

756017

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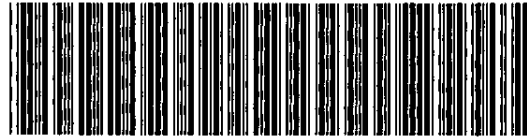
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T. LEWIS

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STEVEN G. RAPPAPORT, ESQ.  
ALSO ADMITTED IN THE DISTRICT OF COLUMBIA  
srappaport@ssclawfirm.com

August 31, 2012

To: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Passage Islands Homeowners Association, Inc.

DOCUMENT NUMBER: 756017

The enclosed Amended and Restated Articles of Incorporation for Passage Islands Homeowners Association, Inc.

Please return all correspondence concerning this matter to the following:

Steven G. Rappaport, Esquire  
Sachs Sax Caplan, P.L.  
6111 Broken Sound Parkway NW  
Suite 200  
Boca Raton, FL 33487

For further information concerning this matter, please call Clara H. Garcia at (561) 237-6840. Enclosed is a check in the total amount of \$43.75 (\$35 for the filing fee and \$8.75 for a certified copy), made payable to the Florida Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*Thank you,  
Clara*

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
PASSAGE ISLANDS  
HOMEOWNERS ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: On March 16, 2012, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: August 21, 2012.

PASSAGE ISLANDS HOMEOWNERS  
ASSOCIATION, INC.

By: Caul H. Mayrind, President

By: Julie R. Rapp, Secretary

EXHIBIT "A"

AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF PASSAGE ISLANDS  
HOMEOWNERS ASSOCIATION, INC.

The Passage Islands Declaration of Covenants and Restrictions is recorded in Official Records Book 3549, Page 1775, Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

**Item 1: Article V, Section A of the Articles of Incorporation of Passage Islands Homeowners Association, Inc. shall be amended as follows:**

A. Members of the Corporation shall consist of and be limited to those persons (and their spouse), trusts, partnerships, or corporations, or other legal entity, holding record fee title to any lot or unit located within PASSAGE ISLANDS.

When a lot is owned by an individual, that lot owner's husband or wife shall be considered a member for the purpose of being a director. When a lot is owned by a corporation, trust, partnership, or other legal entity, the person (or their spouse) designated in a written certificate executed by an officer, partner or trustee, of the corporation, partnership, trust or other legal entity, which certificate is filed with the secretary of the corporation, shall be a member for the purpose of being a director.