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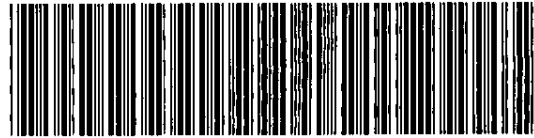
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Amend

12/22/11--01012--010 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC 22 PM 1:14

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AOR
12/29/11

ROSS EARLE & BONAN, P.A.

ATTORNEYS AT LAW
ROYAL PALM FINANCIAL CENTER
SUITE 101
789 SOUTH FEDERAL HIGHWAY
STUART, FLORIDA 34994

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

December 20, 2011

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

RE: Sea Breeze Mobile Homeowners', Inc.

Dear Sir or Madam:

Enclosed for filing is an Amendment to the 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

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INSTR # 2306910
OR BK 02550 PG 2421
Pgs 2421 - 2422 (2pgs)
RECORDED 12/13/2011 03:55:50 PM
MARSHA EWING
CLERK OF MARTIN COUNTY FLORIDA
RECORDED BY S Phoenix

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SEA BREEZE MOBILE HOMEOWNERS', INC.

The Articles of Incorporation of Sea Breeze Mobile Homeowners', Inc. were filed with the Florida Secretary of State on April 28, 1986. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 1764, Page 657, et. seq. The same Articles of Incorporation are hereby amended as adopted by at least two-thirds (2/3) of the shareholders voting, which vote was sufficient for approval, at the shareholders meeting held on November 21, 2011.

1. Article VII is amended to read as follows:

ARTICLE VIII
DIRECTORS

The business and affairs of the corporation shall be managed by the Board of Directors, which shall consist of five (5) persons. The Directors shall be elected at the Annual Meeting of the members in the manner prescribed by the By-Laws adopted for the corporation.

(The balance of Article VIII remains unchanged)

2. The foregoing amendment to the Articles of Incorporation of Sea Breeze Mobile Homeowners', Inc. was adopted by at least two-thirds (2/3) of the members voting, which vote was sufficient for approval, at the shareholders meeting held on November 21, 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 Sea Breeze Mobile Homeowners', 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 7th day of December 2011.

WITNESSES AS TO PRESIDENT:

B. Bergeron
Printed Name: B. BERGERON.

Linda Neuser
Printed Name: LINDA Neuser

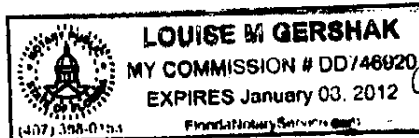
SEA BREEZE MOBILE
HOMEOWNERS', INC.

By: Jerome C. Koester
Jerome C. Koester, President

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledge before me on December 1st, 2011,
by Jerome C. Koester, as President of Sea Breeze Mobile Homeowners', Inc. []
who is personally known to me, or [] who has produced identification [Type of
Identification: FL DL].

Notarial Seal



Louise M. Gershak
Notary Public

WITNESSES AS TO SECRETARY:

B. Bergeron
Printed Name: B. BERGERON.

Linda Neuser
Printed Name: LINDA Neuser

SEA BREEZE MOBILE
HOMEOWNERS', INC.

By: Rosanne Asselin
ROSANNE ASSELIN, Secretary

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledge before me on December 1st, 2011,
by Rosanne Asselin, as Secretary of Sea Breeze Mobile Homeowners', Inc. []
who is personally known to me, or [] who has produced identification [Type of
Identification: FL DL].

Notarial Seal



Louise M. Gershak
Notary Public

Record and Return to:

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

CORPORATE
SEAL

