

N00000000003116

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(Business Entity Name)

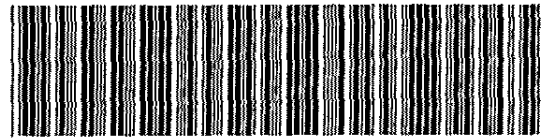
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*Amend
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TALLAHASSEE, FLORIDA

Law Offices
WATSON, SOILEAU, DeLEO, BURGETT & PICKLES

A PROFESSIONAL ASSOCIATION
3490 NORTH US HIGHWAY 1
COCOA, FLORIDA 32926

VICTOR M. WATSON*
JOHN L. SOILEAU*
JOSEPH L. DeLEO
SEACY L. BURGETT
TIMOTHY L. PICKLES
BENNETT M. MILLER

*BOARD CERTIFIED IN REAL PROPERTY LAW

TELEPHONE
(321) 631-1550

FACSIMILE
(321) 631-1567

June 18 2004

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: *Grand Isle Community Association, Inc.*
Amendment to Article 12.3

Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 to cover the following fees associated with filing:

Articles of Amendment	<u>\$ 35.00</u>
Total Amount	<u>\$ 35.00</u>

Should you have any questions regarding this, please do not hesitate to contact the undersigned.

Sincerely,


John L. Soileau

JLS:lsj

Enclosures as stated



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2004

JOHN L. SOILEAU
WATSON, SOILEAU, DELEO, BURGETT & PICKLES
3490 NORTH US HIGHWAY 1
COCOA, FL 32926

SUBJECT: GRAND ISLE COMMUNITY ASSOCIATION, INC.
Ref. Number: N00000003116

We have received your document for GRAND ISLE COMMUNITY ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 204A00042918

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July 9, 2004

Florida Secretary of State
Division of Corporations
Attn: Susan Payne
409 East Gaines Street
Tallahassee, Florida 32399

Re: *Grand Isle Community*
Our File No: 04-4305

Dear Ms. Payne:

Thank you for speaking with me regarding the enclosed Amendment. Pursuant to our conversation I am returning the Amendment for filing.

Thank you for your courtesy.

Best regards.


John L. Soileau

JLS/lcj

Enclosures as stated

**ARTICLES OF AMENDMENT
PURSUANT TO SECTION 617.1006 OF THE FLORIDA STATUTES**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation submits the following Articles of Amendment which shall amend the Articles of Incorporation of Grand Isle Community Association, Inc. (formerly Grand Isles Master Association, Inc.):

FIRST: The corporation's name is: **GRAND ISLE COMMUNITY ASSOCIATION, INC.**

SECOND: The text of the each amendment adopted is as follows:

1. Article 12.3 is amended to provide as follows:

Amendments From and After the Turnover Date. After the Turnover Date, but subject to the general restrictions on amendments set forth above, these Articles may be amended with the approval of (i) sixty-six and two-thirds percent (66 2/3%) of the Board; and (ii) seventy-five percent (75%) ~~sixty percent (60%)~~ of all the Association votes present (in person or by proxy) of the Association at a duly called constituted meeting of the Members in which a quorum is present.

THIRD: Pursuant to Article 12 thereof, the members are not entitled to vote; all amendments are to be made by the Developer, who has executed these Articles below.

FOURTH: In all other respects, the Articles are ratified and confirmed.

FIFTH: This amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of State - State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 14th day of June, 2004.

LENNAR HOMES, INC.

By: [Signature]
Print name: Kathy Harter
As its: Vice President

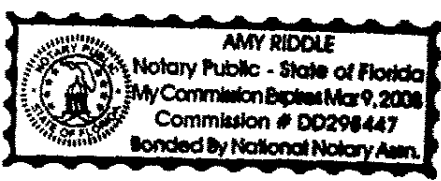
ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF Brevard

The foregoing instrument was acknowledged before me this 14th day of June, 2004, by Kathy Harter, as Vice President of Lennar Homes, Inc., who is personally known to me or who has produced _____ as identification and who did not take an oath.

Notary Public:

[Signature]
Name: Amy Riddle
State of Florida at Large
My Commission Expires:



Scott Ellis
Clerk Of Courts, Brevard County

#Pgs: 1
Trust: 1.00
Rec: 0.00
Mtg: 0.00
#Names: 2
Rec: 9.00
Serv: 1.00
Excise: 0.00
Int Tax: 0.00

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TALLAHASSEE, FLORIDA