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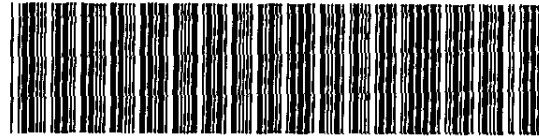
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TALLAHASSEE, FLORIDA

09/16/05--01015--015 **43.75

Amend

T BROWN SEP 27 2005

JOHN K. FINCH
Attorney at Law

Associate Counsel:
Jolynn Wall

September 13, 2005

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

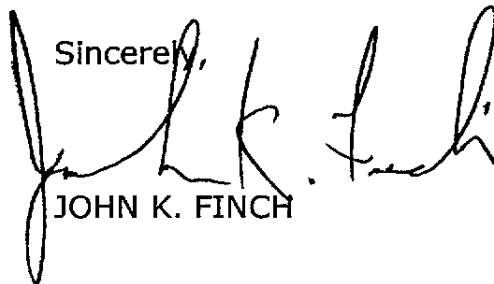
Re: Harbor Crest Association, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Amendment To the Articles Of Incorporation of Harbor Crest Association, Inc. In addition, a check in the amount of \$43.75 is enclosed, which represents \$35.00 for the Amendment To The Articles of Incorporation and \$8.75 for a certified copy.

Please file the original of the enclosed Articles of Amendment To The Articles of Incorporation of Harbor Crest Association, Inc. and return a certified copy to me. If you have any questions or need additional information, please give me a call.

Sincerely,



JOHN K. FINCH

JKF/db
encls.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HARBOR CREST ASSOCIATION, INC.

TO: Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

FILED
05 SEP 16 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002 and Section 617.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the corporation is HARBOR CREST ASSOCIATION, INC.
2. The following amendments of the Articles of Incorporation were adopted by the Board of Directors of the corporation on July 27, 2005, in the manner prescribed by the Florida Not For Profit Corporation Act:

ARTICLE IV
PURPOSE AND POWERS OF THE ASSOCIATION

Paragraph b. is changed to read, "To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association, including the continued maintenance of all common elements, as set forth in that certain Declaration of Covenants, Conditions, and Restrictions of HARBOR CREST, hereinafter called the "Declaration", applicable to the property and recorded or to be recorded in the Public Records of Pinellas, Florida 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;"

Paragraph c. is changed to read, "To fix, levy, collect and enforce payment by any lawful means, all charges, dues, 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 Association, including but not limited to all licenses, taxes or governmental charges levied or imposed against the property of the Association;"

Paragraph k. is changed to read, "To dedicate, sell or transfer all or any part of the Common Area only to an organization concerned and designated for the continued maintenance in accordance with the requirements of the original

development approval. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of each class of members, agreeing to such dedication, sale or transfer;"

ARTICLE VI **VOTING RIGHTS**

Paragraph Class B is changed to read, "Class B members shall be the Developer and any successor of Developer to whom Developer has assigned its rights hereunder. The Class "B" members shall originally be entitled to thirty (30) votes; this number shall be decreased by one (1) vote for each Class A Member existing at any one time. The Class B membership shall terminate and become converted to Class "A" membership upon the happening of the earlier of the following:

- i. When the total outstanding Class A votes equal or exceed nine (9);
- ii. 12-31-2010, or
- iii. When, in its discretion, the Developer so determines."

ARTICLE XIII **DISSOLUTION**

The text under this Article will be deleted in its entire.

ARTICLE XIII **TERM**

ARTICLE XIII shall be changed to ARTICLE XII and the text of what is now ARTICLE XII will be changed to read, "The term of the Association shall be perpetual."

3. There were no members entitled to vote on the proposed Amendment and the adoption of the Amendment to the Articles of Incorporation was voted on unanimously by all members of the Board of

Directors on July 27, 2005.

William E. Ferris as President
HARBOR CREST ASSOCIATION, INC.
By: WILLIAM E. FERRIS, President

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 14 day of September, 2005, by **WILLIAM E. FERRIS**, who is personally known to me, and who did produce _____ as identification and did/did not take an oath.

Shawn E. Turner

Notary Public
My Commission Expires:



Shawn E Turner
My Commission DD350067
Expires October 22, 2008