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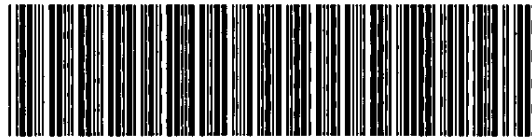
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KATY L. BOWEN

July 30, 2007

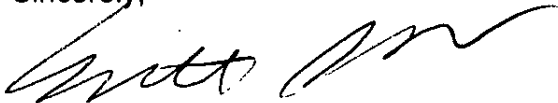
Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Dear Sir or Madam:

Enclosed for filing is a Certificate of Amendment to the Articles of Incorporation for Schooner Oaks Condominium Association, Inc., along with a photocopy to be date stamped and returned to this office in the postpaid envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call.

Sincerely,



Elizabeth P. Bonan, Esq.
EPB/kmr
Enclosures

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SCHOONER OAKS CONDOMINIUM ASSOCIATION, INC.**

A Corporation Not-For-Profit Under
the Laws of the State of Florida

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of Schooner Oaks Condominium Association, Inc. were filed with the Florida Secretary of State on October 17, 1985. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 649, Page 2202, et. seq. The same Articles of Incorporation are hereby amended as approved by the membership by vote sufficient for approval at the Members Meeting held on June 25, 2007.

1. Article V is amended to read as follows:

ARTICLE V
Directors

5.1 Number and qualification. The affairs of the Association shall be managed by a board consisting of five (5) directors. Directors must be members of the Association.

(The balance of Article 5 remains unchanged)

2. The foregoing amendment to the Articles of Incorporation of Schooner Oaks Condominium Association, Inc. was adopted by the membership by a vote sufficient for approval at the Annual Members Meeting held on June 25, 2007.
3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.
4. All provisions of the Articles of Incorporation of Schooner Oaks Condominium 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, its Secretary and its corporate seal affixed this 18 day of July 2007.

WITNESSES:

Susan W. Pierson
Printed Name: Susan W. Pierson

MARIE LEPINE
Printed Name: MARIE LEPINE

MARIE LEPINE
Printed Name: MARIE LEPINE

Susan W. Pierson
Printed Name: Susan W. Pierson

SCHOONER OAKS CONDOMINIUM ASSOCIATION, INC.

By: Mary Ann Jordan
Mary Ann Jordan President

By: Harriet S. Ward, III
Harriet S. Ward, III Secretary

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledge before me on July 18, 2007, by Mary Ann Jordan, as President of Schooner Oaks Condominium Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: NA].

Notarial Seal

Susan W. Pierson
Notary Public

Susan W. Pierson
Commission #DD343124
Expires: Sep 17, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledge before me on July 18, 2007, by Paul Ward, as Secretary of Schooner Oaks Condominium Association, Inc. [X] who is personally known to me, or [] who has produced identification [Type of Identification: NA].

Notarial Seal

Susan W. Pierson
Notary Public

Susan W. Pierson
Commission #DD343124
Expires: Sep 17, 2008
Bonded Thru
Atlantic Bonding Co., Inc.