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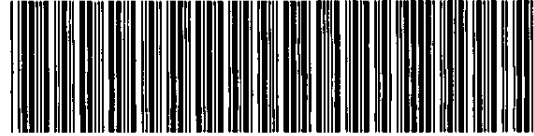
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**ST. JOHN ROSSIN & BURR, PLLC**

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OF COUNSEL

CARI A. PODESTA

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July 14, 2015

Florida Secretary of State  
Division of Corporations  
Amendments Section  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
15 JUL 17 AM 11:41  
TALLAHASSEE, FLORIDA

RE: Osprey Villas East at Aquarina Homeowners Association, Inc.

Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation with attached Exhibit "A";
2. Check for \$35.00;
3. Copy of Articles of Amendment to the Articles of Incorporation with attached Exhibit "A" to be conformed and returned to our office; and
4. Self-addressed stamped envelope.

Please file the Articles of Amendment. Please send our office a conformed copy of the document filed, as well as a letter acknowledging filing of same. If you have any questions, please call us at 561-655-8994. Thank you for your assistance.

Very truly yours,

Robert B. Burr  
For the Firm

RBB/jek  
Enclosures

This instrument was prepared by  
and should be returned to:  
Robert B. Burr, Esq.  
St. John Rossin & Burr, PLLC  
1601 Forum Place, Suite 700  
West Palm Beach, FL 33401  
Tel: 561.655.8994

FILED  
15 JUL 17 AM 11:41  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
OSPREY VILLAS EAST AT AQUARINA HOMEOWNERS ASSOCIATION, INC.**

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
OSPREY VILLAS EAST AT AQUARINA HOMEOWNERS ASSOCIATION, INC. is by the OSPREY  
VILLAS EAST AT AQUARINA HOMEOWNERS ASSOCIATION, INC. ("Association").

**WITNESSETH:**

WHEREAS, the Articles of Incorporation of the Association were originally filed with the Florida  
Secretary of State on June 14, 2001 (Document Number N1000004158).

NOW, THEREFORE, the President and Secretary of the Association hereby certify that:

The Amendments to the Articles of Incorporation attached hereto as Exhibit "A" has been  
properly and duly approved and adopted by the members on June 30, 2015. The number of votes  
cast in favor of the Amendments is sufficient for approval. Further, the attached Amendments have  
been properly and duly approved by the Board of Directors. The Association has properly approved  
and adopted the Amendments attached hereto as Exhibit "A" pursuant to the provisions of the Articles  
of Incorporation.

IN WITNESS WHEREOF, the undersigned have set their hand and seal this 8<sup>TH</sup> day of  
July, 2015.

Witnesses (as to both):

OSPREY VILLAS EAST AT AQUARINA  
HOMEOWNERS ASSOCIATION, INC.

Jessica Kidd  
Signature  
JESSICA KIDD  
Printed name  
Jessica Kidd  
Signature  
JESSICA KIDD  
Printed name

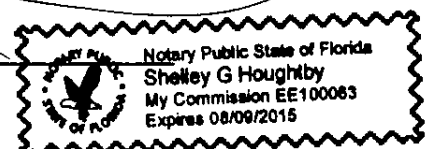
By: Nancy Easton  
Nancy Easton  
Association President

Attest: Eileen Wilkie  
Eileen Wilkie  
Association Secretary

STATE OF FLORIDA )  
COUNTY OF BREVARD )

The foregoing instrument was acknowledged before me this 8<sup>TH</sup> day of July, 2015, by Nancy  
Easton as President and Eileen Wilkie as Secretary of the Osprey Villas East at Aquarina  
Homeowners Association, Inc. on behalf of that Corporation. They are personally known to me or  
have produced \_\_\_\_\_ as identification.

Shelley G. Houghtby  
NOTARY PUBLIC, State of Florida



**EXHIBIT "A"**

**AMENDMENTS TO THE  
ARTICLES OF INCORPORATION OF OSPREY VILLAS EAST AT AQUARINA  
HOMEOWNERS ASSOCIATION, INC.**

[Except as indicated otherwise, added language is underlined and  
deleted language is ~~stricken through~~.]

1. The name of the corporation is amended to be OCEAN BREEZE AT AQUARINA HOMEOWNERS ASSOCIATION, INC.
2. The title of the Association's Articles of Incorporation is amended to read as follows:

**"ARTICLES OF INCORPORATION  
OF  
OCEAN BREEZE ~~OSPREY VILLAS EAST AT AQUARINA~~ HOMEOWNERS ASSOCIATION,  
INC."**

3. Article I is amended to read as follows:

"The name of the corporation shall be OCEAN BREEZE ~~OSPREY VILLAS EAST AT~~  
AQUARINA HOMEOWNERS ASSOCIATION, INC."

