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500002234545---07/10/97--01014--001 CORPORATE RECORDS BUREAU. \*\*\*\*\*87.50 \*\*\*\*\*87.50 DIVISION OF CORPORATIONS Department of State

July 8, 1997

P.O. Box 6327 Tallahassee, FL 32301 RE: Island Dunes Owners' Association, Inc.

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.

Very

Thank you for your attention to this matter.

Amendment to Articles of Incorporation

KENNETH 8. DIREKTOR For the Firm

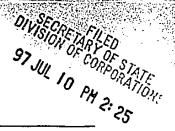
KSD/ebd Enclosures

cc: The Admiral Owners' Association, Inc.

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TLL JUL 1 4 1997

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



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 signatur 199 <u>7</u> , at Jensen Beach	e hereto this \times day of \tag{5.1.} , St. Lucie County, Florida.
	ISLAND DUNES OWNERS' ASSOCIATION, INC. n/k/a THE ADMIRAL OWNERS' ASSOCIATION, INC.

Witness Edwin G. Brainerd President

Witness Kay A. Higgins

BY: Morray Brown (SEAL)

Witness Kay A. Higgins

BY: Morray Brown (SEAL)

STATE OF FLORIDA

COUNTY OF ST. LUCIE :

The foregoing instrument was acknowledge	owledged before me this 1st_	
day of July 1997, by Tho	mas C. Brown and	
Anthony W. Landi	as <u>President</u> and	
<u>Secretary</u> , respective	vely, of Island Dunes Owners'	
Association, Inc. n/k/a The Admiral Owners' Association, Inc., a		
Florida not-for-profit corporation, o	n behalf of the corporation.	
They are personally known to me, or have produced		
as identification a	nd did take an oath. If no	
type of identification is indicated,	the above-named persons are	