

LAW OFFICES OF
CORNETT, GOOGE, ROSS & EARLE, P.A.

JANE L. CORNETT
HOWARD E. GOOGE
DEBORAH L. ROSS
DAVID B. EARLE

751728

401 EAST OSCEOLA ST.
FIRST FLOOR
RIVER OAK CENTER
STUART, FLORIDA 34994

MAILING ADDRESS:
POST OFFICE BOX 66
STUART, FLORIDA 34995

(561) 286-2990
FAX (561) 286-2996

CHARLES W. SINGER
OF COUNSEL

August 18, 1999

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

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-08/23/99--01149--014
*****35.00 *****35.00

RE: Villas of Village Green Property Owners' Association, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for the above Association, along with a check in the amount of \$35.00 for your fee. Please date stamp the enclosed photocopy and return it to me in the postpaid envelope enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,

Dee Romeo
Dee Romeo
Assistant to Deborah L. Ross, Esq.
DLR/dmr
Enclosures

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Cement 6 p
5-23-99

FILED
99 AUG 23 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENTS
TO THE
ARTICLES OF INCORPORATION
OF
VILLAS OF VILLAGE GREEN PROPERTY
OWNERS' ASSOCIATION, INC.**

The Articles of Incorporation of Village Green Property Owners' Association Inc. were recorded with the Florida Secretary of State on March 26, 1980 and filed in the public records of St. Lucie County, Florida at Official Records Book 1073, page 794 et seq. and an Amendment to the Articles of Incorporation was recorded with the Florida Secretary of State on May 5, 1997 and filed in the Official Records of St. Lucie County, Florida at Official Records Book 1075, Page 0263, et seq. The same Articles of Incorporation are hereby amended as approved by the membership by vote sufficient for approval at a Members' Meeting held on June 15, 1999.

1. Article IX is amended as follows:

ARTICLE IX - BY-LAWS The Bylaws of the Corporation may be made, amended, altered or rescinded at a regular or special meeting of the members, by a vote of fifty-five percent (55%) of those members present and voting in person or by proxy; provided that those provisions of the Bylaws which are governed by these Articles of Incorporation may not be amended except as provided in the Articles of Incorporation or applicable law.

Record and Return to:

Cornett, Googe, Ross & Earle, P.A.
P.O. Box 66
Stuart, FL 34995

2. Article X is amended as follows:

ARTICLE X - AMENDMENTS TO THE ARTICLES OF INCORPORATION These Articles may be amended altered or rescinded at a regular or special meeting of the members, by a vote of fifty-five percent (55%) of those members present and voting in person or by proxy; and provided further that no amendment shall be effective to impair or dilute any rights of members that are governed by the recorded covenants and restrictions applicable to The Properties (as, for example, membership and voting rights) which are part of the property interests created thereby.

2. The foregoing amendments to the Articles of Incorporation were adopted as approved by the membership by vote sufficient for approval at a Members' Meeting held on June 15, 1999.

3. The adoption of these amendments appear upon the minutes of said meeting and is unrevoked.

4. 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 and Secretary and its corporate seal affixed this 12th day of August, 1999.

WITNESSES:

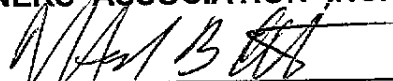

Witness signature

DANIEL MORRIA
Printed Name of Witness


Witness signature

WAYNE S. DAVIDSON
Printed Name of Witness

VILLAS OF VILLAGE GREEN PROPERTY OWNERS' ASSOCIATION INC.

By: 
Michael Cotter, President

[Signature]
Witness signature

DANIEL MURPHY
Printed Name of Witness

[Signature]
Witness signature

WAYNE S. DAVIDSON
Printed Name of Witness

By [Signature]
Adrienne Rufolo, Secretary

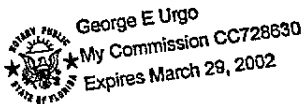
CORPORATE SEAL

STATE OF
COUNTY OF

The foregoing instrument was acknowledged before me this 17th day of August, 1999, by Michael Cotter, President of Villas of Village Green Property Owners' Association, Inc., [] who is personally know to me or [] who has produced identification [Type of Identification: _____].

