

N040000010865

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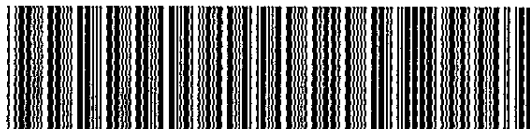
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AB
12/6/05

**LAW OFFICES OF
O' HAIRE, QUINN, CANDLER & CASALINO
CHARTERED**

MICHAEL O'HAIRE
JEROME D. QUINN
RICHARD B. CANDLER*
GREGG M. CASALINO
PAUL R. AMOS

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*LL.M. (MASTER OF LAWS-TAXATION)
BOARD CERTIFIED - WILLS, TRUSTS & ESTATES

November 28, 2005

Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

***Re: Ocean Palms at North Hutchinson Island Condominium Association, Inc.
Articles of Amendment to Articles of Incorporation***

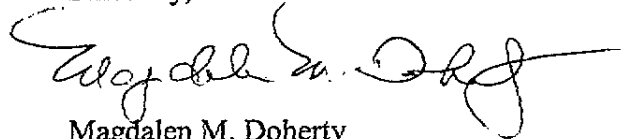
To Whom It May Concern:

Enclosed for filing with the state is an original of the Articles of Amendment to Articles of Incorporation for the above referenced association. Also enclosed is this firm's check in the amount of \$43.75, which represents \$35.00 filing fee and \$8.75 to obtain a certified copy.

Please forward the certified copy at your earliest convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Magdalen M. Doherty
Assistant to Gregg M. Casalino

Enclosures

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
OCEAN PALMS AT NORTH HUTCHINSON ISLAND
CONDOMINIUM ASSOC., INC.
Document Number of Corporation is N04000010865**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment adopted: Article II, Purpose, of the Articles of Incorporation is amended with the addition of Subparagraphs (p) and (q), as follows:

**ARTICLE II
Purpose**

This Corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance and preservation of certain Common Elements within that certain tract of property located in St. Lucie County, Florida, known as OCEAN PALMS AT NORTH HUTCHINSON ISLAND, A CONDOMINIUM; to promote the recreation, common benefit and enjoyment of the residents within the above-described property and any additional property as may be brought within the jurisdiction of this Corporation. The Corporation shall have the proper authority to maintain and administer the community properties and facilities and to administer and enforce the covenants and restrictions as well as the collecting and disbursing of the assessments and charges hereinafter created so that the Corporation shall have the power:

(a) to exercise all of the powers and privileges and to perform all of the duties and obligations of at North Hutchinson Island Condominium Assoc., Inc. as set forth in that certain Declaration of Condominium for OCEAN PALMS AT NORTH HUTCHINSON ISLAND, A CONDOMINIUM (hereinafter called the "Declaration"), applicable to the property and recorded or to be recorded in the Office of the Public Records of St. Lucie County and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

(b) to fix, levy, collect and enforce payment by any lawful means, all charges or

assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Corporation, including all licenses, taxes or governmental charges levied or imposed against the property of the Corporation;

(c) to acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Corporation;

(d) to borrow money, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) to dedicate, sell or transfer all or any part of the Common Elements to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the membership;

(f) to participate in mergers and consolidations with other not for profit corporations organized for the same purposes or annex additional residential property and Common Elements as provided in the Declaration;

(g) to have and to exercise any and all powers rights and privileges which a corporation organized under the Florida Not for Profit Corporation Act by law may now or hereafter have or exercise;

(h) to contract with third parties to perform the functions of the Corporation;

(i) to manage, control, operate, maintain, repair, and improve property subject to the Declaration or any other property for which the Corporation by rule, regulation, Declaration, or contract has a right or duty to provide such services;

(j) to enforce covenants, conditions, or restrictions affecting any property subject to the Declaration or any other property for which the Corporation may be authorized to do so under the Declaration of By-Laws;

(k) to engage in activities which will actively foster, promote, and advance the common interests of owners of Units;

(l) to enter into, make, perform, or enforce contracts of every kind and description. and to do all other acts necessary, appropriate, or advisable in carrying out any purpose of the Corporation, with or in association with any other association, corporation, or other entity or agency, public or private;

(m) to act as agent, trustee, or other representative of other corporations, firms, or individuals, and as such to advance the business or ownership interests in such corporation, firms, or individuals;

(n) to adopt, alter, and amend or repeal such By-Laws as may be necessary or desirable for the proper management of the affairs of the Corporation; provided, however, such By-Laws may not be inconsistent with or contrary to any provisions of the Declaration; and

(o) to provide any and all supplemental municipal services as may be necessary or proper.

(p) to operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with permit requirements and applicable rules, and shall assist in the enforcement of the Declaration of Condominium, which relates to the surface water or stormwater management system.

(q) to levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

The exercise in any manner of other and further rights and powers which may now or hereafter be allowed or permitted by law; and the powers specified in each of the paragraphs of this Article II are independent powers, not to be restricted by reference to or inference from the terms of any other paragraph or provision of this Article II.

SECOND: Amendment adopted: Article IV, Term, of the Articles of Incorporation is amended as follows:

ARTICLE IV

Term

The existence of the Corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The existence of the Corporation shall be perpetual unless it is terminated by law or unless the Declaration which describes the Corporation is terminated.

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the permitting authorities prior to such termination, dissolution or liquidation.

THIRD: The date of adoption of the amendments was 11/22, 2005.

FOURTH: Adoption of Amendments: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

(Revisions to the Articles of Incorporation are shown with the new language underlined.)

Signed this 22 day of NOVEMBER, 2005.

OCEAN PALMS AT NORTH
HUTCHINSON ISLAND
CONDOMINIUM ASSOC., INC.

By: 

David A. Huck, President