

N03D00010974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

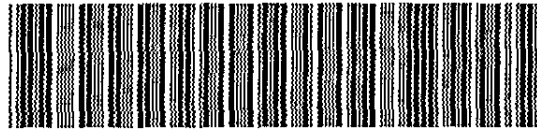
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEBASTIAN CROSSINGS HOMEOWNERS ASSOCIATION, INC.

February 12, 2004

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

FILED
04 FEB 19 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Re: Sebastian Crossings Homeowners Association, Inc.
Certificate of Amendment

Dear Sir/Madam:

Enclosed please find the original and one copy of a Certificate of Amendment of Articles of Incorporation for Sebastian Crossings Homeowners Association, Inc. together with a check in the amount of \$35.00.

Please file this document and returned a copy to us when completed.

Thank you for your assistance.

Sincerely,


Bonnie L. Kennedy

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
SEBASTIAN CROSSINGS HOMEOWNERS ASSOCIATION, INC.**

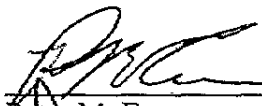
Pursuant to law a special meeting of the Board of Directors of this corporation was held on February 12, 2004 at 9:00 AM at the offices of the corporation located at 1682 W. Hibiscus Blvd., Melbourne, FL 32901.

At this meeting, there are no members yet entitled to vote, so it was adopted by the Board of Directors of this corporation that the Articles of Incorporation be amended to read as follows:

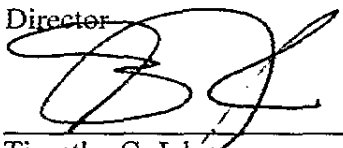
**ARTICLE III
PURPOSE**

3.0 The purpose for which the Association is organized is to provide an entity responsible for the operation of a single-family residential community to be know generally as SEBASTAIN CROSSINGS (hereinafter referred to a the "Project") to be developed by THE CROSSING, INC., (hereinafter referred to as the "Developer") on the Property legally described on Exhibit "A" to these Article of Incorporation (hereinafter referred to as the "Property").

The undersigned, certify that they are the duly elected directors of this corporation and that the above is a true and correct copy of the Articles of Incorporation that was duly adopted at a meeting of the board of directors which was held in accordance with the state law and the By-Laws of the corporation on February 12, 2004.


Peter M. Evans
Director


Robert C. Chasin
Director


Timothy C. Jelus
Director

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TALLAHASSEE, FLORIDA