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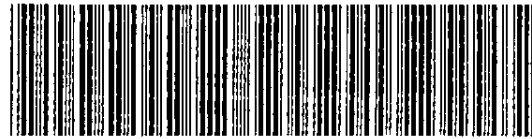
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TALLAHASSEE, FLORIDA

Amend
5/12/11

ROSS EARLE & BONAN, P.A.

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ROYAL PALM FINANCIAL CENTER
SUITE 101
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STUART, FLORIDA 34994

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†CERTIFIED CIVIL MEDIATOR

OF COUNSEL
THOMAS K. GALLAGHER
W. MARTIN BONAN, LLC

May 10, 2011

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

RE: The Estuary at North River Shores Condominium Association, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for the above referenced Association, along with a photocopy to be date stamped and returned to this office in the postpaid envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

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

Sincerely,



Elizabeth P. Bonan, Esq.
EPB/kmr
enclosures

FILED
2011 MAY 12 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LONG BAY PLANTATION ASSOCIATION, INC.
n/k/a
THE ESTUARY AT NORTH RIVER SHORES CONDOMINIUM ASSOCIATION, INC.**

A Corporation Not-For-Profit Under
the Laws of the State of Florida

The Articles of Incorporation of Long Bay Plantation Association, Inc. n/k/a The Estuary at North River Shores Condominium Association, Inc. were filed with the Florida Secretary of State on August 11, 1981, and an amendment filed on January 10, 1997. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 547, Page 42, et. seq. and amended at OR Book 720, Page 184, et. seq., and OR Book 1208, Page 468, et. seq. The same Articles of Incorporation are hereby amended as adopted by at least sixty percent (60%) of the Board of Directors at their meeting held on January 18, 2011 and by at least fifty-one percent (51%) of the votes of the entire membership, which vote was sufficient for approval, at the Members Meeting held on April 19, 2011.

1. Article 9.2 is amended to read as follows:

9.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. The approvals must be either:

a. By not less than 60% of the entire membership of the Board of Directors and by not less than two-thirds (2/3) of the members present and voting in person or by proxy at a duly convened meeting of the members; or

b. By not less than 60% of the votes of the entire membership of the Association.

(The balance of Article 9 remains unchanged)

2. The foregoing amendment to the Articles of Incorporation of Long Bay Plantation Association, Inc. n/k/a The Estuary at North River Shores Condominium Association, Inc. was adopted by at least sixty percent (60%) of the Board of Directors at their meeting held on January 18, 2011 and by at least fifty-one percent (51%) of the votes of the entire membership, which vote was sufficient for approval, at the Members Meeting held on April 19, 2011.

3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.

4. All provisions of the Articles of Incorporation of Long Bay Plantation Association, Inc. n/k/a The Estuary at North River Shores Condominium Association, Inc. 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, its Secretary and its corporate seal affixed this 4 day of May 2011.

WITNESSES AS TO PRESIDENT:

THE ESTUARY AT NORTH RIVER
SHORES CONDOMINIUM ASSOCIATION, INC.

Beth Goins
Printed Name: Beth Goins

By: Richard W. Gerling
Richard W. Gerling, President

Suzie Both
Printed Name: SUZIE BOTH

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledge before me on May 4, 2011, by Richard W. Gerling as President of The Estuary at North River Shores Condominium Association, Inc. X who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal



DENISE M. HIRM
MY COMMISSION # DD 792087
EXPIRES: September 27, 2012
Bonded Thru Budget Notary Services

Denise M. Hirm
Notary Public

WITNESSES AS TO SECRETARY:

THE ESTUARY AT NORTH RIVER
SHORES CONDOMINIUM ASSOCIATION, INC.

Beth Goins
Printed Name: Beth Goins

By: Laverne Eiland
LAVERNE EILAND, Secretary

Suzie Both
Printed Name: SUZIE BOTH

CORPORATE
SEAL

STATE OF FLORIDA

COUNTY OF Martin

The foregoing instrument was acknowledge before me on May 4, 2011,
by Helene Clark, as Secretary of The Estuary at North River Shores
Condominium Association, Inc. ☒ who is personally known to me, or ☐ who has
produced identification [Type of Identification: _____].

Notarial Seal



DENISE M. HIRN
MY COMMISSION # DD 792087
EXPIRES: September 27, 2012
Bonded Thru Budget Notary Services

Denise M. Hirn
Notary Public

Record and Return to:

ROSS EARLE & BONAN, P.A.
Post Office Box 2401
Stuart, FL 34995