

734926

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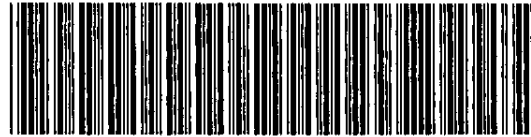
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February 1, 2013

Reply To:
Tammy Gale
TGale@becker-poliakoff.com

VIA U.S. MAIL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

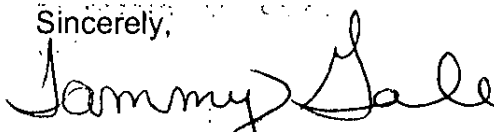
Re: Certificate of Amendment to the Articles of Incorporation of
Conquistador Homeowner's Association, Inc.

To Whom It May Concern:

Enclosed is a Certificate of Amendment to the Articles of Incorporation, along with a check in the amount of \$35.00 representing your recording fee. Please file and send us a copy in the provided postage paid envelope.

If you should have any questions, feel free to give me a call at the number provided above.

Sincerely,



Tammy Gale, Assistant to
Jane L. Cornett, Esq.

/tmg
Enclosure (as stated)

ACTIVE: 4463479_1

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**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CONQUISTADOR HOMEOWNERS' ASSOCIATION, INC.**

The Articles of Incorporation of Conquistador Homeowners' Association, Inc., were filed with the Secretary of State on February 9, 1976. The same Articles of Incorporation are hereby amended as approved by a vote sufficient for approval by its Members at an annual meeting held on December 7, 2012.

**ARTICLE IV
Corporate Existence**

The Association shall have perpetual existence.

**ARTICLE XII
Hold Harmless and Indemnification of Directors, Officers, Committee and Sub-Committee Members**

Every Director, every officer and every committee or sub-committee member of the Conquistador Homeowners' Association, Inc., shall be indemnified by the Conquistador Homeowners' Association, Inc., against all expenses and liabilities, including but not limited to attorneys' fees and costs, reasonably incurred by or imposed upon him in connection with any proceeding or settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director, officer, committee or sub-committee member of the Conquistador Homeowners' Association, Inc., whether or not he is a director, officer, committee or sub-committee member of said Association at the time such expenses are incurred, except when the director, officer, committee or sub-committee member at the time of such expenses are incurred is adjudicated guilty of willful misfeasance or malfeasance in the performance of his duties. The Conquistador Homeowners' Association, Inc., shall further hold harmless every director, every officer and every committee or sub-committee member of said Association for any negligent act, error and omission or breach of duty while acting in the capacity as a director, officer, committee or sub-committee member of said Association, except when the director, officer, committee or sub-committee member is adjudicated guilty of willful, misfeasance or malfeasance in the performance of his duties. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights and remedies to which such director, officer, committee or sub-committee member may be entitled.

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 29th day of JANUARY, 2013.

WITNESSES:

Lesley A. Frederick
Witness #1 Signature

LESLEY A. FREDERICK
Witness #1 Printed Name

Susan K Strom
Witness #2 Signature

SUSAN K STROM
Witness #2 Printed Name

Conquistador Homeowners Association,
Inc.

By: Carol J Spera
Carol Spera, President

Lesley A. Frederick
Witness #1 Signature

LESLEY A. FREDERICK
Witness #1 Printed Name

Susan K Strom
Witness #2 Signature

SUSAN K STROM
Witness #2 Printed Name

By: Ruth Jobs
Ruth Jobs, Secretary



Corporate Seal

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 27th day of JANUARY, 2013 by Carol Spera as President of Conquistador Homeowners Association, Inc., [☒] who is personally known to me or [☐] who has produced identification [Type of Identification: _____].

Notary Seal

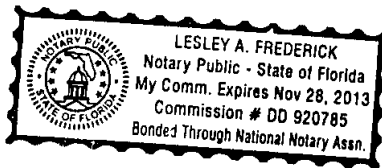


Lesley A. Frederick
Notary Public

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 29th day of JANUARY, 2013 by Ruth Jobs as Secretary of Conquistador Homeowners Association, Inc., [☒] who is personally known to me or [☐] who has produced identification [Type of Identification: _____].

Notary Seal



Lesley A. Frederick
Notary Public