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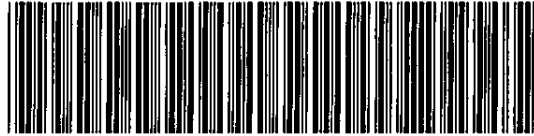
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend-06
9-1-06
Callahan

INLET ISLE HOMEOWNERS ASSOCIATION, INC.
250 SOUTH CENTRAL BOULEVARD
SUITE # 207
JUPITER, FLORIDA 33458
(561) 354-0200

August 29, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: INLET ISLE HOMEOWNERS ASSOCIATION, INC.
DOCUMENT # N000007880

Dear Sirs:

Please find attached the Articles of Amendment for filing along with our check in the amount of \$43.75 for filing fee and Certified Copy.

Please return all correspondence concerning this matter to:

Cheryl Y. Perry, Registered Agent
Inlet Isle Homeowners Association, Inc.
250 South Central Boulevard, Suite # 207
Jupiter, Florida 33458
(561) 354-0200, Ext. # 212

Thank you for recording the Articles and returning the Certified Copies to us in the enclosed prepaid envelope.

Sincerely,


Cheryl Y. Perry

cc: File

**INLET ISLE HOMEOWNERS
ASSOCIATION, INC.**

ARTICLES OF AMENDMENT

1. The FOLLOWING PROVISIONS OF THE Articles of Incorporation of INLET ISLE HOMEOWNERS ASSOCIATION, INC., a Florida corporation, filed in Tallahassee, Florida on March 4, 2005, be and they hereby are amended in the following particulars:

- a. Article 6 – Section 2, be and it hereby is amended to read as follows:

The following persons hereby resign from the Lexington Place Property Owners Association, Inc. Board of Directors effective August 23, 2006

William George

The following persons shall serve as officers effective August 23, 2006:

<u>Name</u>	<u>Address</u>
Ryan Davis President - Director	250 South Central Boulevard Suite # 207 Jupiter, Florida 33458
Donna Fiebig Vice President, Secretary, Director	250 South Central Boulevard Suite # 207 Jupiter, Florida 33458
Mary E. M. Pierce, Treasurer, Director	250 South Central Boulevard Suite # 207 Jupiter, Florida 33458

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CLERK OF SUPERIOR COURT

2. The foregoing amendments were adopted and approved by the following original members of the Board of Directors on August 23, 2006.

IN WITNESS WHEREOF, the undersigned board members of this corporation have executed these Articles of amendment on August 23, 2006.

LEXINGTON PLACE PROPERTY OWNERS ASSOCIATION, INC.

R. Davis
Ryan Davis

Mary E. M. Pierce
Mary E. M. Pierce

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Ryan Davis and Mary E. M. Pierce, known to me to be the person(s) who executed the foregoing Articles of Amendment and being duly sworn, they acknowledged before me that they executed such instrument for the purposes therein stated.

Sworn and subscribed to before me, in witness whereof, I have hereunto set my and seal on August 23, 2006.

[Signature]
Notary Public – State of Florida at Large

Seal

My Commission expires: 5/15/2010



Cheryl Y. Perry
Commission # DD533753
Expires May 15, 2010
Bonded Tidy Pen - Insurance, Inc. 800-385-7019