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May 27, 2005

Secretary of State
Division of Corporations
Department of State
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Tallahassee, Florida 32301

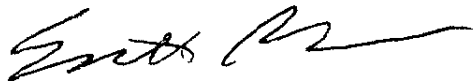
RE: Westwood Country Estates Property Owners Association, Inc.

Dear Sir or Madam:

Enclosed for filing are amendments to the Articles of Incorporation for Westwood Country Estates Property Owners 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
WESTWOOD COUNTRY ESTATES PROPERTY
OWNERS ASSOCIATION, INC.**

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

FILED
05 MAY 31 PM 4:10
CLERK, DEPT. OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Westwood Country Estates Property Owners Association, Inc. were filed with the Florida Secretary of State on February 13, 1989 and amended on December 17, 2003. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 873, Page 149, et. seq. and amended at OR Book 1848, Page 2769, 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 May 3, 2005.

1. Article XI is amended to read as follows:

**ARTICLE XI
AMENDMENT OF ARTICLES**

These Articles may be amended by an affirmative vote of both a majority of the Board of Directors of the Association and a majority of all members of the Association.

(The balance of Article XI remains unchanged)

2. The foregoing amendment to the Articles of Incorporation of Westwood Country Estates Property Owners Association, Inc. was adopted by the membership by a vote sufficient for approval at the Members Meeting held on May 3, 2005.
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 Westwood Country Estates Property Owners 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 21 day of may 2005.

WITNESSES:

WESTWOOD COUNTRY ESTATES
PROPERTY OWNERS ASSOCIATION, INC.

Kelly Alvarez
Printed Name: Kelly Alvarez

By: William L. Haynes
William L. Haynes President

Natalie A. Armas
Printed Name: Natalie A. Armas

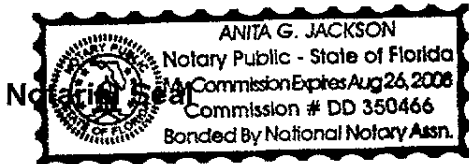
By: Denise Mendocha
Denise Mendocha, Secretary

Kelly Alvarez
Printed Name: Kelly Alvarez
Natalie A. Armas
Printed Name: Natalie A. Armas

CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF Martin

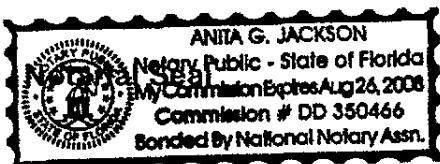
The foregoing instrument was acknowledge before me on 5/21, 2005,
by William L. Haynes, as President of Westwood Country Estates Property
Owners Association, Inc. [] who is personally known to me, or [X] who has produced
identification [Type of Identification: Florida Drivers License].



Anita G. Jackson
Notary Public
Printed Name: Anita G. Jackson
Commission Expires: 8/26/2008

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledge before me on 5/21, 2005,
by Denise Mendocha, as Secretary of Westwood Country Estates Property
Owners Association, Inc. [] who is personally known to me, or [X] who has produced
identification [Type of Identification: Florida Drivers License].



Anita G. Jackson
Notary Public
Printed Name: Anita G. Jackson
Commission Expires: 8/26/2008

Record and Return to:
ELIZABETH P. BONAN, ESQ.
Ross Earle & Bonan, P.A.
Post Office Box 2401
Stuart, Florida 34995