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December 15, 1997

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Department of State
Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, Florida 32314

CERTIFIED MAIL RETURN RECEIPT REQUESTED # Z 456 388 076

re: Amendment to Articles of Incorporation of
Dunmore Homeowners' Association, Inc., A Non-Profit Corporation

Gentlemen:

I have enclosed duplicate originals of the Articles of Amendment of Articles of Incorporation for Dunmore Homeowners' Association, Inc., along with my Check No. 4177, in the amount of \$35.00, for the filing fee. If you find the Articles acceptable, please file one set and stamp and send one set of the Articles back to me at the following address:

Warren W. Dill, Esq.
Warren W. Dill, P.A.
1515 U.S. Hwy. 1, Suite 201
Sebastian, Florida 32958

Thank you in advance for your assistance, I remain.

Very truly yours,

Warren W. Dill
Warren W. Dill
lac
Enclosures

FILED
97 DEC 17 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

DEC 22 1997

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DUNMORE HOMEOWNERS' ASSOCIATION, INC.
A NOT FOR PROFIT CORPORATION

FILED
97 DEC 17 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- A. The name of the Corporation is Dunmore Homeowners' Association, Inc., a not for profit Corporation.
- B. The following Article of the Articles of Incorporation of Dunmore Homeowners' Association, Inc. has been amended as follows:
 1. Article II PURPOSE, POWERS AND DEFINITIONS, Section 3.

Definitions (d) "Common Areas" was amended as follows:

ARTICLE II
PURPOSE, POWERS AND DEFINITIONS

Section 3. Definitions

(d) "Common Areas" means and refers to the property as shown on the Plat, including but not limited to; i) Tracts "A" and "B" which are landscaping tracts and depicted on the Plat parallel to Highway A-1-A; ii) Tract "C", which is a Stormwater Management Tract, as depicted upon the Plat; iii) Tract "D" which is a landscaping tract and depicted on the Plat within the public roadway within the Dunmore Subdivision, iv) Tracts "E" and "F" which are recreational tracts as depicted upon the Plat v) the Nature Walkway, Fishing Pier and Gazebo, if constructed by Developer as provided in this document; vi) a ten (10) foot wide public utility easement running parallel with the north side of Dunmore Lane; vii) a ten (10) foot wide public utility easement running parallel with the south side of Dunmore Lane; viii) the Surface Water or Stormwater Management System; and ix) the landscaping and any improvements thereon, including, without limitation, all structures, recreational facilities, open space, masonry walls, walkways, entrances markers, signs, security gates, sprinkler systems and street lights, if any, but excluding any public utility installations on the aforementioned properties. The Association Property shall constitute a portion of the Common Areas. All property designated as Common Areas in any future recorded supplemental Declaration recorded in the Public Records of Indian River County, Florida, shall be included with the Common Areas.

C. The foregoing amendment to the Articles of Incorporation was duly adopted by the Directors of the Corporation at a meeting held on the 2nd of January, 1997.

D. The foregoing amendment to the Articles of Incorporation was duly adopted by more than a two-thirds vote of those members of the Corporation present at a meeting held on the 2nd day of January, 1997, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Directors and President of this Corporation have executed these Articles of Amendment on the 2nd day of January, 1997.

By: Brian M. Sculthorp
Brian M. Sculthorp, as President and Director

"SEAL"

By: L.E. Sculthorp
Leonard E. Sculthorp, Director

By: G. Sculthorp
Gretchen K. Sculthorp, Director