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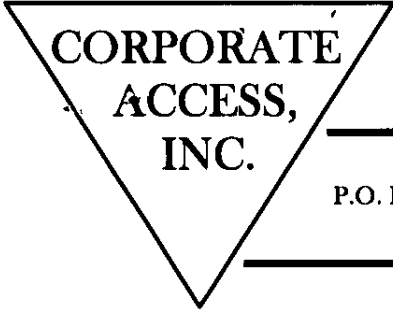
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EXAMINER

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- CERTIFIED COPY \_\_\_\_\_
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1. Aguaripa Community Services Association, Inc.  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
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(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF**  
**AQUARINA COMMUNITY SERVICES ASSOCIATION, INC.**

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
APR - 3 PHC:ag

As used herein the following shall apply:

- A. Words in the text which are lined through with hyphens (---) indicate deletions from the present text.
- B. Words in the text which are underlined indicate additions to the present text.

---

1. **Article VII, Sections A and B of the Articles of Incorporation shall be amended to read as follows:**

"A. Election of Voting Members. The members of each Cluster Association shall be entitled to elect from among themselves one Voting Member; and the Owner of any Parcel who is not a member of a Cluster Association shall be entitled to designate one Voting Member. Each Voting Member thus chosen shall be a member of the Association's 'Advisory Board' and except as otherwise stated in Section B(c) below shall vote at meetings of the Association on behalf of the Owners who elected or designated him. The first election of the Voting Member for a particular Cluster Association shall be conducted immediately following the meeting at which control of that Cluster Association is turned over to Owners other than the developer of the Parcels whose Owners are member of that Cluster Association. At that time, each Owner who is a member of that Cluster Association shall cast one vote for each condominium or cooperative Parcel or non-condominium and non-cooperative Parcel owned by him (in accordance with, except as provided below, the same rules as are set forth in the Bylaws as if the appropriate group of members were Voting Members and the Voting Members were to be elected as a member of the Board of Directors), and the member from each that Cluster Association having a plurality of the votes cast shall be the initial Voting Member for such Cluster Association. Thereafter, the election of the Voting Member of each Cluster Association shall be conducted annually at the end of its annual meeting (unless its members call a special meeting for the purpose of conducting such an election) and the Voting Member so elected shall serve until his successor has been duly elected and has taken office. For purposes hereof, the Voting Members so elected shall be subject to the same rules regarding duration of office; removal from office and the like as set forth in the Bylaws as though the Voting Members were members of the Board of Directors of the Association and the appropriate group of electing Members (or designating Owner) were Voting Members, except, if the Voting Member for a particular Cluster Association ceases for any reason to hold that

position, he may only be replaced by a member of that Cluster Association and, until a special or the annual election of members of that Cluster Association results in the election of a new Voting Member, one of the members of the board of directors of the Cluster Association (to be selected at a special meeting of that board of directors within 15 days of such vacancy) shall serve as the interim Voting Member for that Cluster Association with all of the rights and responsibilities of a Voting Member duly elected by such members as aforesaid.

#### B. Voting by Voting Members

(a) Classes. The Association shall have 2 one classes of Voting Member:s as follows: notwithstanding any provision in the By-Laws to the contrary.

~~(i) Class A. Class A Voting Members shall be all Voting Members chosen in accordance with the provisions of Article IV hereof. Subject to Section B(c) below, each Class A Voting Member shall be entitled to a number of votes equal to the aggregate number of Assessable Units (as determined pursuant to §14.7 hereof of the Declaration which the Parcels owned by the Cluster Association members he represents have at the time the vote is taken (if he represents members of a Cluster Association) or which the Parcel or Parcels owned by the Owner he represents has at that time (if he represents other than Cluster Association members).~~

