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Division of Corporations

ROGERS

**N 34652**

NO. 0337 P. 1 of 1

Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ISLAND ESTATES NEIGHBORHOOD ASSOCIATION, INC.**

|                       |         |
|-----------------------|---------|
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G. Ouellette FEB 24 2005

**SECRETARY'S CERTIFICATE OF  
AMENDMENT TO ARTICLES OF INCORPORATION  
ISLAND ESTATES NEIGHBORHOOD ASSOCIATION, INC.**

The undersigned, as Secretary of the Island Estates Neighborhood Association, Inc. a Florida corporation not for profit (the "Corporation"), hereby certifies that, on November 4, 2004 a vote of the Board of Directors of the Island Estates Neighborhood was taken pursuant to Article XIII of the Articles of Incorporation of the Corporation for of the purpose of amending the Articles. Subsequently, the entire Board of Directors and the Declarant approved the adoption of the proposed Amendment by a written consent, as required by Article XIII, Paragraph A. 2. of the Articles. Accordingly, Article X of the Articles of Incorporation is amended by the addition of a new Paragraph C 4 to read as follows:

4. *At the annual meeting held two years after the Neighborhood Turnover Meeting, the Members shall elect five (5) directors to the Board of Directors, as more specifically set forth in the By-Laws. Of the five Directors elected by the Members at this meeting, the three candidates receiving the highest number of votes shall be elected to serve terms of two years and the two candidates receiving the next two highest number of votes shall be elected to serve terms of one year. At all subsequent annual meetings all Directors elected by the Members shall serve for a term of two years, unless otherwise specified in the By-Laws.*

A copy of this Amendment has been filed in the corporate records of the Island Estates Neighborhood and filed with the Office of the Secretary of State of the State of Florida in compliance with Article XIII of the Articles of Incorporation.

Dated: Jan 17, 2005

Cosmo J. DiPerna  
Cosmo J DiPerna, Secretary

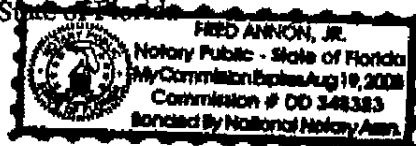
STATE OF FLORIDA  
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me on January 17, 2005 by Cosmo J. DiPerna, the Secretary of Island Estates Neighborhood Association, Inc., a Florida corporation not-for-profit, on behalf of the corporation.

Fred Annon, Jr.  
Print name: FRED ANNON, JR.

Notary Public, State of Florida

Notary Seal:



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