4. Article II, first paragraph, of the Articles of Incorporation is amended to read as follows:

"The purposes and objects of the corporation shall be to administer the operation and  
management of OCEAN BREEZE AT AQUARINA ~~OSPREY VILLAS EAST~~, to be  
established by PETRUS GROUP, L.P., a Kansas limited partnership, hereinafter called  
Developer, upon the following described property, hereinafter referred to as the "Property,"  
situate, lying and being in Brevard County, Florida, to wit: . . ."

## EXHIBIT "A"

### AMENDMENTS TO THE RESTATED DECLARATION OF COVENANTS AND RESTRICTIONS FOR OSPREY VILLAS EAST AT AQUARINA AND ARTICLES OF INCORPORATION AND BY-LAWS OF OSPREY VILLAS EAST AT AQUARINA HOMEOWNERS ASSOCIATION, INC.

[Except as indicated otherwise, added language is underlined and  
deleted language is ~~stricken through~~.]

#### Preamble

WHEREAS, the Osprey Villas East at Aquarina Homeowners Association, Inc. ("Association") in January 2015 adopted amendments to the Restated Declaration of Covenants and Restrictions for Osprey Villas East at Aquarina ("Declaration");

WHEREAS, the amendments adopted in January 2015 stated that the Association may change the name of the sign for the community to "Ocean Breeze at Aquarina" or some variant of that name;

WHEREAS, the Association in these amendments now formally changes the name of the community in the Declaration to "Ocean Breeze at Aquarina" as well as changes the name of the Association to "Ocean Breeze at Aquarina Homeowners Association, Inc."

#### Operative Provisions

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##### I. AMENDMENTS TO DECLARATION

1. The title of the Declaration, the first paragraph and the recitals on Page 1 are amended to read as follows:

**"RESTATED DECLARATION OF COVENANTS AND RESTRICTIONS  
FOR  
OCEAN BREEZE AT AQUARINA ~~OSPREY VILLAS, EAST AQUARINA~~**

THIS DECLARATION OF COVENANTS AND RESTRICTIONS is made ~~this 5<sup>th</sup> day of May, 2012,~~ by Ocean Breeze at Aquarina Homeowners Association, Inc. ~~Osprey Villas East HOA, Inc.~~, a non-for profit corporation authorized to do business in the State of Florida.

##### RECITALS AND DECLARATION

**WHEREAS**, the Association desires that all of the below-described property be subject to like restrictions for the mutual benefit and protection of themselves and

all persons, both real and corporate, who hereafter may purchase or acquire said property or any part thereof, or any interest in or lien upon said property or any part thereof; and

**WHEREAS**, the non-profit corporation called OCEAN BREEZE OSPREY VILLAS EAST AT AQUARINA HOMEOWNERS ASSOCIATION, INC. has been formed to perform certain functions of common concern to the lot and dwelling owners and to enforce the covenants, restrictions, charges and liens created by this Declaration, and

**WHEREAS**, the Declaration of Covenants and Restrictions for Osprey Villas East now changed to Ocean Breeze at Aquarina was originally recorded on May 23, 2001 in Official Record Book 4347 46, Page 3110 95 of Brevard County, Florida (the "Declaration") and,

~~**WHEREAS**, the Declaration of Condominium was previously amended by amendment dated August 10, 2006 and recorded on August 23, 2006 in Official Record Book 5688, Page 6982, and~~

**WHEREAS**, Article XII, Section 6 of the Declaration of Covenants and Restrictions for Ocean Breeze at Aquarina ~~Osprey Villas East~~ allows for an amendment by affirmative vote or written consent of the owner's holding not less than sixty-six and two-thirds percent (66 2/3%) of the voting power of the class A membership. ~~Ten unit owners have either signed this restated Declaration of Covenants and Restrictions for Osprey Villas, East or have attached their written consent to this restated Declaration of Covenants and Restrictions for Osprey Villas, East.~~

**NOW THEREFORE**, the Association hereby declares that the real property described on Exhibit "A" attached hereto (including any and all improvements thereon), together with such additions thereto as are hereafter made pursuant to this Restated Declaration of Covenants and Restrictions for Ocean Breeze at Aquarina ~~Osprey Villas, East~~, shall be held, conveyed, leased, mortgaged, used, occupied and improved subject to the easements, covenants, conditions, restrictions, servitudes charges and liens created or provided for by this Declaration. "

2. Article I, Section 2 of the Declaration is amended to read as follows:

"2. 'Association' shall mean OCEAN BREEZE OSPREY VILLAS EAST AT AQUARINA HOMEOWNERS ASSOCIATION, INC., a not-for-profit Florida corporation, and its successors and assigns."

