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R.Heath 1579 Oakhill Trail Indian Ridge Oaks Kissimmee FL. 34747 28 September 2005

Amendment Section Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314

Dear Sirs,

Further to my recent conversation with your office please find enclosed the documentation to amend the filing for the corporation:

The Emerald Island Homeowners Association Inc.

Document Number:

N05000006168

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Robert Heath

(Firm/ Company)

The Emerald Island Home Owners Association Inc.

(Address)

1579 Oakhill Trail, Indian Ridge Oaks

(City/ State and Zip Code)

Kissimmee

Fl. 34747

For further information concerning this matter, please call:

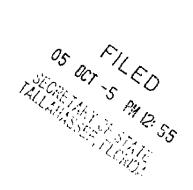
(Robert Heath) (011-44-208-530-5589)

Enclosed is a check for the following amount:

◆ \$35 Filing Fee ◆ \$43.75 Filing Fee & ◆ \$43.75 Filing Fee & ◆ \$52.50

Thanking you in advance, Yours sincerely

R.Heath.



Articles of Amendment To Article III of **Articles of Incorporation** of

The Emerald Island Homeowners Association Inc.

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

N0500006168

(Document number of corporation (if known)

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:

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

DELETE

Article III

The corporate entity responsible for the community created by the declaration of covenants authorized to impose assessments against its members in accordance with chapter 720 of the Florida Statutes.

INSERT

The date of adoption of the amendment(s) was: 27th September 2005 Effective date if applicable: Immediate.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature: Robert Heath

Secretary / Registered Agent FILING FEE: \$35 Enclosed.