

Sent by: STEARNS WEAVER

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Division of Corporations

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ARTESA HOMEOWNERS' ASSOCIATION, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2004

ARTESA HOMEOWNERS' ASSOCIATION, INC.
4350 OAKES ROAD
516
DAVIE, FL 33314

SUBJECT: ARTESA HOMEOWNERS' ASSOCIATION, INC.
REF: N01000007677

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF ARTESA HOMEOWNERS' ASSOCIATION, INC.

THIS AMENDMENT (hereinafter called the "Amendment") to the Articles of Incorporation of Artesa Homeowners' Association, Inc. dated October 26, 2001 and filed October 29, 2001 with the Florida Secretary of State (the "Articles"), is made as of the 9th day of June, 2004, by ARTESA HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation"), whose address is 9177 Lawrence Road, Boynton Beach, Florida 33436 (terms not otherwise defined in this Amendment shall have the meanings given to them in the Declaration). Pursuant to the provisions of Section 617.1006, Florida Statutes, the Corporation adopts the following Articles of Amendment to its Articles:

RECITALS:

A. Pursuant and subject to Article 9 of the Articles, any amendment thereto must be approved by the Board of Directors of the Association (the "Board") and adopted by an affirmative vote of 66-2/3% of the Members.

B. Certain provisions of the Articles require revision.

NOW, THEREFORE, the Corporation does hereby amend the Articles as follows:

1. Article 6.1 of the Articles is amended by deleting therefrom the word "three (3)" and inserting in lieu thereof the word "five (5)".

2. The foregoing amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Amendment were adopted by unanimous written consent of the Board of Directors and Members of the Corporation as of July 5, 2004. The number of votes cast were sufficient for approval.

ARTESA HOMEOWNERS' ASSOCIATION, INC.,
a Florida not-for-profit corporation

By: 
Name: James Rosewater, President

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