



NO10000001207

ACCOUNT NO. : 072100000032

REFERENCE : 678260 4355221

AUTHORIZATION : Patricia Figueira

COST LIMIT : \$ 52.50

FILED
2002 JUL 25 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 25, 2002

ORDER TIME : 10:42 AM

ORDER NO. : 678260-005

CUSTOMER NO: 4355221

CUSTOMER: William W. Caldwell, Esq
Collins, Brown, Caldwell
756 Beachland Boulevard

Vero Beach, FL 32963

RECEIVED
02 JUL 25 AM 11:42
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: INDIAN RIVER COURTS PROPERTY
OWNERS' ASSOCIATION, INC.

EFFECTIVE DATE:

100006660491-18

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

C. Coullatte JUL 25 2002

**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

**INDIAN RIVER COURTS PROPERTY OWNERS' ASSOCIATION, INC.
(A corporation not for profit under Chapter 617,
Florida Statutes.)**

FILED
2002 JUL 25 PM 1:10
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617.1006, Florida Statutes, the undersigned corporation adopts the following First Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of the above-referenced corporation were filed on February 20, 2001, N01000001207.

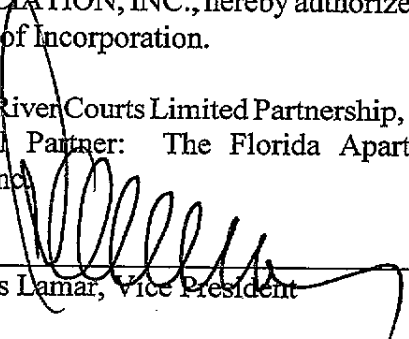
SECOND: Article IV, "Members" is hereby deleted and restated in its entirety as follows:

"Article IV
MEMBERS

Notwithstanding any other provision hereunder, the owner of the Phase 1 Apartments more particularly described in the Plat of Indian River Courts, PD, recorded in Plat Book 16, page 39, of the public records of Indian River County, Florida, shall be the sole Member of the Association and shall have the voting rights as described in the Declaration of Covenants and Restrictions recorded in Official Record Book 1405, page 2247, of the public records of Indian River County, Florida, as amended and restated by instrument recorded in Official Record Book 1506, page 1554, Public Records of Indian River County, Florida."

THIRD: Indian River Courts Limited Partnership, a Delaware limited partnership, by its General Partner, The Florida Apartment Club, Inc., a Florida corporation, as sole member of INDIAN RIVER COURTS PROPERTY OWNERS' ASSOCIATION, INC., hereby authorizes and approves adoption of the above Amendment to the Articles of Incorporation.

Indian River Courts Limited Partnership, by its
General Partner: The Florida Apartment
Club, Inc.

By: 
Luis Lamar, Vice President

IN WITNESS WHEREOF, INDIAN RIVER COURTS PROPERTY OWNERS' ASSOCIATION, INC., has caused this Amendment to Articles of Incorporation to be signed in its

name by its sole member Indian River Courts Limited Partnership, a Delaware limited partnership,
this 12 day of July, 2002.

INDIAN RIVER COURTS PROPERTY
OWNERS' ASSOCIATION, INC.

By: [Signature]
Luis Lamar, Vice President

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared LUIS LAMAR, to me known and known to me to be the President of INDIAN RIVER COURTS PROPERTY OWNERS' ASSOCIATION, INC. and he acknowledged before me that he executed the foregoing Amendment to Articles of Incorporation in the name of and on behalf of the corporation; that as such he is duly authorized by the corporation to do so; that the foregoing Amendment is the act and deed of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 12 day of July, 2002.

[Signature]
Notary Public, State of Florida at Large.
My Commission Expires: 9/25/2004

