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**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EMERALD LAKES TOWNHOMES HOMEOWNERS ASSOCIATION, INC.**

The Articles of Incorporation of Emerald Lakes Townhomes Homeowners Association, Inc. were filed with the Florida Secretary of State on June 14, 1983. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 577, Page 2618, et. seq. The same Articles of Incorporation are hereby amended as adopted by seventy-five percent (75%) of members at the Membership Meeting held February 11, 2014 and by seventy-five percent (75%) of the Board Members at the Board of Directors Meeting held February 11, 2014, which vote was sufficient for approval.

1. Article III is amended to read as follows:

**ARTICLE III
POWERS**

7. To make and amend reasonable regulations regarding the use of the property of the Association, provided, however, that all such regulations and their amendments shall be approved by not less than fifty-one percent (51%) of the votes of the entire membership of the Association before such shall become effective.

(The balance of Article III remains unchanged)

2. The foregoing amendment to the Articles of Incorporation of Emerald Lakes Townhomes Homeowners Association, Inc. was adopted by seventy-five percent (75%) of members at the Membership Meeting held February 11, 2014 and by seventy-five percent (75%) of the Board Members at the Board of Directors Meeting held February 11, 2014, which vote was sufficient for approval.

3. All provisions of the Articles of Incorporation of Emerald Lakes Townhomes Homeowners 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 29 day of April 2014.

WITNESSES AS TO PRESIDENT:

EMERALD LAKES TOWNHOMES
HOMEOWNERS ASSOCIATION, INC.

Donald R. Martin
Printed Name: DONALD R. MARTIN

By: Ann Byrum, President

Marlene Lieberman
Printed Name: MARLENE LIEBERMAN

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledge before me on April 29, 2014,
by Ann Byrum as President of Emerald Lakes Townhomes Homeowners
Association, Inc. [] who is personally known to me, or [] who has produced
identification [Type of Identification: _____].

Notarial Seal



LORRAINE SORTINO
MY COMMISSION # EE 219680
EXPIRES: August 24, 2016
Bonded Thru Budget Notary Services

Lorraine Sortino
Notary Public

WITNESSES AS TO SECRETARY:

EMERALD LAKES TOWNHOMES
HOMEOWNERS ASSOCIATION, INC.

Donald R. Martin
Printed Name: DONALD R. MARTIN

By: Ann Marie Stabile, Secretary

Marlene Lieberman
Printed Name: MARLENE LIEBERMAN

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledge before me on April 29, 2014 by
Ann Marie Stabile as Secretary of Emerald Lakes Townhomes Homeowners
Association, Inc. [] who is personally known to me, or [] who has produced
identification [Type of Identification: _____].

Notarial Seal



LORRAINE SORTINO
MY COMMISSION # EE 219680
EXPIRES: August 24, 2016
Bonded Thru Budget Notary Services

Lorraine Sortino
Notary Public

