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July 8, 1997

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**CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301**

**RE: Island Dunes Owners' Association, Inc.
Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed herein please find an original and one copy of a Certificate of Amendment to the Articles of Incorporation of Island Dunes Owners' Association, Inc., as well as a check in the amount of \$87.50 to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,

**KENNETH S. DIREKTOR
For the Firm**

KSD/ebd
Enclosures

cc: The Admiral Owners' Association, Inc.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUL 10 PM 2:25

ALL JUL 14 1997

BECKER & POLIAKOFF, P.A.

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ISLAND DUNES OWNERS' ASSOCIATION, INC.

SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUL 10 PM 2:25

The undersigned officers of Island Dunes Owners' Association, Inc. do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article XII thereof, by the membership at a duly called and noticed meeting of the members held April 15, 1997. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ISLAND DUNES OWNER'S ASSOCIATION, INC.

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

ARTICLE I

The name of the corporation shall be ~~ISLAND DUNES OWNERS' ASSOCIATION, INC.~~ THE ADMIRAL OWNERS' ASSOCIATION, INC. Hereafter, the corporation shall be referred to as the "Association", with its principal place of business located at 8700 State Road A-1-A, Hutchinson Island, Jensen Beach, Florida 33457.

WITNESS my signature hereto this 15 day of July, 1997, at Jensen Beach, St. Lucie County, Florida.

ISLAND DUNES OWNERS' ASSOCIATION, INC.
n/k/a THE ADMIRAL OWNERS' ASSOCIATION,
INC.

Edwin G. Brainerd
Witness Edwin G. Brainerd

BY: Thomas C. Brown (SEAL)
President

Kay A. Higgins
Witness Kay A. Higgins

ATTEST: Anthony W. Landi (SEAL)
Secretary

STATE OF FLORIDA :

COUNTY OF ST. LUCIE :

The foregoing instrument was acknowledged before me this 1st day of July 1997, by Thomas C. Brown and Anthony W. Landi, as President and Secretary, respectively, of Island Dunes Owners' Association, Inc. n/k/a The Admiral Owners' Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath. If no type of identification is indicated, the above-named persons are