

769271

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LAW OFFICES
SNED & TUCKER
A PARTNERSHIP OF LIMITED LIABILITY COMPANIES
ATTORNEYS AT LAW
3030 S. DIXIE HIGHWAY, SUITE 5
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WILLIAM H. SNED, JR., LLC
JOAN B. TUCKER, LLC

July 17, 2007

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

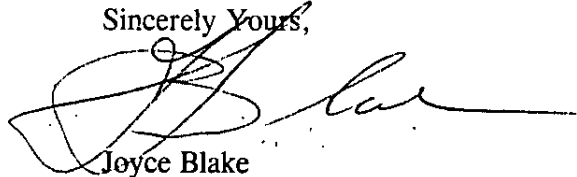
Re: Articles of Amendment to Articles of Incorporation of Hyperion Farms Property Owners' Association, Inc.

Dear Sir or Madam:

Enclosed herewith please find the Articles of Amendment to Articles of Incorporation of Hyperion Farms Property Owners' Association, Inc., pertaining to Document No. 769271. Also enclosed is the filing fee of \$35.00 and \$8.75 for the certified copy.

If you have any questions or need additional information, please do not hesitate to contact our office.

Sincerely Yours,

A handwritten signature in black ink, appearing to read "Joyce Blake", with a large, stylized initial "J" and a long horizontal flourish extending to the right.

Joyce Blake
Legal Assistant to William H. Sned, Jr.

Enclosures

cc: Paul T. Nesper, Esq. (via facsimile)
Craig T. Galle, Esq. (via facsimile)

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HYPERION FARMS PROPERTY OWNERS' ASSOCIATION, INC.

DOCUMENT NO. 769271

PURSUANT to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation, and Article I of the Articles of Amendment to Articles of Incorporation recorded in Official Record Book 14560, Page 0527, are hereby deleted and the following shall be substituted in their place:

Article I
Name of Corporation

The name of this Corporation (the "Corporation") shall be **SOLAR-CRAB ORCHARD PROPERTY OWNERS' ASSOCIATION, INC.**

SECOND: The following Articles of Incorporation are being amended as follows:

"ARTICLE VI
Directors

The business of this Corporation shall be conducted by a Board of Directors, consisting of two (2) members, as determined by the members.

ARTICLE VII
Officers

The officers shall be elected annually by the Board of Directors at the Annual Meeting, and the officers will rotate annually.

The officers of the Corporation shall be:

President:	Beverly Rawlings 2554 Player's Court Wellington, FL 33414
Vice-President/Secretary/ Treasurer	Dale Reeves 1300 North Davis Road E. Aurora, NY 14052

ARTICLE VIII
Names and Addresses of Directors

The names and addresses of the members of the Board of Directors who shall hold office pursuant to the terms and conditions of the Articles of Incorporation and Bylaws of the Corporation and until their successors are elected and appointed and have qualified shall be:

Beverly Rawlings	2554 Player's Court Wellington, FL 33414
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Jeremy M. Jacobs	1300 North Davis Road E. Aurora, NY 14052"
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SECOND: The date of adoption of the Amendments was March 31, 2007.

FOURTH: The Amendments were adopted by the members and the number of votes cast for the Amendments was sufficient for approval.

Dated this 31 day of March, 2007

Hyperion Farms Property Owners' Association,
Inc., a Florida not for profit corporation

By: Beverly Rawlings

Print Name: Beverly Rawlings

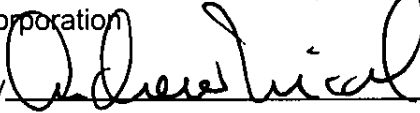
Title: President

CONSENT AND APPROVAL by the undersigned, which presently are the 100% fee simple titleholders and sole members of the Association:

Beverly Rawlings
Beverly Rawlings

George Rawlings
George Rawlings

SOLAR SPORTSYSTEMS, INC., a New York
Corporation

By 

Print Name: Andrew Nicol

Title: Vice-President

Date: _____

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