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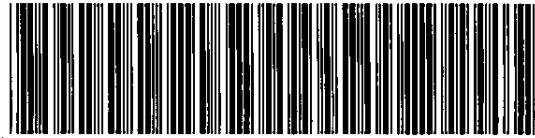
(Business Entity Name)

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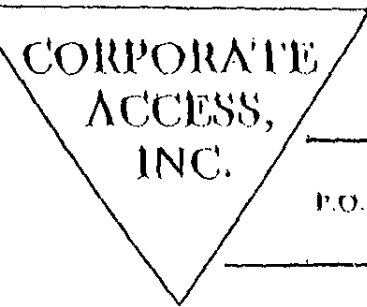
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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- CERTIFIED COPY ass & amends
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Rolling Hills Golf and Tennis Club Condominium I
(CORPORATE NAME AND DOCUMENT #) Association, Inc.

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

Prepared By and Return To:
Lloyd W. Procton, Esquire
400 SE 18th Street
Ft. Lauderdale, FL 33316
Phone: (954) 525-1008

FILED
2006 JUN - 5 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF ROLLING HILLS
GOLF AND TENNIS CLUB CONDOMINIUM I ASSOCIATION, INC.

WITNESSETH:

WHEREAS, the Declaration of Condominium of ROLLING HILLS GOLF AND TENNIS CLUB CONDOMINIUM I was duly recorded among the Public Records of Broward County, Florida in Official Records Book 9424, at Page 246; and

WHEREAS, at the Articles of Incorporation of ROLLING HILLS GOLF AND TENNIS CLUB CONDOMINIUM I ASSOCIATION, INC. are exhibit "B" to the Declaration of Condominium of ROLLING HILLS GOLF AND TENNIS CLUB CONDOMINIUM I, and

WHEREAS, at the duly called and noticed Special Meeting of the membership of Rolling Hills Golf and Tennis Club Condominium I Association, Inc., a Florida not-for-profit corporation, held on March 21, 2006, at which a quorum was present, the members approved the amendment to the Articles of Incorporation set forth hereinbelow by an affirmative vote in excess of seventy-five (75%) per cent of the votes of the entire membership of the Association.

WHEREAS, at the duly called and noticed Special meeting of the Board of Directors of Rolling Hills Golf and Tennis Club Condominium I Association, a Florida not-for-profit corporation,

held on March 21, 2006, at which a quorum was present, the membership of the Board of Directors approved the amendment to the Articles of Incorporation set forth hereinbelow by an affirmative vote in excess of seventy-five (75%) per cent of the votes of the entire membership of the Board of Directors.

NOW THEREFORE, the undersigned hereby certify that the following amendment to the Articles of Incorporation are a true and correct copy of the amendment to the Articles of Incorporation as amended by the membership.

(New language is underlined, deleted language is crossed through.
Titles in previously existing sections are also underlined and are not new language.)

1. Article IX of the Articles of Incorporation of ROLLING HILLS GOLF AND TENNIS CLUB CONDOMINIUM I ASSOCIATION, INC. shall be amended as follows:

ARTICLE IX
Amendments

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

9.1 Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

9.2 ~~The resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting 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, these Articles of Incorporation may be amended at any regular or special meeting of the membership of the Association duly called and noticed in accordance with the provisions of the Bylaws with the approval of not less than fifty-one (51%) per cent of the entire membership of the Association provided the amendment is approved by not less than fifty-one (51%) per cent of the entire membership of the board of

directors of the Association.

a. ~~Such approvals must be by 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~~

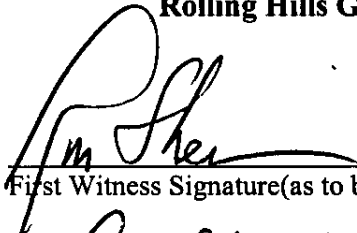
b. ~~By not less than 80% of the votes of the entire membership of the Association.~~

9.3 Provided, however that no amendment shall make any changes in the qualifications for membership nor the voting rights of members, nor any change in Section 3.3 of Article III without approval in writing by all members and the joinder of all record owners of mortgages upon the condominium. No amendment shall be made that is in conflict with the condominium act or the Declaration of Condominium.

9.4 A copy of each amendment shall be certified by the Secretary of State and be recorded in the Public Records of Broward County, Florida.

IN WITNESS WHEREOF, ROLLING HILLS GOLF AND TENNIS CLUB CONDOMINIUM I ASSOCIATION, INC. has executed this Certificate of Amendment to the Articles of Incorporation of Rolling Hills Golf and Tennis Club Condominium I Association, Inc., this 27 day of May, 2006.

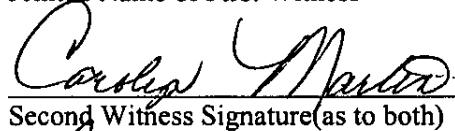
Rolling Hills Golf and Tennis Club Condominium I Association, Inc.



First Witness Signature(as to both)

RON SHERWIN

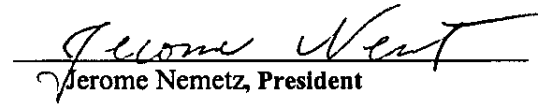
Printed Name of First Witness



Second Witness Signature(as to both)

CAROLYN MARTIN

Printed Name of Second Witness



Jerome Nemetz, President

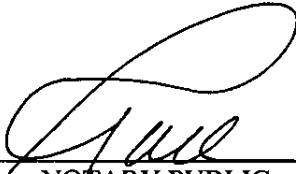


Shari LePage, Secretary

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 21 day May, 2006 by Jerome Nemetz and Shari LePage, President and Secretary respectively of Rolling Hills Golf and Tennis Club Condominium I Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. Jerome Nemetz is personally known to me or has produced driver's license. Shari LePage is personally known to me or has produced driver's license.



(SEAL)

NOTARY PUBLIC

My commission expires:



Paul J. Gallo
Commission #DD258826
Expires: Oct 19, 2007
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Atlantic Bonding Co., Inc.