

*No 5000003817*

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Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PALM POINTE MASTER ASSOCIATION, INC.

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Florida Dept of State

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March 8, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
PALM POINTE MASTER ASSOCIATION, INC.  
2275 E. HIGHWAY 100  
BUNNELL, FL 32110

SUBJECT: PALM POINTE MASTER ASSOCIATION, INC.  
REF: N05000003817

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

FAX Aud. #: E06000061B39  
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*Please backdate  
to:  
March 8th.  
Thank You!*

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

PALM POINTE MASTER ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000003817

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article VI - Officers Amended as follows:**

**Vice President: Ross Cassata**

**Treasurer: Margaret Connor**

**Secretary: Margaret Connor**

**Ross Cassata resigned as Secretary and George Heinlein  
has resigned as Treasurer. Ross Cassata remains Vice President.  
Margaret Connor has been appointed as Secretary and Treasurer.**


(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: March 7, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature   
 (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mark A. Zborowski  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**