3. Article IV, Section 5 of the Declaration shall be amended such that the term "Osprey Villas East" shall refer to the new name Ocean Breeze at Aquarina. Further, the survey exhibits attached to the Declaration shall be deemed to refer to Ocean Breeze at Aquarina.

4. Article XI, Section 1, last sentence, of the Declaration shall be amended to read as follows:

"... The Association may require the same exterior colors be used throughout the ~~Osprey Villas East~~ Ocean Breeze at Aquarina community including the Single Family Homes."

5. Article XI, Section 4, first sentence, of the Declaration shall be amended to read as follows:

"... The ARC shall provide for a systematic and uniform review of all proposed improvements and construction of any type or nature whatsoever within OCEAN BREEZE AT AQUARINA ~~OSPREY VILLAS EAST~~ ..."

6. The name of the Declaration in all other places in the Declaration, Articles of Incorporation and By-Laws shall be deemed amended to refer to the Restated Declaration for Ocean Breeze at Aquarina. The Articles of Incorporation and By-Laws are amended as set forth below. The name of the Association in all other places in the Declaration, Articles of Incorporation and By-Laws shall be deemed amended to refer to Ocean Breeze at Aquarina Homeowners Association, Inc.

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## II. AMENDMENTS TO ARTICLES OF INCORPORATION

1. The name of the corporation is amended to be OCEAN BREEZE AT AQUARINA HOMEOWNERS ASSOCIATION, INC.

2. The title of the Association's Articles of Incorporation is amended to read as follows:

**"ARTICLES OF INCORPORATION  
OF  
OCEAN BREEZE ~~OSPREY VILLAS EAST~~ AT AQUARINA HOMEOWNERS  
ASSOCIATION, INC."**

3. Article I of the Articles of Incorporation is amended to read as follows:

"The name of the corporation shall be OCEAN BREEZE ~~OSPREY VILLAS EAST~~ AT AQUARINA HOMEOWNERS ASSOCIATION, INC."

4. Article II, first paragraph, of the Articles of Incorporation is amended to read as follows:

"The purposes and objects of the corporation shall be to administer the operation and management of OCEAN BREEZE AT AQUARINA OSPREY VILLAS EAST, to be established by PETRUS GROUP, L.P., a Kansas limited partnership, hereinafter called Developer, upon the following described property, hereinafter referred to as the "Property," situate, lying and being in Brevard County, Florida, to wit: . . ."

---

## II. AMENDMENTS TO BY-LAWS

1. The title of the Association's By-Laws, Article I and Article II, first paragraph, Section 1, Section 4, Section 7 and Section 8 are amended to read as follows:

### "BY-LAWS OF

### OCEAN BREEZE OSPREY VILLAS EAST AT AQUARINA HOMEOWNERS ASSOCIATION, INC.

#### ARTICLE I – NAME AND LOCATION

The name of the corporation is OCEAN BREEZE OSPREY VILLAS EAST AT AQUARINA HOMEOWNERS ASSOCIATION, INC., hereinafter referred to as the "Association." The ~~initial principal office of the corporation shall be located at 235 Hammock Shore Drive, Melbourne Beach, Florida 32951, but the meetings~~ of members and directors may be held at such places within the State of Florida, County of Brevard, as may be designated by the Board of Directors.

#### ARTICLE II – DEFINITIONS

All terms and definitions used herein are to be further defined and clarified as set forth in and according to OSPREY VILLAS EAST RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR OCEAN BREEZE AT AQUARINA, as recorded in the Public Records of Brevard County, Florida.

SECTION 1. "Association" shall mean and refer to OCEAN BREEZE OSPREY VILLAS EAST AT AQUARINA HOMEOWNERS ASSOCIATION, INC., its successors and assigns.



SECTION 4. "Dwelling" shall mean and refer to any improvements for which a certificate of occupancy has been issued by Brevard County in the overall OCEAN BREEZE AT AQUARINA ~~OSPREY VILLAS EAST~~ Property on file with Brevard County. Each dwelling or lot is subject to assessment and entitles each owner to voting rights as hereinafter defined.

SECTION 7. "Declaration" shall mean and refer to that set of Declaration of Restrictions as applicable to OCEAN BREEZE ~~OSPREY VILLAS EAST AT AQUARINA~~ HOMEOWNERS ASSOCIATION, INC.

SECTION 8. "OCEAN BREEZE ~~OSPREY VILLAS EAST AT AQUARINA~~" shall mean the property identified in Section 3. above."

2. Article XII of the By-Laws shall be amended to read as follows:

"ARTICLE XII – CORPORATE SEAL

The Association shall have a seal in circular form having within its circumference the words: OCEAN BREEZE ~~OSPREY VILLAS EAST AT AQUARINA~~ HOMEOWNERS ASSOCIATION, INC., a corporation not for profit."

---

End