signature

Nancy Hodde
Printed Name of Witness

CORPORATE
SEAL



STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on September 4, 1998, by Jack Cassidy as President of Tropical Paradise Homeowners Association, Inc., who is personally known to me or who has produced _____ as identification.

Nancy T. Hodde
NOTARY PUBLIC



NANCY T. HODDE
MY COMMISSION # CC46582
July 8, 1999
BONDED THRU TROY FAIR INSUR.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on September 4, 1998, by Jeorjette Laforet as Secretary of Tropical Paradise Homeowners Association, Inc., who is personally known to me or who has produced _____ as identification.

Nancy T. Hodde
NOTARY PUBLIC



NANCY T. HODDE
MY COMMISSION # CC46582 E...
July 8, 1999
BONDED THRU TROY FAIR INSURANC'

Record and Return to:
Deborah L. Ross, Esquire
Wackeen, Cornett, Gooze & Ross, P.A.
Post Office Box 66
Stuart, FL 34995

-LAST PAGE-