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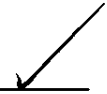
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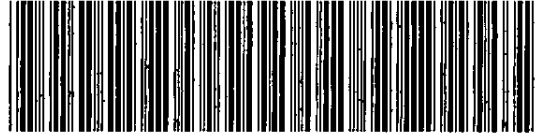
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TALLAHASSEE, FLORIDA

T Roberts 11 15 2008

**LAW OFFICES OF
CIANFRONE & De FURIO**
A Partnership of Professional Associations
1964 Bayshore Boulevard
Dunedin, Florida 34698

Joseph R. Cianfrone, P.A.
James R. De Furio, P.A.

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Fax (727) 733-0042

Michael J. VanDerZee, Esq.

July 11, 2008

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

**Re: Articles of Amendment to Articles of Incorporation
Scotsdale Recreation Association, Inc.**

Dear Sir or Madam:

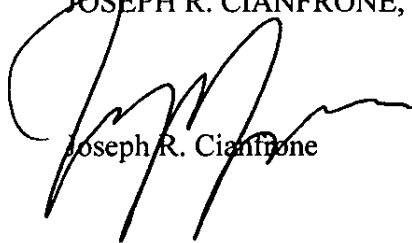
Enclosed please find Articles of Amendment to the Articles of Incorporation of Scotsdale Recreation Association, Inc. for filing with the Department.

A check in the amount of \$43.75 is enclosed for the filing fee and a certified copy. Please file the Articles of Amendment and return the certified copy to the undersigned.

I thank you for your anticipated cooperation in this matter.

Sincerely,

JOSEPH R. CIANFRONE, P.A.



Joseph R. Cianfrone

JRC:dmc
Enclosures

M:\ScotsdaleRec\DeptofState.001.doc

PREPARED BY AND RETURN TO:
JOSEPH R. CIANFRONE, P.A.
1964 Bayshore Blvd.
Dunedin, FL 34698

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCOTSDALE RECREATION ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. We hereby certify that the amendments to the Articles of Incorporation of Scotsdale Recreation Association, Inc., a Florida corporation not-for-profit, were adopted at a duly called meeting of the members held on April 21, 2008, and subsequently reconvened on June 2, 2008, as required, by the approval of two-thirds (2/3) of the total members in the Association.

IN WITNESS WHEREOF, we have affixed our hands this 3rd day of July, 2008, at Clearwater, Pinellas County, Florida.

(Corporate Seal)

SCOTSDALE RECREATION
ASSOCIATION, INC.

By:

Thomas A. Priester, President

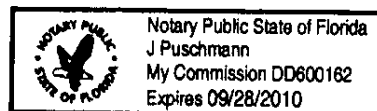
ATTEST:

Leo A. Viger, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 3rd day of July, 2008, personally appeared before me, Thomas A. Priester, President, and Leo Viger, Secretary of Scotsdale Recreation Association, Inc., who are personally known to me or produced _____ as identification and who did take an oath.

NOTARY PUBLIC
My Commission Expires:



**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SCOTSDALE RECREATION ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS....**

ARTICLE V, Board of Directors, Section 1, Management by Directors, shall be amended to read as follows:

Section 1. Management by Directors. The property, business and affairs of the Association shall be managed by a Board of Directors, which shall consist of not less than ~~three (3) persons~~ six (6) members or twelve (12) members, ~~but there shall be at least as many members of the Board of Directors as there are condominium associations in the project known as SCOTSDALE.~~ The Recreation Association Board of Directors shall determine the number of Board members each year, for the subsequent year, not less than thirty (30) days prior to the Recreation Association annual meeting. If the Board does not affirmatively determine whether the subsequent year's Board shall be six (6) or twelve (12) Directors, the number of Directors for the subsequent year shall be six (6). There shall be equal representation from the three (3) condominium associations and the three (3) cluster associations within Scotsdale. Each condominium association shall have one (1) representative Director on the Board of Directors. A majority of the Directors in office shall constitute a quorum for the transaction of business. The By-Laws shall provide for meetings of Directors, including any annual meeting.

AND

ARTICLE V, Section 3, Election of Members of Board of Directors, shall be amended to read as follows:

Section 3. Election of Members of Board of Directors. ~~Except for the first Board of Directors, directors shall be elected by the members of the Association at the annual meeting of the membership as provided by the By-Laws of the Association, and the By-Laws may provide for the method of voting in the election and for removal from office of directors.~~ The respective Boards of the three condominium and the three cluster associations within Scotsdale shall select from among their members the Board members for the Recreation Association Board of Directors. Each condominium association and cluster association shall select their Director(s) for the Recreation Association Board in conjunction with the Recreation

Association's annual meeting. Only members of the Association, or authorized representatives, officers or employees of corporate members may be directors.

AND

ARTICLE V, Section 4, Duration of Office, shall be amended to read as follows:

Section 4. Duration of Office.

~~A. — At the 1989 Annual Meeting of members, the term of one-half (1/2) of the members receiving the highest number of votes shall be for two (2) years. The other members elected at that meeting shall have a term of one (1) year.~~

~~B. — The term of each director, after the 1989 Board of Directors, shall be for two (2) years, or until a qualified successor is duly elected, or until he is removed elsewhere provided.~~

All Directors shall serve one (1) year terms to coincide with the annual meeting of the Recreation Association.