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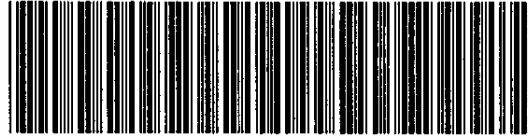
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 02 2014

C. CARROTHERS

**CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SAND DOLLAR VILLAS CONDOMINIUM ASSOCIATION, INC.  
N/K/A  
SAND DOLLAR SHORES CONDOMINIUM ASSOCIATION, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The Articles of Incorporation for Sand Dollar Villas Condominium Association, Inc. N/K/A Sand Dollar Shores Condominium Association, Inc. Buildings A, B, C, D and E were recorded in the Public Records of St. Lucie County, Florida, at Official Records Book 324, Page 2005 et.seq., Official Records Book 327, Page 2626 et.seq., Official Records Book 332, Page 1184 et.seq., Official Records Book 332, Page 1486 et.seq., Official Records Book 348, Page 1636 et.seq. and were amended at Official Records Book 538, Page 674 et.seq. The same Articles of Incorporation are hereby amended as approved at the annual meeting January 14, 2015 which was reconvened to a members' meeting held on March 16, 2015.

1. *Article 5, subparagraph 5.1 is hereby amended as follows:*

**ARTICLE 5  
DIRECTORS**

5.1 The affairs of the Association will be managed by a board consisting of the number of directors determined by the Bylaws of the Association, but not less than three directors; and in the absence of such determination shall consist of three directors. Directors must be owners of units in Sand Dollar Shores Condominium A, B, C, D or E or the spouse of a condominium unit owner.

2. *The foregoing amendment to the Articles of Incorporation was adopted by the members by a vote sufficient for approval.*

3. *All provisions of the Articles of Incorporation 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 20<sup>th</sup> day of March, 2015.

WITNESSES:

Tammy Suren  
Witness #1 Signature

Tammy Suren  
Witness #1 Printed Name

Sand Dollar Shores Condominium Association,  
Inc.

By: [Signature]  
James Brady, President

Jim M. Gallagher  
Witness #2 Signature

Jim M. Gallagher  
Witness #2 Printed Name

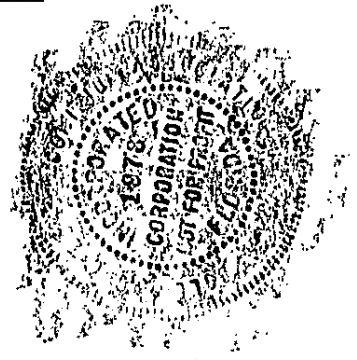
Tammy Suren  
Witness #1 Signature

Tammy Suren  
Witness #1 Printed Name

Jim M. Gallagher  
Witness #2 Signature

Jim M. Gallagher  
Witness #2 Printed Name

By: Thomas B. Ayres  
Thomas Ayres, Secretary

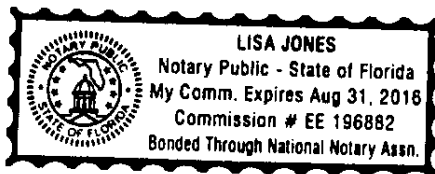


Corporate Seal

STATE OF FLORIDA  
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of March, 2015 by James Brady as President of Sand Dollar Shores Condominium Association, Inc., [☒] who is personally known to me or [☐] who has produced identification [Type of Identification: \_\_\_\_\_].

Notary Seal

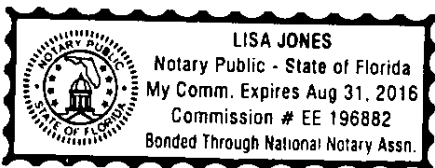


Lisa Jones  
Notary Public  
Print Name Lisa Jones

STATE OF FLORIDA  
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of March, 2015 by Thomas Ayres as Secretary of Sand Dollar Shores Condominium Association, Inc., [☒] who is personally known to me or [☐] who has produced identification [Type of Identification: \_\_\_\_\_].

Notary Seal



Lisa Jones  
Notary Public  
Commission Stamp/Seal: