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June 13, 2002

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/21/02--01049--007
*****43.75 *****43.75

Re: **FALCON TRACE HOMEOWNER'S ASSOCIATION, INC.**
Our File No. 7437.078

Dear Sir/Madam:

Enclosed please find original and copy of the above referenced Articles of Amendment, together with our check in the amount of \$43.75 for the cost of filing the amendment and a certified copy of the amendment to be returned to my attention. Thank you.

Very truly yours,

Larissa K. Lincoln
Legal Assistant

SOSFalconTrace.Amnd.ltr
enclosures

FILED
02 JUN 11 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N02000002745 OR
Amend
HPX
7-11-02
*Outcopy

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146
TELEPHONE: (561) 844-3600 • FACSIMILE: (561) 842-4104



JUL 01 2002

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2002

COHEN, NORRIS, SCHERER, ET.AL.
% LARISSA LINCOLN
P.O. BOX 13146
NORTH PALM BEACH, FL 33408-7146

SUBJECT: FALCON TRACE HOMEOWNER'S ASSOCIATION, INC.
Ref. Number: N02000002745

We have received your document for FALCON TRACE HOMEOWNER'S ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval. ✓

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 702A00040956

July 9, 2002

Carol...pursuant to our telephone conversation, enclosed please find the documents with the members voting clause added. Please file same and send confirmation to me. Thank you.

Larissa Lincoln, L.A.

RECEIVED
02 JUL 11 PM 2:23
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FALCON TRACE HOMEOWNER'S ASSOCIATION, INC.**

FIRST: The following provisions of the Articles of Incorporation of FALCON TRACE HOMEOWNER'S ASSOCIATION, INC., a Florida corporation, not for profit, filed in Tallahassee, Florida on April 15, 2002, be and they hereby are amended.

SECOND: The following amendments to the articles of incorporation were adopted by the corporation:

ARTICLE III - PURPOSES AND POWERS, shall read:

Paragraph (C)(3): To operate, maintain and manage the surface water or storm water management systems(s) in a manner consistent with the St. Johns River Water Management District Permit No. 4-061-80717-1 requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or storm water management system.

Paragraph (C)(7): To participate in mergers and consolidations with other non-profit corporations organized for similar purposes or annex additional residential property, provided that any such merger, consolidation or annexation shall have the assent of Members entitled to vote two-thirds (2/3rds) of the votes of the Association.

ARTICLE VII - DIRECTORS, shall read:

Paragraph (B) NAME:

Andre R. Bourassa
James P. Brown
John H. Bourassa

ARTICLES VIII - OFFICERS, shall read:

Paragraph (B) The names and addresses of the Officers who shall serve until their successors are designated by the Board of Directors are as follows:

President: Andre R. Bourassa
Vice-President: John H. Bourassa
Secretary/Treasurer: James P. Brown

The members are entitled to vote on proposed amendments and the number of votes cast for the amendment was sufficient for approval. The date of adoption of the amendment by the members was June 6, 2002.

FILED
JUL 11 AM 10:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE X - AMENDMENTS, shall read:

Paragraph (2) Call for Meeting. Upon the adoption of a resolution proposing any amendment or amendments to these Articles by said Board or upon presentation of a petition as hereinabove provided, such proposed amendment or amendments shall be transmitted to the President of the Association, or other officer of the Association in absence of the President, who shall thereupon call a special meeting of the membership, unless it is to be considered at an annual meeting. It shall be the duty of the Secretary to give each member written notice stating the purpose of the meeting, place, day and hour of the meeting, and setting forth the proposed amendment or a summary of the changes to be effected thereby. Notice shall be delivered not less than thirty (30) nor more than forty-five (45) days before the date of the meeting, either personally or by first class mail. If the notice is mailed with postage thereon prepaid, at least thirty (30) days before the date of meeting, it may be done by a class of United States mail addressed to the member at his address as it last appears on the membership books.


ARTICLE XIV - INCORPORATOR, shall read:

The name and address of the Incorporator of the Association is:

JAMES P. BROWN
12800 U.S. Highway 1, #200
Juno Beach, Florida 33408

THIRD: All remaining provisions of the original Articles of Incorporation shall remain unchanged.

Dated this 7th day of June, 2002.


JAMES P. BROWN