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Amendment
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DC

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Murray Kanetsky
Robert L. Moore*
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Erik R. Lieberman**
Sharon S. Vander Wulp
*Board Certified Real Estate
**Also admitted in Pennsylvania

December 20, 2004

Secretary of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Amendment to the Charter of
Nokomis East Association, Inc.
Our File No. 14384.01

Dear Sirs:

Enclosed please find the Certificate of Amendment to the Charter of Nokomis East Association, Inc. in regard to the above-referenced Association. Also, enclosed is our check in the amount of \$43.75 for the filing fee and a certified copy of the Certificate.

Please return a certified copy of the Certificate of Amendment to my attention after filing.

Thank you for your assistance to this matter.

Very truly yours,



Sherry Fenderson,
Legal Assistant to
Sharon S. Vander Wulp

SVW/pcf

Enclosures

cc: Nokomis East Association, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO THE
CHARTER
OF

NOKOMIS EAST ASSOCIATION, INC.

NOKOMIS EAST ASSOCIATION, INC., its address being P.O. Box 147, Nokomis, FL 34274, Sarasota County, by the hands of the undersigned hereby certify that:

The Charter of NOKOMIS EAST ASSOCIATION, INC., formerly known as The Mobile City Association, Inc., is recorded in O.R. Book 51, page 128, et seq., as amended, of the Public Records of Sarasota County, Florida. The following amendments to the Charter were submitted to the entire membership of the Association at its meeting called and held on the 11th day of November, 2004, and approved by affirmative vote of not less than a majority of the members present in person or by proxy at a properly called members' meeting, as required by the Charter.

1. Article III, Classes of Membership, is hereby amended to read as follows:

ARTICLE III

There shall be two classes of membership: Active and Associate. ~~Active members shall be those owners of improved property in said subdivision; Associate members shall be those owners of unimproved property, in said subdivision. The term "owners" of real property shall be any person or corporation who is the owner of a fee simple interest in real property in said subdivision, and where the fee simple interest is owned by the husband or the wife, instead of by the two of them jointly, the said term will nevertheless include the husband and the wife. Only active members shall be entitled to vote. Active membership shall be made up of the owners of property located in Nokomis East, the boundaries of which are outlined in a certificate of amendment to this corporate charter. Associate members shall consist of those individuals, whether resident or non-resident, who are genuinely interested in the~~

welfare and improvement of the community served by the Association.

2. Article VI, Officers and Directors, is hereby amended to read as follows:

ARTICLE VI.

The affairs of this corporation shall be conducted and managed by a ~~President, Vice President, Secretary-Treasurer and a Board of Directors, of seven members, consisting of the aforesaid three officers, and four additional members,~~ who shall be elected, qualified and hold office in accordance with the provisions of the by-laws of this corporation, as the same are adopted, changed or amended from time to time. Only active members shall be eligible to become officers and directors.

The corporate officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors.

3. The Charter is hereby amended, by adding Article XII, Amendment, to read as follows:

ARTICLE XII.
AMENDMENT

Amendments to the Charter shall be proposed and adopted in the following manner:

12.1 Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

12.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by not less than ten percent (10%) of the members of the Association.

12.3 Approval of the proposed amendment must be by not less than 51% of the active voters of the membership present, in person or by proxy, at a properly called members' meeting. Members not present in person at the meeting considering the amendment may express their approval in writing, by limited proxy, providing such approval is delivered to the Secretary at or prior to the meeting.

12.4 Certification. A copy of each amendment shall be certified by the Secretary of State and be recorded in the Public Records of Sarasota County, Florida.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this _____ day of December 14, 2004.

ATTEST:

NOKOMIS EAST ASSOCIATION, INC.

By: *Shirley B. Cuddy* Secretary By: *Richard E. Bess* President

WITNESSES:

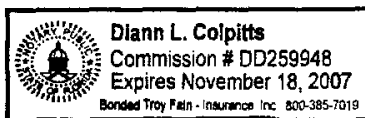
Judi Felt
Judi Felt

Suzanne Johnson
SUZANNE JOHNSON

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared *Richard E. Bess*, as President and *Shirley B. Cuddy*, as Secretary, of NOKOMIS EAST ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Charter on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Charter and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Nokomis, Sarasota County, Florida this 14th day of December, 2004.



Diann L. Colpitts
Printed Name of Notary:
Diann L. Colpitts
Notary Public
Commission # *DD259948*

My Commission Expires: 11-18-07