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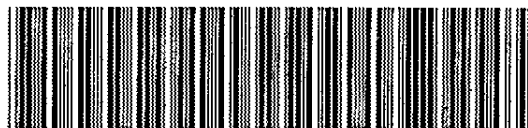
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TALLAHASSEE, FLORIDA

AMEND
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(5)

LAW OFFICES OF
CORNETT, GOOGE, ROSS & EARLE, P.A.

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Memo

To: Secretary of State / Division of Corporations
From: Michelle Jay, Legal Asst. to Deborah L. Ross, Esq.
Subject: Amendment to Articles of Incorporation of
Eaglewood Homeowners Association, Inc.
Date: April 29, 2003

Enclosed is an original Amendment to the Articles of Incorporation for Eaglewood Homeowners Association, Inc. to be filed with your office.

If you should have any questions, please feel free to contact us.

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF EAGLEWOOD
HOMEOWNERS ASSOCIATION, INC.**

The Articles of Incorporation of Eaglewood Homeowners Association, Inc., were filed with the Florida Secretary of State on December 20, 1982. The same Articles of Incorporation were recorded in the Official Records of Martin County, Florida, at Official Records Book 1388, Page 681, et.seq. The same Articles of Incorporation are hereby amended as approved by the membership by vote sufficient for approval at the Annual Meeting held on February 3, 2003.

1. Article XII is amended to read as follows:

**ARTICLE XII
Membership**

A. The Members in the Association shall consist of owners of a Lot or Residence within Eaglewood, a Planned Unit Development, located in Martin County, Florida, as shown on the Plat thereof on file in the Office of the Clerk of the Circuit Court in and for Martin County, Florida, and the spouse of such owner. Members shall qualify for Membership and become Members of the Association upon recording in the Public Records of Martin County of a document transferring title to any Lot or Residence in Eaglewood, a Planned Unit Development, to said Member or that Member's spouse.

B. As more fully detailed in the Declaration of Protective Covenants, Restrictions and Limitations for Eaglewood, a Planned Unit Development, Membership in Eaglewood is part of an incident of ownership, or marriage to the owner of a Lot or Residence within Eaglewood, a Planned Unit Development.

2. The foregoing amendment to the Articles of Incorporation of Eaglewood Homeowners Association, Inc. by vote sufficient for approval at the Annual Meeting held on February 3, 2003.

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

6. All provisions of the Amended and Restated Articles of Incorporation of Eaglewood Homeowners 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 and Secretary, and its corporate seal affixed on this 8 day of April, 2003.

WITNESSES:

EAGLEWOOD HOMEOWNERS
ASSOCIATION, INC.

George McKnight
Printed Name #1: George McKnight

By: Karen E. Johnson
_____, President

A. Cathleen Whalen
Printed Name #2: A. Cathleen Whalen

George McKnight
Printed Name #1: George McKnight

By: Alyce Cathleen Whalen
_____, Secretary

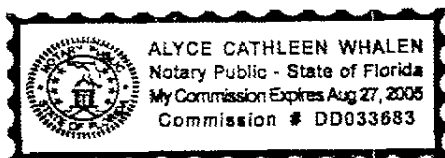
A. Cathleen Whalen
Printed Name #2: A. Cathleen Whalen

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on the 8 day of April, 2003, by Karen E. Johnson, as President of Eaglewood Homeowners Association, Inc., [☒] who is known to me, or [☐] who produced _____ as identification.

Notarial Seal

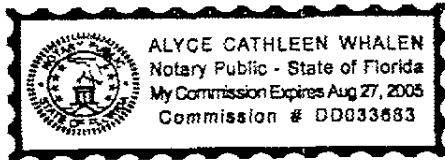


Alyce Cathleen Whalen
NOTARY PUBLIC
Printed Name: _____

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on the 8 day of April, 2003, by Alyce I. Cogni, as Secretary of Eaglewood Homeowners Association, Inc., [☒] who is known to me, or [☐] who produced _____ as identification.

Notarial Seal



Alyce Cathleen Whalen
NOTARY PUBLIC
Printed Name: _____