



THE UNITED STATES
CORPORATION
COMPANY

N40647

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TALLAHASSEE, FLORIDA

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CUSTOMER: Louis Caplan, Esq
St. John King & Dicker
Suite 600
500 Australian Avenue South
West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: SANDPIPER ISLE
HOMEOWNERS ASSOCIATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

Amendment
1/22/97
[Signature]

RECEIVED
97 JAN 21 PM 11:27
DEPARTMENT OF CORPORATIONS

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: **SANDPIPER ISLE HOMEOWNERS ASSOCIATION, INC.**

SECOND: The following Amendments to the Articles of Incorporation were adopted by the corporation:

SEE ATTACHED

THIRD: On the 18 day of December, 1996, the above Amendments were adopted by the members and the number of votes cast for the Amendments was sufficient for approval.

Dated December 27, 1996.

**SANDPIPER ISLE HOMEOWNERS
ASSOCIATION, INC.**

By: Herman Shanoff
Herman Shanoff, President

By: Arnold Kaufman
Arnold Kaufman, Secretary

This instrument prepared by:
Louis Caplan, Esquire
ST. JOHN, KING & DICKER
500 Australian Avenue So.
Suite 600
West Palm Beach, Florida 33401

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FILED
97 JAN 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENTS TO ARTICLES OF INCORPORATION
OF
SANDPIPER ISLE HOMEOWNERS ASSOCIATION . INC.
(A Corporation Not For Profit)**

The Articles of Incorporation of SANDPIPER ISLE HOMEOWNERS ASSOCIATION, INC. are amended as of ~~March 1, 1996~~ March 1, 1996 as follows:

ARTICLE I I

This article is amended by deleting the address and name of Registered Agent contained therein and substituting the following new address and new name of Registered Agent: The new mailing address is 8770 Grassy Isle Trail , Lake Worth, Florida 33467 and the name of the new Registered Agent is Herman Shanoff.

ARTICLE V

POWERS OF THE ASSOCIATION

(d) This paragraph is amended by deleting the phrase "of each class" from the second line thereof.

(f) This paragraph is amended by deleting the phrase "of each class" from the fifth line thereof.

PROVISO . This paragraph of Article V is deleted in its entirety.

ARTICLE V I I

VOTING RIGHTS

This Article is deleted in its entirety and the following is substituted thereof:

The Association shall have one class of voting membership :

This class shall be all Owners, and shall be entitled to one (1) vote for each Unit owned. When more than one (1) person holds an interest in any Unit, all such persons shall be members . The vote for such Unit shall be exercised as they determine, but in no event shall more than one (1) vote be cast with respect to any Unit .

ARTICLE VIII
BOARD OF DIRECTORS

This Article is deleted in its entirety and the following is substituted thereof :

The affairs of this Association shall be managed by a Board of Directors consisting of not less than three (3) nor more than seven (7) persons who must be members of the Association . However, the Board shall not consist of an even number of Directors. The outgoing Board of Directors will determine the number of Directors for the next immediate year.

The term of each director shall be one year . At each annual meeting of the members, the Board of Directors will be voted on by the members. When voting for the Board of Directors an Owner of a Unit shall be entitled to one (1) vote per Unit , for each director vacancy . A director can serve successive terms without any limitation. If there are more nominees for the position of director than there are vacancies , then the nominees receiving the most votes up to the number of vacancies shall be declared the winners .

IN WITNESS WHEREOF , The undersigned have set their hands and seal as of this...27...day of...December..., 1996

SANDPIPER ISLE HOMEOWNERS ASSOCIATION, INC.

By 

President.

AEK/JRN sdlegal3

Draft No. 3