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769065

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AQUARINA COMMUNITY SERVICES ASSOCIATION, INC.**

Certificate of Status	1
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APPROVED AND FILED
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Articles of Amendment
to
Articles of Incorporation
of

AQUARINA COMMUNITY SERVICES ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

769065

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: April 26, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 26, 2010

Signature *Virginia Carney*
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Virginia Carney
(Typed or printed name of person signing)

Secretary
(Title of person signing)

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

VII

VOTING RIGHTS

“

A. Voting by Voting Members.

(a) Class. The Association shall have one class of Voting Members notwithstanding any provision in the By-Laws to the contrary.

(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. On all matters upon which the members shall be entitled to vote, there shall be only one vote for each Assessable Unit. All votes shall be exercised or cast in the manner provided by the Declaration and By-Laws. Any person or entity owning more than one Assessable Unit shall be entitled to cast the aggregate number of votes attributable to all Assessable Units owned. Notwithstanding the foregoing, an Owner may cast his/her vote either in person or by proxy on any matter upon which the members shall be entitled to vote. ” 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, including attorneys' fees, must be paid in full and received by ACSA, before the voting rights attributable to the Assessable Units 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 Secretary 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 April 26, 2010, and was approved by not less than a majority of the voting interests of the members of the Association, voted on April 26, 2010, at a meeting of the members. The number of votes was sufficient for approval.

EXECUTED this 26 day of April, 2010.

WITNESSES

AQUARINA COMMUNITY SERVICES ASSOCIATION, INC.

Nancy L. Crawford
Print: NANCY L. CRAWFORD
Henry Richter
Print: HENRY RICHTER

Virginia Parney
Secretary
VIRGINIA PARNEY
Printed Name

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on the 26 day of April, 2010, before me personally appeared Virginia Parney as Secretary of AQUARINA COMMUNITY SERVICES ASSOCIATION, INC., who is personally known to me or who produced _____ as identification 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.

Georgia A. Kauffman
NOTARY PUBLIC
Printed Name: Georgia A. Kauffman
Commission Expires: 11/13/2010

NOTORIAL SEAL

