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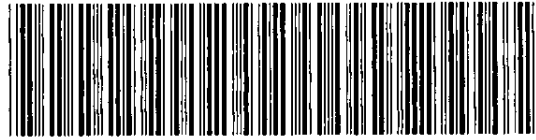
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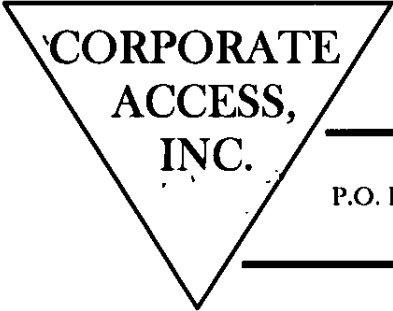
Amend

07/06/10--01026--003 **43.75

RECORDED
10 JUL - 6 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2010 JUL - 6 PM 1:30
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1. Chelsea III At Jacaranda Homeowners Association, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

FILED

2010 JUL -6 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

CHELSEA III AT JACARANDA HOMEOWNERS ASSOCIATION, INC.

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 adopted:

(New language is underlined, deleted language is crossed through.
Titles in previously existing sections are also underlined and are not new language.)

ARTICLE IX - INDEMNIFICATION

1. The Association shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Association) by reason of the fact that he is or was a director, employee, officer or agent of the Association, against expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with the action, suit or proceeding if not opposed to, the best interest of the Association; and with respect to any criminal action or proceeding, if he had no reasonable cause to believe his conduct was unlawful; except, that no indemnification shall be made in respect to any claim, issue or matter as to which such person shall have been adjudged to be liable for gross negligence or willful misfeasance or malfeasance in the performance of his duty to the Association unless and only to the extent that the court in which the action or suit was brought shall determine upon application, that despite the adjudication of liability, but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which the court shall deem proper. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, in and of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in, or not opposed to, the best interest of the Association; and with respect to any criminal action or proceeding, that he had no reasonable cause to believe that his conduct was unlawful.

SECOND: The date of adoption of the amendment was May 10, 2010.

THIRD: Adoption of Amendment:

WHEREAS, the members of CHELSEA III AT JACARANDA HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, approved the amendment to the Articles of Incorporation on May 10, 2010 at the Annual Meeting of the Membership of Chelsea III at Jacaranda Homeowners Association, Inc., which was adjourned from February 10, 2010, by the required affirmative vote of not less than two-thirds of the votes of the entire membership of the Association.

IN WITNESS WHEREOF, CHELSEA III AT JACARANDA HOMEOWNERS ASSOCIATION, INC. has executed these Articles of Amendment to the Articles of Incorporation of Chelsea III at Jacaranda Homeowners Association, Inc., this 25 day of June, 2010.

Chelsea III at Jacaranda Homeowners Association, Inc.

Mary Palominu
First Witness Signature(as to both)

[Signature]
Arnold Stewart, President

Mary Palominu
Printed Name of First Witness

[Signature]
Betty Gemma, Secretary

[Signature]
Second Witness Signature(as to both)

Carlos Cedeno
Printed Name of Second Witness

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 25 day June, 2010 by Arnold Stewart and Betty Gemma, President and Secretary respectively of Chelsea III at Jacaranda Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. Arnold Stewart is personally known to me or has produced driver's license as identification. Betty Gemma is personally known to me or has produced driver's license as identification.

[Signature] (SEAL)
NOTARY PUBLIC

