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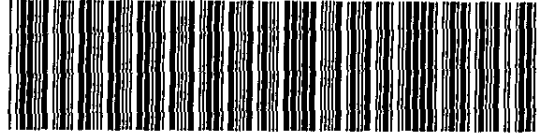
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY - 6 2005

201 ALHAMBRA CIRCLE | SUITE 603 | CORAL GABLES, FLORIDA 33134 | MIAMI-DADE 305.442.3334
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L. CHERE TRIGG
LCTRIGG@SIEGFRIEDLAW.COM

REPLY TO CORAL GABLES OFFICE

April 27, 2005

Secretary of State
Attn: Amendments Department
P.O. Box 6327
Tallahassee, Florida 32314

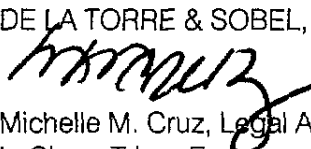
Re: SABAL CHASE TOWNHOME ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$43.75 for the cost of filing the enclosed Articles of Amendments for the above-referenced Association. In addition, I have enclosed an extra copy of the Articles of Amendment to be returned to me with your acknowledgment letter indicating the date of filing, etc. If you should have any questions, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.


Michelle M. Cruz, Legal Assistant to
L. Chere Trigg, Esq.

LCT/mmc

Encls.

cc: President

Property Manager

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ARTICLES OF AMENDMENT

1. The Articles of Incorporation of Sabal Chase Townhome Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes were filed on March 6, 1975.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
3. New Language is indicated by underscoring type.
Deleted language is indicated by ~~struck through~~ type.
4. Section 1 of Article V of the Articles of Incorporation entitled "Management of Directors" is hereby amended as follows

Section 1. Management of Directors. The property, business and affairs of the Association shall be managed by a Board of Directors, which shall consist of not less than ~~five~~ three persons, nor more than ~~nine~~ seven persons such number to be determined by the Board of Directors from time to time. A majority of the directors in office shall constitute a quorum for the transaction of business. The By-Laws shall provide for meetings of directors, including an annual meeting.

5. Section 3 of Article III of the Articles of Incorporation entitled "Meetings of Members" is hereby amended as follows

Section 3. Meetings of Members. The By-Laws of the Association shall provide for an annual meeting of members, and may make provision for regular and special meetings of members other than the annual meeting. A quorum for the transaction of business at any meeting of the members shall exist if ~~twenty five~~ fifteen percent (15%) of the total number of members ~~in good standing shall be~~ are present or represented in person or by proxy at the meeting.

6. Article VIII of the Articles of Incorporation entitled "Amendments" is hereby amended as follows

Amendments to these Articles of Incorporation shall be proposed and approved by the Board of Directors and thereafter ~~submitted to a meeting of the membership of the Association for adoption or rejection~~ approved by a majority vote of the members present in person or by limited proxy at a regular or special meeting of the membership.

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7. Pursuant to Article VIII of the Articles of Incorporation and Section 617.1002, Florida Statutes, this amendment was approved by a majority of the members present in person or by proxy at a duly noticed meeting of the membership held on the 10th day of February, 2005. The number of votes cast by the members was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 31 day of March, 2005.

SABAL CHASE TOWNHOME ASSOCIATION, INC.

BY: 
ROBERT MISICK, President

BY: 
TED ARMSTRONG, Secretary