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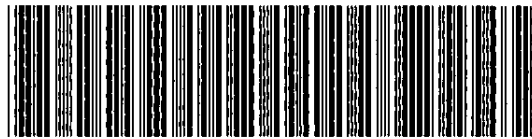
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

1/08/09

Dc

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December 22, 2008

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

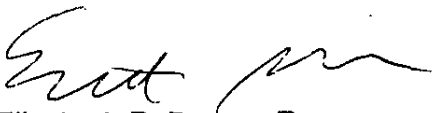
RE: Leilani Heights Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed for filing is an Amendment to the Articles of Incorporation for the above referenced Association, along with a photocopy to be date stamped and returned to this office in the postpaid envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call.

Sincerely,



Elizabeth P. Bonan, Esq.

EPB/kmr

Enclosures

INSTR # 2121228
OR BK 02364 PG 2416
Pgs 2416 - 2417 (2pgs)
RECORDED 12/18/2008 08:17:04 AM
MARSHA EWING
CLERK OF MARTIN COUNTY FLORIDA
RECORDED BY C Hunter

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LEILANI HEIGHTS HOMEOWNERS ASSOCIATION, INC.**

A Corporation Not-For-Profit Under
the Laws of the State of Florida

The Articles of Incorporation of Leilani Heights Homeowners Association, Inc. were filed with the Florida Secretary of State on December 13, 1973. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 770, Page 2427, et. seq. The same Articles of Incorporation are hereby amended as approved by the membership by vote sufficient for approval at the Annual Members Meeting held on November 25, 2008.

1. Article III, Section 3.2 is amended to read as follows:

ARTICLE III. POWERS

3.2 In addition thereto, the Association shall have all of the powers and duties set forth as follows:

f) To make and amend reasonable regulations respecting the use of the Association property and lots located in Leilani Heights.

g) To enforce by all and every legal means the provisions of these Articles, the Bylaws of the Association, and the Regulations for the use of the Association property and lots located in Leilani Heights.

(The balance of Section 3.2 remains unchanged)

2. The foregoing amendment to the Articles of Incorporation of Leilani Heights Homeowners Association, Inc. was adopted by the membership by a vote sufficient for approval at the Annual Members Meeting held on November 25, 2008.

3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.

4. All provisions of the Articles of Incorporation of Leilani Heights Homeowners Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this _____ day of _____ 2008.

WITNESSES AS TO PRESIDENT:

LEILANI HEIGHTS HOMEOWNERS ASSOCIATION, INC.

Maria Beckwith
Printed Name: MARIA BECKWITH

By: Louise Corcoran
LOUISE CORCORAN, President

A Chandler
Printed Name: Aaron Chandler

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledge before me on Dec 9th, 2008, by Louise Corcoran as President of Leilani Heights Homeowners Association, Inc. ☒ who is personally known to me, or ☐ who has produced identification [Type of Identification: _____].

Notarial Seal



Jennifer Chandler
Notary Public

WITNESSES AS TO SECRETARY:

LEILANI HEIGHTS HOMEOWNERS ASSOCIATION, INC.

Louise Corcoran
Printed Name: LOUISE CORCORAN

By: Maria Beckwith
MARIA BECKWITH Secretary

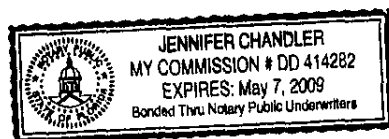
A Chandler
Printed Name: Aaron Chandler

**CORPORATE
SEAL**

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledge before me on Dec 9th, 2008, by Maria Beckwith, as Secretary of Leilani Heights Homeowners Association, Inc. ☒ who is personally known to me, or ☐ who has produced identification [Type of Identification: _____].

Notarial Seal



Jennifer Chandler
Notary Public