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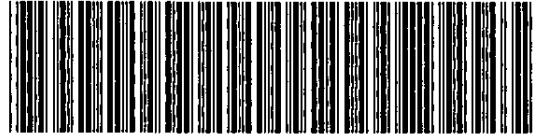
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STUART, FLORIDA 34994

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KATHERINE E. WOODS

OF COUNSEL
THOMAS K. GALLAGHER
W. MARTIN BONAN, LLC

November 20, 2012

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

RE: The Village of 800 Place Condominium Association, Inc.

Dear Sir or Madam:

Enclosed for filing is a Certificate of 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
800 PLACE COURTYARD CONDOMINIUM ASSOCIATION, INC.
n/k/a
THE VILLAGE OF 800 PLACE CONDOMINIUM ASSOCIATION, INC.**

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

The Articles of Incorporation of The Village 800 Place Condominium Association, Inc. were filed with the Florida Secretary of State on July 17, 1975 and amended on December 29, 1976 and January 3, 1977. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida as follows:

- Building #1, Amended at OR Book 412, Page 1846, et. seq. and OR Book 591, Page 1369, et. seq.;
- Building #2, OR Book 475, Page 536, et. seq. and amended at OR Book 412, Page 1846, et. seq. and OR Book 591, Page 1369, et. seq.;
- Building #3, OR Book 388, Page 2518, et. seq. and amended at OR Book 412, Page 1846, et. seq. and OR Book 591, Page 1369, et. seq.;
- Building #4, OR Book 388, Page 2605, et. seq. and amended at OR Book 412, Page 1846, et. seq. and OR Book 591, Page 1369, et. seq.;
- Building #5, OR Book 388, Page 2692, et. seq., and amended at OR Book 412, Page 1846, et. seq. and OR Book 591, Page 1369, et. seq.;
- Building #6, OR Book 438, Page 1563, et. seq. and amended at OR Book 412, Page 1846, et. seq. and OR Book 591, Page 1369, et. seq.;
- Building #7, OR Book 452, Page 885, et. seq. and amended at OR Book 412, Page 1846, et. seq. and OR Book 591, Page 1369, et. seq.;
- Building #8, OR Book 475, Page 614, et. seq. and amended at OR Book 412, Page 1846, et. seq. and OR Book 591, Page 1369, et. seq.;
- Building #9, OR Book 452, Page 811, et. seq. and amended at OR Book 412, Page 1846, et. seq. and OR Book 591, Page 1369, et. seq.; and
- Building #10, OR Book 438, Page 1637, et. seq. and amended at OR Book 412, Page 1846, et. seq. and OR Book 591, Page 1369, et. seq.;

The same Articles of Incorporation are hereby amended as adopted by at least sixty-six and two-thirds percent (66-2/3%) of the membership, which vote was sufficient for approval, at the Members Meeting held on September 24, 2012 and reconvened on October 29, 2012.

1. Article XI is amended to read as follows:

ARTICLE XI

An Amendment or Amendments to these Articles of Incorporation may be proposed by the Board of Administration of the Corporation acting upon vote of the majority of the Administration or by the members of the Corporation owning a majority of the Apartment Units in the Condominium administered hereby whether meeting as members or by instrument in writing signed by them. Upon any Amendment or Amendments to these Articles of Incorporation being proposed by said Board of Administration or members, such proposed Amendment or Amendments shall be transmitted to the President of the Corporation or other officer of the Corporation in the absence of the President, who shall thereupon call a special meeting of the members of the Corporation for a date not sooner than twenty (20) days nor later than sixty (60) days from the receipt by him of the proposed Amendment or Amendments, and it shall be the duty of the Secretary to give each member written or printed notice of such Meeting stating the time and place of the Meeting and reciting the proposed Amendment or Amendments in reasonably detailed form, which notice shall be mailed or presented personally to each member not less than ten (10) nor more than thirty (30) days before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States mail, addressed to the member at his post office address as it appears in the records of the Corporation and the postage thereon prepaid. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver when filed in the records of the Corporation whether before or after the holding of the Meeting shall be deemed equivalent to the giving of such notice to such member. At such Meeting the Amendment or Amendments proposed must be approved by an affirmative vote of a majority of those members of the Association, present and voting, at the duly convened meeting of the members in order for such Amendment or Amendments to become effective. Thereupon, such Amendments or Amendments of these Articles of Incorporation shall be transcribed and certified in such form as may be necessary to register the same in the office of the Secretary of State of the State of Florida, and upon the registration of such Amendment or Amendments with said Secretary of State a certified copy thereof shall be recorded in the public records of Martin County, Florida, within ten (10) days from the date on which the same are also registered. At any Meeting held to consider such Amendment or Amendments of these Articles of Incorporation, the written vote of any member of the Corporation shall be recognized, if such member is not in attendance at such Meeting or represented thereat by proxy, provided such written vote is delivered to the Secretary of the Corporation at or prior to such Meeting.

Notwithstanding the foregoing provisions of this "ARTICLE XI" until developer shall have relinquished control of the Corporation as hereinabove provided, no amendment to these Articles shall be adopted or become effective without the prior written consent of the Developer, its successors or assigns.

(The balance of Article XI remains unchanged)

2. The foregoing amendment to the Articles of Incorporation of The Village 800 Place Condominium Association, Inc. was adopted by at least sixty-six and two-thirds percent (66-2/3%) of the membership, which vote was sufficient for approval, at the Members Meeting held on September 24, 2012 and reconvened on October 29, 2012.

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

4. All provisions of the Articles of Incorporation of The Village 800 Place Condominium 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 15th day of November 2012.

WITNESSES AS TO PRESIDENT:

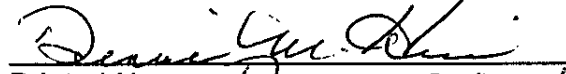
THE VILLAGE OF 800 PLACE
CONDOMINIUM ASSOCIATION, INC.



Printed Name: Susan Both

By: 

Sharon Scalera, President



Printed Name: DENISE M. HIRT

STATE OF FLORIDA
COUNTY OF Martin

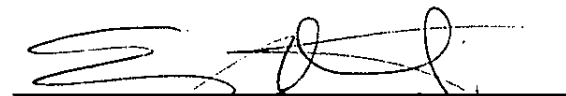
The foregoing instrument was acknowledge before me on 15th November 2012, by Sharon Scalera, as President of The Village 800 Place Condominium Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal: 
DONNA J. ESTABROOKS
MY COMMISSION # EE076681
EXPIRES March 23, 2015
(407) 398-0153 FloridaNotaryService.com


Notary Public

WITNESSES AS TO SECRETARY:

THE VILLAGE OF 800 PLACE
CONDOMINIUM ASSOCIATION, INC.



Printed Name: Susan Both

By: 

Joan Mooney, Secretary

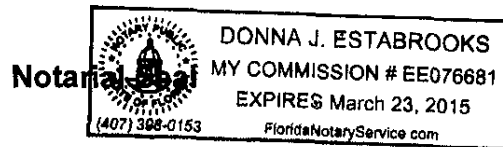


Printed Name: DENISE M. HIRT



STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledge before me on 15th November 2012,
by Joan Money, as Secretary of The Village 800 Place Condominium
Association, Inc. [] who is personally known to me, or [] who has produced
identification [Type of Identification: _____].



Donna J. Estabrooks
Notary Public

Record and Return to:

ROSS EARLE & BONAN, P.A.
Post Office Box 2401
Stuart, FL 34995