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December 27, 2011

Reply To:
West Palm Beach
Mark D. Friedman, Esq.
Direct dial: (561) 820-2868
MFriedman@becker-poliakoff.com

SENT VIA FEDERAL EXPRESS

AMENDMENT SECTION
DIVISION OF CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Indian Springs Master Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of **Indian Springs Master Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,


Mark D. Friedman
For the Firm

MDF/ebd
Enclosures

ACTIVE: 3619967_1

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
INDIAN SPRING MASTER ASSOCIATION, INC.**

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TALLAHASSEE, FLORIDA

The undersigned officers of Indian Spring Master Association, Inc. do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article X thereof, by the membership at a duly called and noticed meeting of the members held December 22, 2011. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
INDIAN SPRING MASTER ASSOCIATION, INC.**

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

ARTICLE II

Purposes

The general nature, objects and purposes of the Association are:

* * *

(i) To provide, at the Board of Directors' sole and absolute discretion, community association management services to the individual residential condominiums, Lots and Parcels in Indian Spring based on criteria established by the Board from time to time.

(ii) To either obtain a license as a community association management company pursuant to Chapter 468, Florida Statutes (2011), or to create a separate corporate entity for the purpose of providing community association management services to the residential condominiums, homeowners associations, Lots and Parcels based on criteria established by the Board from time to time.

* * * * *

[Signature page to follow]

WITNESS my signature hereto this 22nd day of December, 2011, at Boynton Beach, Palm Beach County, Florida.

Arthur R. R...
Witness

BY: Donald Mitgang (SEAL)
President

Phyllis Goldstein
Witness

ATTEST: Phil Goldstein (SEAL)
Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 22nd day of December 2011, by Donald Mitgang and Phil Goldstein, as President and Secretary, respectively, of Indian Spring Master Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Victoria Martin (Signature)
Victoria Martin (Print Name)
Notary Public, State of Florida at Large

ACTIVE: 3603024_1

