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Articles of Amendment to **Articles of Incorporation** of

Tradewi	inds At Sebastian Lakes Homeowners Association, The.			
	(Name of corporation as currently filed with the Florida Dept. of State)			
	N0000001171			
(Document number of corporation (if known)				
	e provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> dopts the following amendment(s) to its Articles of Incorporation:			
corporumen uu	dopts the following unfoldment(s) to its reticles of moorporution.			
<u>NEW CORPO</u>	DRATE NAME (if changing):			
				
	word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in pany" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	!		
	VTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article I/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)			
vuiliber(s) and/				
ARTICLE	VII Board of Directors 7.1 (Attached)			
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(Attach additional pages if necessary) (continued)

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Tradewinds At Sebastian Lakes Homeowners Association, Inc.				
DOCUMENT NUMBER:	N0000001171				
The enclosed Articles of Amenda	nent and fee are submitted for filing.				
Please return all correspondence	concerning this matter to the following:				
Charles W. M	cKinnon, Esq				
	(Name of Contact Person)				
Rossway, Moo	re & Taylor				
(Firm/ Company)					
5070 N. Hwy	A-1-A Suite 200				
· · · · · · · · · · · · · · · · · · ·	(Address)				
Vero Beach,	FL 32963				
	(City/ State and Zip Code)				
For further information concerning	ng this matter, please call:				
Charles W. McKinnon, (Name of Contact Per	wr \				
Enclosed is a check for the follow	t				
	Filing Fee & S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	tions Division of Corporations Clifton Building				

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This Instrument Prepared by and Return to: CHARLES W. McKINNON, ESQUIRE 5070 North A1A, Suite 200 Vero Beach, Florida 32963 Courthouse Box 87

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

TRADEWINDS AT SEBASTIAN LAKES HOMEOWNERS ASSOCIATION, INC.

The undersigned, being the President and Secretary of TRADEWINDS AT SEBASTIAN LAKES HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation, hereby certify that at a duly called meeting of all of the lot owners of the above-named subdivision, held on the 16th day of March, 2005, in accordance with the requirements of Florida law, and of the Bylaws of Tradewinds At Sebastian Lakes Homeowners Association, Inc., recorded in Official Record Book 1322, Page 889, Public Records of Indian River County, Florida, not less than seventy-five percent (75%) of the voting members in the aforementioned association present at the meeting affirmatively voted to amend The Articles of Incorporation as hereinafter set out.

Article VII of The Articles of Incorporation shall be amended to read as follows:

ARTICLE VII

Board of Directors

7.1 The affairs of the Association shall be managed by a Board of Directors consisting of not less than three (3) persons. Directors shall be members of the Association. Directors may be removed and vacancies on the Board of Directors will be filled in the manner provided by the Bylaws of the

Association. The Directors of the Association shall be elected at the annual meeting of the Association. The Directors elected at the annual meeting in March, 2006 will have staggered terms. The terms of the four (4) elected Directors receiving, the greatest number of votes will be for two years. The term of the three (3) elected Directors receiving the lowest number of votes will be for one (1) year. At subsequent annual meetings the membership will elect Directors for terms of two years.

IN WITNESS WHEDEOF the undersion	and Describent and Sagretons of house assessed this Contident
of Amendment to Bylaws this 7 day of	ned President and Secretary of have executed this Certificate 5 September 2006.
·	TRADEWINDS AT SEBASTIAN LAKES HOMEOWNERS ASSOCIATION, INC.
	By: Dean M. Tyl- President
	By: Secretary (SEAL)
STATE OF <u>finsylvania</u>) SS: COUNTY OF <u>Wayne</u>)	
I HEREBY CERTIFY that غریمنی as Pr Association, Inc., a Florida corporation, to	before me, a Notary Public, personally appeared resident of Tradewinds at Sebastian Lakes Homeowners me known to be the persons described in and who executed edged before me that they executed the same for the purposes or poration.
WITNESS my hand and official s	seal in the state and county last aforesaid this 2th day of
	Name:
	Notary Public State of

(Affix Seal)

Personally Known OR Produced Identification Type of Identification Produced: FL Drives 4 N250-213-33-

Notarial Seat Angeta R. Vitorio, Notary Public City Of Scranton, Lackawanna County My Commission Expires Apr. 7, 2007

Member, Pennsylvania Association Of Notaries

STATE OF New Josey) COUNTY OF Bergen)	
COUNTY OF Bergen)	•
Association, Inc., a Florida corporation, to me known	me, a Notary Public, personally appeared of Tradewinds at Sebastian Lakes Homeowners own to be the persons described in and who executed efore me that they executed the same for the purposes on.
WITNESS my hand and official seal in September, 2006.	the state and county last aforesaid this q day of
	Name: NoTARY PUBLIC NOTARY PUB
(Affix Seal)	Name: Notary Public, State of ATE OF SEW JERSEY Notary Public, State of ATE OF SEW JERSEY NY COMMISSION EXPIRES JUNE 01, 2009
Personally Known OR Produced Identification Type of Identification Produced: April 1977. Drivere Dicus 6614 781477.	