

No 5000011763

(Requester's Name)

PUNTA BRISA OWNERS' ASSOCIATION, INC.
30845 BAY SHORE DRIVE
BIG PINE KEY, FL 33043

(Address)

(City/State/Zip/Phone #)

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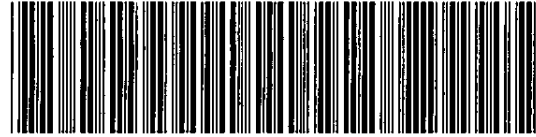
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Coulllette MAR 12 2008

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PUNTA BRISA OWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of Incorporation:

1. Article 4.3 is hereby amended as follows:

4.3 Voting. On all matters upon which the membership shall be entitled to vote, there shall be only one vote cast by or on behalf of each owner of lots that have elected to participate in the Association. Multiple owners of a lot shall designate the person as the voting Member and the voting Member shall cast the vote on behalf of their lot. Any person or entity owning more than one lot shall only be entitled to one vote, without regard to the number of lots owned.

2. Article 8.1 is hereby amended as follows:

8.1 Number and Qualifications. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of at least one (1) director and the Initial Director as named in the Articles of Incorporation may serve until such time as additional directors are elected by the Members. Directors need not be members of the Association.

3. The date of the adoption of the amendment was December 28, 2007

4. The amendment was adopted by the Director and the participating members of the Association and the number of votes cast for the amendment was sufficient for approval.

Dated December 28, 2007.

Punta Brisa Owners' Association, Inc.

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TALLAHASSEE, FLORIDA

James R. Massey
President and Director

By James R. Massey
James R. Massey,

(Corporate Seal)

