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BASIC AMENDMENT

OSPREY COVE HOMEOWNER'S ASSOCIATION OF HOBE SOUND, I

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Amendment  
12-6-99  
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

December 1, 1999

OSPREY COVE HOMEOWNER'S ASSOCIATION OF HOBE SOUND, INC.  
209 PHIPPS PLAZA  
PALM BEACH, FL 33480

SUBJECT: OSPREY COVE HOMEOWNER'S ASSOCIATION OF HOBE SOUND, INC.  
REF: N98000000131

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Darlene Connell  
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 3, 1999

OSPREY COVE HOMEOWNER'S ASSOCIATION OF HOBE SOUND, INC.  
209 Phipps Plaza  
PALM BEACH, FL 33480

SUBJECT: OSPREY COVE HOMEOWNER'S ASSOCIATION OF HOBE SOUND, INC.  
REF: N9800000131

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Darlene Connell  
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 3, 1999

OSPREY COVE HOMEOWNER'S ASSOCIATION OF HOBE SOUND, INC.  
209 PHIPPS PLAZA  
PALM BEACH, FL 33480

SUBJECT: OSPREY COVE HOMEOWNER'S ASSOCIATION OF HOBE SOUND, INC.  
REF: N98000000131

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PLEASE FIX THE NAME ON THE SECOND PAGE OF THE AMENDMENT, #8. THE APOSTROPHE IN THE WORD HOMEOWNER'S MUST BE FIXED.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000030341  
Letter Number: 099A00057143

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF OSPREY COVE HOMEOWNER'S ASSOCIATION OF HOBE SOUND, INC.**

Osprey Cove Homeowner's Association of Hobe Sound, Inc., a Florida not-for-profit corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. Article IV, Section A "Membership" is amended to add the following additional terms:

The Association shall have the right to suspend any Member's right to vote for any period during which any assessment levied by the Association against such Member's Lot or Parcel shall remain unpaid for more than thirty (30) days after the due date for the payment thereof.

- 2. Article IV, Section B "Class B" is amended to replace the terms of the second paragraph thereof with the following terms:

The Class B Member shall be Sterling Hobe Sound, Ltd., its successors and assigns. The Class B Member shall be entitled to the same number of votes held by all other Members or the Association plus one (1). The Class B Membership shall terminate and be converted to Class A Membership three (3) months after ninety percent (90%) of all the Lots or Parcels that will ultimately be operated by the Association have been conveyed to Owners other than the Declarant, or at an earlier date at the sole discretion of the Declarant. Upon the termination of the Class B Membership, the Declarant shall conduct a turnover meeting as provided in the By-Laws for Special Meetings for the purpose of turning over the Association to the Class A Members.

- 3. Article VI, Section C "Election of Members of Board of Directors" is amended to replace the terms thereof with the following terms:

Directors shall be elected or appointed in accordance with the provisions of the By-laws of the Association.

- 4. Article VI, Section D "Duration of Office" is amended to replace the terms thereof with the following terms:

Except for the first Board of Directors and any successor Directors appointed by the Declarant, Directors shall hold office until they resign or until the next succeeding annual meeting of Members, and thereafter until qualified successors are duly elected and have taken office.

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5. Article IX is amended by replacing the terms thereof with the following terms:

Amendments to these Articles of Incorporation requires the approval of at least two-thirds of the membership votes. Notwithstanding anything herein to the contrary, for so long as the Class B Membership exists, the Declarant or its successor or assign shall be permitted to unilaterally amend these Articles at any time. For so long as the Class B Membership exists, no amendment of these Articles of Incorporation may be made without the consent of the Developer or its successors or assigns.

6. The foregoing amendments were adopted on November 12, 1999.

7. There are no Members entitled to vote on these Articles of Amendment.

8. The foregoing amendments were approved by all the members of the Board of Directors of Osprey Cove Homeowner's Association of Hobe Sound, Inc. on November 12, 1999.

IN WITNESS WHEREOF, the Osprey Cove Homeowner's Association of Hobe Sound, Inc., a Florida not-for-profit corporation, has caused these Articles of Amendment to be executed by its President this 12<sup>th</sup> day of November, 1999.

OSPREY COVE HOMEOWNER'S  
ASSOCIATION OF HOBE SOUND, INC.,  
a Florida not-for-profit corporation

By 

Richard A. Jerman, President

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