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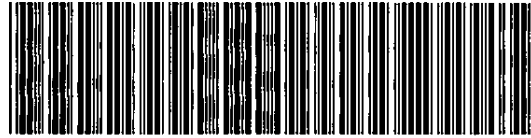
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/27/10
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Condo & HOA Law Group, LLC
Attorneys-at-Law

2030 McGregor Boulevard
Fort Myers, FL 33901
239-333-2992 Telephone
239-333-2999 Facsimile

September 21, 2010

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: *Articles of Amendment to Articles of Incorporation of Cracker Cove Property Owners Association, Inc.*

To Whom It Concerns:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Cracker Cove Property Owners Association, Inc., along with a check for \$43.75 to cover the filing fee, and fee to obtain a certified copy. Please return the certified copy to our office in the envelope provided.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,

CONDO & HOA LAW GROUP, LLC



Richard D. DeBoest, II, Esq.
For the Firm

RDDII:kg
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRACKER COVE PROPERTY OWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

See attached Exhibit "A" for full text.


SECOND: The date of adoption of the amendments was July 20, 2010.

THIRD: Adoption of Amendment (Check one):

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

CRACKER COVE PROPERTY OWNERS ASSOCIATION, INC.


Signature of Officer

ROGER BRUNSWICK

Print Name of Officer

President

Title of Officer

7-27-10
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
CRACKER COVE PROPERTY OWNERS ASSOCIATION, INC.**

The Articles of Incorporation shall be amended as follows:

NOTE: Language being added is underlined and language being deleted is ~~struck through~~.

**ARTICLE VI
Board of Directors**

The affairs of this Association shall be managed by a board of three (3) directors who must meet the eligibility requirements contained in the By-Laws ~~who need not be members of the Association~~. The number of directors may be changed as determined by the By-Laws of the Association, but shall never be less than three (3) directors. ***remainder of Article VI is unchanged***