STEWART & EVANS

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Account Number : I19990000118 Phone : (772)231-3500

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BASIC AMENDMENT

BASIC AMENDMENT

MAROON SUBDIVISION, UNIT TWO, PROPERTY OWNERS' ASSO

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Glenda E. Hood Secretary of State

August 4, 2003

MAROON SUMDIVISION, UNIT TWO, PROPERTY OWNERS' ASSOCIA C/O DEREK BRENNAN 908 HOLOMA DRIVE INDIAN RIVER SHORE, FL 32963US

SUBJECT: MARCON SUBDIVISION, UNIT TWO, PROPERTY OWNERS' ASSOCIATION, INC. REF: 741973

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

<u>of</u>

MAROON SUBDIVISION, UNIT TWO, PROPERTY OWNERS' ASSOCIATION, INC.

Document Number 741973

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

1. Article I is amended to read as follows:

ARTICLE I - NAME

The name of this Corporation shall be Village Shores Property Owners' Association, Inc.

- 2. Article III, Paragraph E, is amended to read as follows:
 - E. To levy and collect, from time to time, assessments against members of the Corporation to defray expenses of improvement, maintenance and repair of community areas, such as roads, walkway and utility easements, entrance ways and community lighting facilities, lying within the said plat, or lying within the boundaries of the real property described in that certain Warranty Deed recorded in Official Record Book 673, Page 970, public records of Indian River County, Florida, and other expenses incurred in implementing the Corporation's purposes in such a manner and subject to such limitations as may be provided by the Bylaws of the Corporation, which assessment shall be payable in armual installments or in such other installments and at such times as may be determined by the Board of Directors of the Corporation, and the Association shall have a lien upon any property of a member of the Association lying within the said plat for the payment of such assessments; the lien herein provided shall secure the monies due for all assessments levied against a member of the Association as provided in the Bylaws together with interest upon delinquent assessments and for all costs and expenses, including reasonable attorneys' fees, which may be incurred by the Association in enforcing its lien which shall be enforced by recording in the public records of Indian River County, Florida, a Claim of Lien and by foreclosure in the same manner as real estate mortgages may be foreclosed in the State of Florida,

3. Article IV is amended to read as follows:

ARTICLE IV - MEMBERSHIP

Membership in this Corporation shall be established by the acquisition of the fee title to real property lying within the confines of the plat as described above and shall be limited to fee title holders who are in all respects sui juris. Membership in the Corporation shall be automatically terminated upon a member being divested of title to or entire fee ownership interest in all real property which he or she may have owned within the area of said plat or upon a member ceasing to have all of the qualifications necessary for admission to membership in the Association.

. 4. Article VII is amended to read as follows:

ARTICLE VII - OFFICERS AND DIRECTORS

The Officers and Board of Directors shall be elected as set forth in the Bylaws of the Corporation. The duties of the Officers of the Corporation shall be prescribed by the Bylaws of the Corporation.

5. Article X is amended to read as follows:

ARTICLE X - BY-LAWS

The By-Laws of the Corporation may be adopted, amended, altered or rescinded as prescribed in the By-Laws.

Article XI is amended to read as follows:

ARTICLE XI - AMENDMENT

Amendments to the Articles of Incorporation may be proposed by resolution by either the Board of Directors of the Association or by the members of the Association. The approval of a proposed amendment to the Articles of Incorporation shall be by seventy-five percent (75%) of members, with Board recommendation.

SECOND:	The da	The date of adoption of the amendment(s) was: March 25, 2003		
THIRD:	Adopt	ion of Amendment (check one)		
		The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.		
	×	There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.		

IN WITNESS WHEREOF, MAROON SUBDIVISION, UNIT TWO, PROPERTY OWNERS' ASSOCIATION, INC., has caused this Articles of Amendment to be executed in its name and its corporate seal to be hereunto affixed, by the proper officers thereunto duly authorized, this 9 day of

Signed, Sealed and Delivered

In the Presence of:

CRISTINA DULYN

NOTARY PUBLIC OF NEW JERSEY My Commission Expires Oct 25, 2005 MAROON SUBDIVISION, UNIT TWO OWMERS' ASSOCIATION, INC.

By: R.C. Beeson President Its:

Signed, Sealed and Delivered

In the Presence of:

ATTEST:

Joe Duncan

Secretary/Treasurer

Batbara A. Readdy
MY COMMISSION # DD175579 EXPIRES
March 1, 2007
BONDED THE TROY FAIN INSURANCE, INC.

(CORPORATE SEAL)

[INTENTIONALLY LEFT BLANK]

STATE OF NEW JERSEY COUNTY OF UNION

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared R.C. Beeson, President of MAROON SUBDIVISION, UNIT TWO, PROPERTY OWNERS' ASSOCIATION, INC., and that he acknowledged executing the same in his capacity as President in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. Said person is personally known to me or provided the following type of identification:

WITNESS my hand and official seal in the County and State last aforesaid, this 9 day of July 2003.

My Commission Expires:

CRISTINA DULYN NOTARY PUBLIC OF NEW JERSEY My Commission Expires Oct 25, 2005

STATE OF FLORIDA COUNTY OF INDIAN RIVER

WITNESS my hand and official seal in the County and State last aforesaid, this 31 day of July 2003.

Notary Public, State of Florida at Large

Barbard A. Readdy Y COMMISSION # DD175579 EXPIRES Morch 1, 2007

My Commission Expires: $3/\iota/2007$