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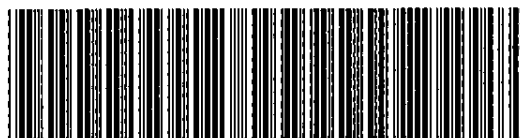
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulfstream Shores Owners Association, Inc.

DOCUMENT NUMBER: 728426

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter C. Mollengarden

(Name of Contact Person)

Rosenbaum Mollengarden Janssen & Siracusa

(Firm/ Company)

250 Australian Ave., South- 5th Floor

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter C. Mollengarden

(Name of Contact Person)

at (561) 653-2900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF GULFSTREAM SHORES OWNERS ASSOCIATION, INC.**

The undersigned officers of **GULFSTREAM SHORES OWNERS ASSOCIATION, INC.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy of such amendments. The amendments were adopted pursuant to the provisions of the Articles of Incorporation by the Board of Directors at a duly called and noticed Board meeting held on September 14, 2011 and by the membership at a duly called and noticed membership meeting held on November 2, 2011. The amendments were adopted by the Board and the members and the number of votes cast for the amendments were sufficient for approval. The amendments are as follows:

(Additions shown by "underlining",
Deletions shown by "~~strikeout~~")

ARTICLE VI.

DIRECTORS

Section 1. The affairs of the Association will be managed by a Board of Directors composed of ~~not less than three (3) nor more than seven (7) persons, provided, however, in the event there are less than seven (7) eligible candidates with respect to any annual election of directors the number of directors to serve on the Board for such year shall be established at five (5).~~ The first Board of Directors shall have three (3) members and in the future, the number will be determined from time to time in accordance with the Corporation's By-Laws.

* * *

ARTICLE X.

AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

Section 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.

Section 2. A resolution approving a proposed amendment may be proposed by either the Board of Directors or by the members of the Association. Unless otherwise provided by applicable law, Directors and members not present in person or by proxy at the meetings considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided:

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(a) Such approvals must be not less than a majority 75% of the entire membership of the Board of Directors and by not less than 75% two-thirds (2/3) of the eligible voting interests (i.e. excluding voting interests that are lawfully suspended at the time the vote is taken) votes of the entire membership of the Association which membership approval may be obtained at a meeting of the membership or by written consent in lieu of a meeting conducted in accordance with applicable law; or

(b) By not less than 8075% of the votes of the eligible voting interests of the entire membership of the Association.

WITNESS my signature hereto this 14 day of November, 2011, at Delray Beach, Palm Beach County, Florida.

[Signature]
Witness

MARIA S. TURNER
(PRINT NAME)

[Signature]
Witness

THERESA J RYAN FITZGERALD
(PRINT NAME)

By: [Signature]
President

Attest: [Signature]
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 14 day of NOVEMBER, 2011, Gulfstream Shores Owners Association, Inc. by CANDACE GOWENS and JAMES FIORI, as President and Secretary, respectively, on behalf of the corporation. They are personally known to me, or have produced [Signature] as identification and did take an oath.



PETER BILARDELLO
MY COMMISSION # DD 814210
EXPIRES: August 13, 2012
Bonded Thru Budget Notary Services

[Signature] (Signature)

Peter Bilardello (Print Name)
Notary Public, State of Florida at Large