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CORNETT, GOOGE, ROSS & EARLE, P.A.

FILED

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CHARLES W. SINGER
OF COUNSEL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

401 EAST OSCEOLA ST.
FIRST FLOOR
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STUART, FLORIDA 34994

MAILING ADDRESS:
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STUART, FLORIDA 34995

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August 27, 2001

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-08/29/01--01067--006
*****35.00 *****35.00


RE: The Charter Club at Martin Downs Homeowners' Association, Inc.

Dear Sir or Madam:

Enclosed for filing is a Certificate of Amendment to the Articles of Incorporation for The Charter Club at Martin Downs Homeowners' Association, Inc., along with a photocopy to be date stamped and returned to this office in the postpaid envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,



Elizabeth P. Bonan, Esq.
EPB/dmr
Enclosures

*Amend
9-5-01
PMS*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE CHARTER CLUB AT MARTIN DOWNS HOMEOWNERS' ASSOCIATION, INC.
(A Corporation Not For Profit)**

The Articles of Incorporation of The Charter Club at Martin Downs Homeowners' Association, Inc. were filed with the Secretary of State on September 29, 1987 and recorded in the Public Records of Martin County, Florida at Official Records Book 759, Page 2528, et. seq. The same Articles of Incorporation are hereby amended as approved by the membership by vote sufficient for approval at a Special Members' Meeting held on June 23, 2001.

1. Article VIII is amended as follows:

ARTICLE VIII

BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors consisting of seven (7) persons who are members of the Association. Directors shall be elected for a term in accordance with the By-Laws.

Record and Return to:

Cornett, Gooze, Ross & Earle, P.A.
P.O. Box 66
Stuart, Florida 34995

2. The foregoing amendment to the Articles of Incorporation was amended by vote sufficient for approval by the membership at a Special Members' Meeting held on June 23, 2001.

3. The adoption of this amendment appears upon the minutes of the meeting and is unrevoked.

4. 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, the undersigned has caused these presents to be signed in its name by its President and Secretary and its corporate seal affixed on this 23 day of AUGUST, 2001.

WITNESSES:

THE CHARTER CLUB AT MARTIN DOWNS
HOMEOWNERS' ASSOCIATION, INC.

Iris B. Martin
Witness # 1 Signature

By William W. Parrot, Jr.
William Parrot, Its President

IRIS B. MARTIN
Witness # 1 Printed Name

Glen C. Wright
Witness # 2 Signature

GLEN C. WRIGHT
Witness # 2 Printed Name

Iris B. Martin
Witness # 1 Signature

By Renee Teasdale
Renee Teasdale, Its Secretary

IRIS B. MARTIN
Witness # 1 Printed Name

Glen C. Wright
Witness # 2 Signature

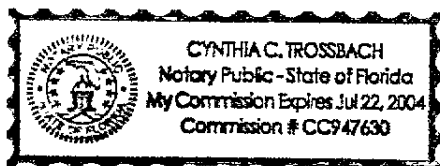
GLEN C. WRIGHT
Witness # 2 Printed Name

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on 23 AUGUST
2001 by William Parrot, as President of The Charter Club at Martin Downs Homeowners'
Association, Inc. [☒] who is personally known to me, or [☐] who has produced
identification [Type of Identification: _____].

Notarial Seal

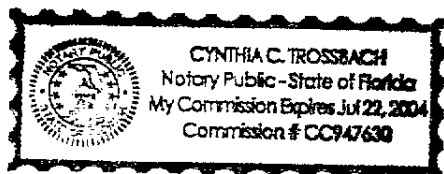


Cynthia C Trossbach
Notary Public
Printed Name: Cynthia C. Trossbach
Commission Expires: _____

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on 23 AUGUST
2001 by Renee Teasdale, as Secretary of The Charter Club at Martin Downs
Homeowners' Association, Inc. [☒] who is personally known to me, or [☐] who has
produced identification [Type of Identification: _____].

Notarial Seal



Cynthia C Trossbach
Notary Public
Printed Name: Cynthia C. Trossbach
Commission Expires: _____

CERTIFICATE

The Charter Club at Martin Downs Homeowners' Association, Inc., by its duly authorized officers, hereby certifies that the Amendment to the Articles of Incorporation, a copy of which is attached hereto, was duly and regularly amended by vote sufficient for approval by the membership at a Special Members' Meeting held on June 23, 2001.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President and Secretary and its corporate seal affixed on this 23 day of AUGUST, 2001.

WITNESSES:

THE CHARTER CLUB AT MARTIN DOWNS
HOMEOWNERS' ASSOCIATION, INC.

Iris B. Martin
Witness # 1 Signature

By William Parrot
William Parrot, Its President

IRIS B. MARTIN
Witness # 1 Printed Name

Glen C. Wright
Witness # 2 Signature

GLEN C. WRIGHT
Witness # 2 Printed Name

Iris B. Martin
Witness # 1 Signature

By Renee Teasdale
Renee Teasdale, Its Secretary

IRIS B. MARTIN
Witness # 1 Printed Name

Glen C. Wright
Witness # 2 Signature

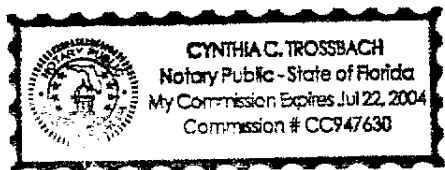
GLEN C. WRIGHT
Witness # 2 Printed Name

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on 23, August, 2001 by William Parrot, as President of The Charter Club at Martin Downs Homeowners' Association, Inc. [☒] who is personally known to me, or [☐] who has produced identification [Type of Identification: _____].

Notarial Seal

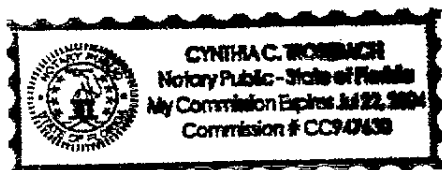


Cynthia C. Trossbach
Notary Public
Printed Name: Cynthia C. Trossbach
Commission Expires: _____

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on 23, August, 2001 by Renee Teasdale, as Secretary of The Charter Club at Martin Downs Homeowners' Association, Inc. [☒] who is personally known to me, or [☐] who has produced identification [Type of Identification: _____].

Notarial Seal



Cynthia C. Trossbach
Notary Public
Printed Name: Cynthia C. Trossbach
Commission Expires: _____

Record and Return to:

Cornett, Gooze, Ross & Earle, P.A.
Post Office Box 66
Stuart, FL 34995