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OCT 14 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SHORES COMMERCIAL OWNER'S ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1002 of the Florida Not For Profit Corporation Act, the undersigned corporation announces the following Articles of Amendment to the Articles of Incorporation:

ARTICLE 1. The following amendments to the Articles of Incorporation were adopted by the Board of Directors of the Corporation by written consent dated November 17, 2009.

Article One of the Articles of Incorporation is hereby amended so as to read as follows:

ARTICLE ONE

A. The name of the corporation shall be SHORES COMMERCIAL OWNERS ASSOCIATION, INC. (hereinafter referred to as "Corporation" or "Association").

Article Four of the Articles of Incorporation is hereby amended so as to read as follows:

ARTICLE FOUR

"The Association may additionally perform or provide any other acts, services, or matters whatsoever that are not in conflict with these Articles, the By-laws of the Corporation, or that certain Reciprocal Easement Agreement With Covenants, Conditions and Restrictions, which was recorded in the public registry of St. John's County Florida in Deed Book 3181, Page 756 on April 7, 2009 (the "Shores REA"), that may be allowed by Chapter 617, Florida Statutes or any successor statutes thereto."

Article Five of the Articles of Incorporation is hereby amended so as to read as follows:

ARTICLE FIVE

"The members of the Corporation shall all be fee simple owners of a Parcel, as such term is defined in the Shores REA. Upon acquisition of a Parcel the fee simple owner shall automatically become a member of the Corporation, consistent with the provisions of the Shores REA. Upon ceasing to own fee simple title to any Parcel, a person shall automatically cease to be a member of the Corporation."

Article Six, the second paragraph, of the Articles of Incorporation is hereby amended so as to read as follows:

ARTICLE SIX

"(a) All corporate powers shall be exercised under the authority of, and the affairs of this Corporation shall be managed under the direction of, the Board of Directors, except as otherwise provided by law or in those Articles or the By-laws of the Corporation.

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- By: _____
Name: Shawn R. Baichler
Title: Vice President, Real Estate