

N30338

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August 26, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/29/02--01021--007
*****35.00 *****35.00


Re: Wellington Edge Property Association, Inc. / Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

This office represents the above association. Enclosed for filing is an original Articles of Amendment to Articles of Incorporation. A check in the amount of \$35.00 is enclosed for payment.

Thank you for your assistance. If you should have any questions, please contact the undersigned.

Very truly yours,


David A. Core
For the Firm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/mlv
Enclosure

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8-29-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WELLINGTON EDGE PROPERTY ASSOCIATION, INC.

DOCUMENT NUMBER N30338

Pursuant to Sections 617.1006 and 720.306, Florida Statutes, this undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment Adopted: Article V, Section 3, of the Articles of Incorporation is amended to read as follows (added text is underlined; deleted text is ~~stricken through~~.)

Section 3. Number and Duration of Office. The number of Directors from time to time holding office shall be that number designated from time to time by the Voting Member or Voting Members, but shall never be less than three (3). A Director shall be elected to a term ~~of one (1)~~ year as provided for herein below or until earlier removed from office. Beginning with the annual meeting of Voting Members and election of Directors in 2002, Directors shall be elected to serve staggered terms as follows: the three (3) candidates for election receiving the highest number of votes shall be elected to serve a term of two (2) years, and the remaining two (2) candidates shall be elected to serve a term of one (1) year. Thereafter, all Directors shall be elected to serve a two (2) year term. Whenever elected or appointed, a Director shall hold office until the next succeeding annual meeting of Voting Members at which that Director's term of office is scheduled to expire or until a successor is duly elected or appointed.

SECOND: The date of adoption of the amendment was October 10, 2001.

THIRD. There were no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Executed this August day of 14, 2002.

Signature: Dawn Rivera

Dawn Rivera, President

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