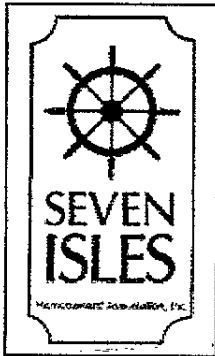


N17756



Seven Isles Homeowners Association, Inc
One Seven Isles Drive
Fort Lauderdale, FL 33301
www.sevenisles.com

Formerly the Seven Isles
Security Fund, Inc.

JK AND S McCREA *TREASURER*
2314 DeSOTO DRIVE
FT LAUDERDALE, FL 33301-1557

November 8, 2001

Amendment Section
Division of Corporations
Box 6327
Tallahassee, FL 32314

200004679852--4
-11/15/01--01010--001
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation

Enclosed please find a check for \$35 to cover the cost of the amending of your records of our association's Articles of Incorporation.

The amendment is also enclosed.

If you have any questions, you can reach me at 954-646-8246 (cell) or by fax at 954 565 8718 or by email: sevenisles2001@yahoo.com

Thank you,

*Amend
11-21-01
PAS*

FILED
NOV 14 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Stephen McCrea Treasurer
Stephan McCrea
Association Treasurer

FILED

ARTICLES OF AMENDMENT 01 NOV 14 AM 11:20

to

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

SEVEN ISLES HOMEOWNERS ASSOCIATION, INC.

(present name)

N17756

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE V. DIRECTORS, Section "a" of the Association's Articles of Incorporation be amended to read in its entirety as follows:

"a. The affairs and business of the corporation shall be conducted by a Board of Directors consisting of the number of directors determined by the bylaws of the corporation, but this number shall not be less than three (3) nor more than thirteen (13) directors. Unless prohibited by statute, Board members may participate in the Board meeting either physically or electronically. "

SECOND: The date of adoption of the amendment(s) was: NOVEMBER 1, 2001

THIRD: Adoption of Amendment (CHECK ONE)

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

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

Richie Gerber, Sec.

Signature of Chairman, Vice Chairman, President or other officer

Richie Gerber, Secretary

Typed or printed name

Sec.

Title

11-8-2001

Date