SEAL

[Signature]
Notary Public

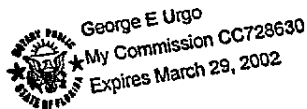


STATE OF
COUNTY OF

The foregoing instrument was acknowledged before me this 17th day of August, 1999, by Adrienne Rufolo, Secretary of Villas of Village Green Property Owners' Association, Inc., [] who is personally know to me or [] who has produced identification [Type of Identification: _____].

SEAL

[Signature]
Notary Public



CERTIFICATE

Villas of Village Green Property Owners' Association, Inc., by its duly authorized officers, hereby certifies that the amendments to the Articles of Incorporation, a copy to which this is attached, was duly and regularly approved at a Members' Meeting of the Villas of Village Green Property Owners' Association, Inc. held on June 15, 1999.

EXECUTED this 17th day of August, 1999.

WITNESSES:


Witness signature

DANIEL MURPHY
Printed Name of Witness


Witness signature

WAYNE S. DAVIDSON
Printed Name of Witness

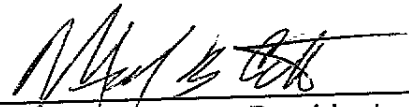

Witness signature

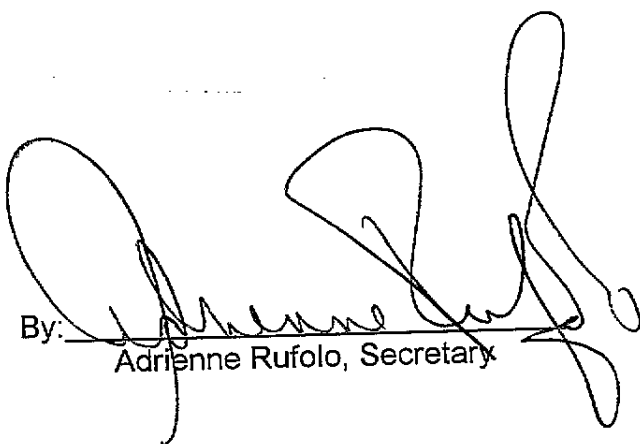
DANIEL MURPHY
Printed Name of Witness


Witness signature

WAYNE S. DAVIDSON
Printed Name of Witness

VILLAS OF VILLAGE GREEN PROPERTY OWNERS' ASSOCIATION, INC.

By: 
Michael Cotter, President

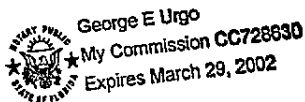
By: 
Adrienne Rufolo, Secretary

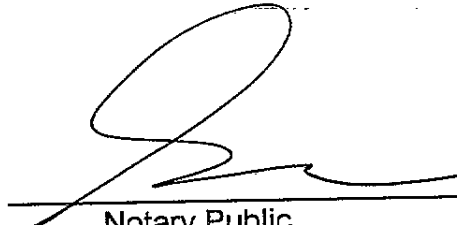
**CORPORATE
SEAL**

STATE OF
COUNTY OF

The foregoing instrument was acknowledged before me this 17th day of AUGUST, 1999, by Michael Cotter, President of Villas of Village Green Property Owners' Association, Inc., [] who is personally known to me or [] who has produced identification [Type of Identification: _____].

SEAL



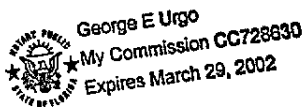


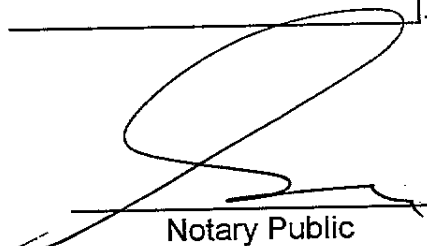
Notary Public

STATE OF
COUNTY OF

The foregoing instrument was acknowledged before me this 17th day of AUGUST, 1999, by Adrienne Rufolo, Secretary of Villas of Village Green Property Owners' Association, Inc., [] who is personally known to me or [] who has produced identification [Type of Identification: _____].

SEAL





Notary Public

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