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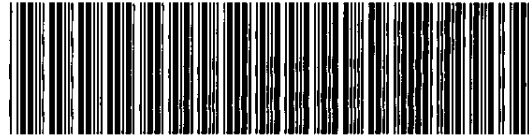
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/21/10

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†CERTIFIED CIVIL MEDIATOR

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

December 16, 2010

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

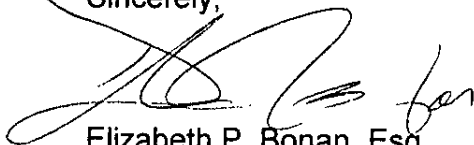
RE: Crane Creek Property Owners' Association, Inc.

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
CRANE CREEK PROPERTY OWNERS' ASSOCIATION, INC.**

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

The Articles of Incorporation of Crane Creek Property Owners' Association, Inc. were filed with the Florida Secretary of State on January 19, 1979. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 463, Page 1675, et. seq. The same Articles of Incorporation are hereby amended as adopted by at least seventy-five percent (75%) of the Board of Directors at their Board Meeting held on June 1, 2010 and by at least seventy-five percent (75%) of the members voting, which vote was sufficient for approval, at the Members Meeting held on November 16, 2010.

1. Article IX is amended to read as follows:

**ARTICLE IX
AMENDMENTS**

9.1 Amendments. Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

(a) Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered;

(b) A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by at least ten percent (10%) of the members of the Association. Such approvals must be by not less than a majority of the members owning Parcels in the Crane Creek County Club Planned Unit Development and by a majority of the members owning Parcels in the Crane Creek Racquet Club Planned Unit Development. Approvals may be expressed by casting a vote, in person or by proxy, at a duly convened meeting of the membership or members may express their approval by written consent.

(The balance of Article IX remains unchanged)

2. The foregoing amendment to the Articles of Incorporation of Crane Creek Property Owners' Association, Inc. was adopted by at least seventy-five percent (75%)

of the Board of Directors at their Board Meeting held on June 1, 2010 and by at least seventy-five percent (75%) of the members voting, which vote was sufficient for approval, at the Members Meeting held on November 16, 2010.

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

4. All provisions of the Articles of Incorporation of Crane Creek Property Owners' 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 DECEMBER 2010.

WITNESSES AS TO PRESIDENT:

CRANE CREEK PROPERTY OWNERS' ASSOCIATION, INC.

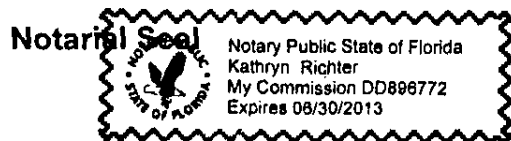
Lana J. Matthews
Printed Name: LANA J. MATTHEWS

By: [Signature]
DON COON, President

Dawn Granda
Printed Name: DAWN GRANDA

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledge before me on 12/14, 2010, by DON COON, as President of Crane Creek Property Owners' Association, Inc. [☒] who is personally known to me, or [☐] who has produced identification [Type of Identification: _____].



Kathryn Richter
Notary Public

WITNESSES AS TO SECRETARY:

CRANE CREEK PROPERTY OWNERS' ASSOCIATION, INC.

Mary Coronado
Printed Name: MARYA CORONADO

By: [Signature]
H.B. WARREN, Secretary

Dawn Granda
Printed Name: DAWN GRANDA

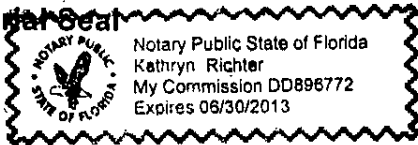


STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledge before me on 12/15/10, 2010,
by HB WARREN, as Secretary of Crane Creek Property Owners'
Association, Inc. [] who is personally known to me, or [X] who has produced
identification [Type of Identification: DRIVER'S LICENSE].

Notary Seal



Kathryn Richter
Notary Public