

N05973

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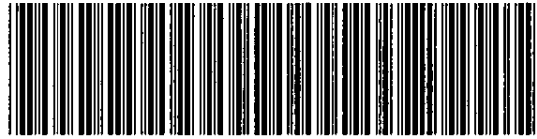
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**CORNETT, GOOGE & ASSOCIATES, P.A.**

JANE L. CORNETT  
HOWARD E. GOOGE\*  
ROBERT G. RYDZEWSKI, JR.  
MICHAEL DERMODY

CHARLES W. SINGER  
OF COUNSEL

LYNN D. SCHWARTZ, CLA

\*CERTIFIED CIRCUIT CIVIL MEDIATOR

March 24, 2008

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Certificate of Amendment to the Articles of Incorporation of Hanson's Landing  
Association, Inc.

To Whom It May Concern:

Hanson's Landing Association, Inc.  
Document #: N05973  
FEI #: 592579384

Attached is this firm's check in the amount of \$35.00. Please file and send us a copy in the provided postage paid envelope. If you should have any questions, feel free to give me a call at the number provided above.

Sincerely,



Linda G. Dueben, Real Estate Assistant to  
Jane L. Cornett, Esq.

/lgd

401 E. OSCEOLA STREET  
FIRST FLOOR  
RIVER OAK CENTER  
STUART, FLORIDA 34994

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(772) 286-2990  
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**CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HANSON'S LANDING ASSOCIATION, INC.**

The Articles of Incorporation of Hanson's Landing Association, Inc, were filed with the Secretary of State on November 2, 1984 and the first amendment was filed on January 22, 1996. The same Amended and Restated Articles of Incorporation of Hanson's Landing have been recorded in the public records of Martin County at Official Records Book 652, Page 2474 et.seq., and amended at Official Records Book 1157, Page 2617 et. seq. The same Articles of Incorporation are hereby amended as approved by a vote sufficient for approval by its members at a special meeting held on March 18, 2008.

1. Article 5.1, is hereby amended as follows:

Article 5

Directors

5.1 The affairs of the Association will be managed by a board consisting of the number of directors to be determined by the Bylaws of the Association, but not less than three directors; and in the absence of such determination shall consist of three directors. Directors must be an owner of an apartment or apartments or the spouse of an owner, an officer of a corporation that owns an apartment or the trustee of a trust that owns an apartment. In the event of the sale of a qualifying apartment or apartments during a director's term of office, then the director shall be deemed to have resigned from office as of the date of the closing of the sale of the qualifying apartment.

(All other provisions are unchanged)

2. The foregoing amendment to the Articles of Incorporation of Hanson's Landing was adopted by the members by a vote sufficient for approval.

3. All provisions of the Articles of Incorporation are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, Hanson's Landing Association, Inc., has caused these presents to be signed in its name, by its President and Secretary, and its corporate seal affixed on this 20 day of March, 2008.

Signed, sealed and delivered  
WITNESSES:

Hanson's Landing Association, Inc.

Linda G. Dueben  
Witness #1 Signature

By: Justin L. Moran  
Justin L. Moran, President

Linda G. Dueben  
Witness #1 Printed Name

Charissa R. Roan  
Witness #2 Signature

CHARISSA R. ROAN  
Witness #2 Printed Name

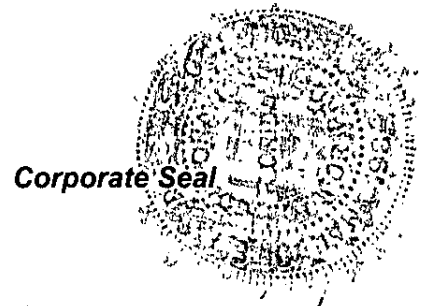
By: Carolyn M. Jensen  
Carolyn M. Jensen, Secretary

Linda G. Dueben  
Witness #1 Signature

Linda G. Dueben  
Witness #1 Printed Name

Charissa R. Roan  
Witness #2 Signature

CHARISSA R. ROAN  
Witness #2 Printed Name



STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 20 of MARCH, 2008 by Justin L. Moran, as President of Hanson's Landing Association, Inc. [] who is personally known to me, or [ ] who produced identification [Type of Identification: \_\_\_\_\_].

Charissa R. Roan  
Notary Public  
Printed Name:

Notarial Seal



STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 20<sup>th</sup> of MARCH, 2008  
by Carolyn M. Jensen, as Secretary of Hanson's Landing Association, Inc. [X] who is personally  
known to me, or [ ] who produced identification [Type of Identification:  
\_\_\_\_\_].



\_\_\_\_\_  
Notary Public  
Printed Name:

**Notarial Seal**