~~(ii) Class B. The Class B Voting Member shall be the Developer. The Class B Voting Member shall be entitled to 1 vote, plus 2 votes for each vote which the Class A Voting Members are entitled to cast in the aggregate from time to time (by way of illustration, if at any given time the Class A Voting Members were entitled in the aggregate to cast 445 votes, the Class B Member would be entitled to cast 891 votes); provided that (A) until there are Class A Voting Members, and (B) the Class B Voting Membership shall cease and, if the Developer than owns one or more Parcels, shall be converted to a Class A membership upon the first to occur of any of the following.~~

~~(1) The arrival of December 31, 2000;~~

~~(2) The construction and conveyance to purchasers other than Participating Builders of at least 1,600 Residential Units; and~~

~~(3) The Developer's election (expressed in a recorded instrument executed by it and recorded in the County's Public Records) to terminate the Class B Membership.~~

(b) Terminology. Unless expressly provided to the contrary, any reference in these Articles to the vote or approval of a plurality, majority or

specified percentage or fraction of Members or Owners (or a group of class of Members or Owners) shall be construed to mean the vote or approval of Voting Members entitled to cast a majority, plurality of such specified percentage or fraction (as the case may be) of the total votes entitled to be cast by those Members or Owners (or that group of class of Members or Owners).


(c) Voting. Notwithstanding the foregoing, an Owner may cast his or her own vote and will be a Voting Member at a meeting if the vote is cast, either in person or by proxy, at that meeting. There is one vote for each Assessable Unit owned. The Cluster Voting Member's aggregate number of Assessable Units for voting purposes at that meeting shall be reduced for each Unit Owner's vote cast at that meeting. Voting rights apply only to Assessable Units. Should any Owner be delinquent in the payment of any assessment for ninety (90) days or more as of the date of a meeting, the vote associated with that Assessable Unit shall be suspended until the delinquency is brought current as follows: All assessments, interest and late fees thereon, and any and all costs and fees attributable to the collection of the assessment must be paid in full and received by ACSA, before the voting rights attributable to the Assessable Unit/s are restored. For voting purposes, the total Voting Interest of the Association shall be reduced by the number of units owned by delinquent owners who have had their voting rights suspended."

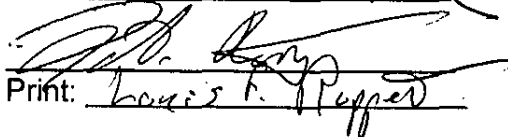
**CERTIFICATE OF ADOPTION OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION**

THE UNDERSIGNED, being the president of AQUARINA COMMUNITY SERVICES ASSOCIATION, INC., hereby certifies that the foregoing was approved by not less than a majority of the entire membership of the Board of Directors on All, 2009, and was approved by not less than a majority of the voting interests of the members of the Association, voted on March 30, 2009, at a meeting of the members. **The number of votes was sufficient for approval.**

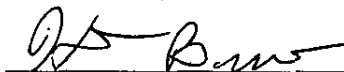
EXECUTED this <sup>1st</sup> ~~30th~~ day of <sup>APRIL</sup> ~~March~~, 2009.

WITNESSES

  
Print: BARBARA M. BECK

  
Print: LOUIS T. PAPP

AQUARINA COMMUNITY SERVICES ASSOCIATION, INC.

BY:   
President  
Print Name: HERBERT BRUNO

STATE OF FLORIDA

COUNTY OF BREVARD

I HEREBY CERTIFY that on the <sup>1<sup>ST</sup></sup> ~~30<sup>th</sup>~~ day of <sup>APRIL</sup> ~~March~~, 2009, before me personally appeared HERBERT BRUNO as President of AQUARINA COMMUNITY SERVICES ASSOCIATION, INC., who is personally known to me and who did not take an oath and who executed the aforesaid Certification as his/her free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

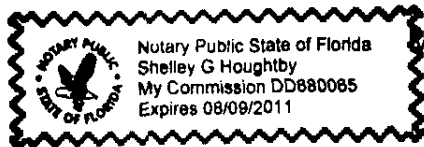
**WITNESS** my signature and official seal, in the County of Brevard, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign:

Printed Name:

My commission expires:



Shelley G. Houghtby  
SHELLEY G. HOUGHTBY  
8/9/2011