N38849

1093 A1A BEACH BLVD ST. AUGUSTINE, FL 32 City/State/Zip		Office Use	0026816688 -11/05/9801099004 *****35.00 *****35.00 Only
1. (Corporation		Document #)	<u> </u>
2(Corporation	ı Name) (Document #)	
4		Document #)	<u> </u>
Walk in Pid Mail out Wi NEW FILINGS	ck up time Il wait Photocopy AMENDMENTS	·	atus
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Di	rector	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		may 2
Other	Merger		98 J
Annual Report Fictitious Name Name Reservation	REGISTRATION/	Anad 988	98 NOV -5 PM 12: 01 BECKLIAIN OF STATE ALLAHASSEE, FLORIDA
-	Trademark		
	Other	AND 1	

CR2E031(1/95)

Examiner's Initials

FILED

98 NOV -5 PM 12: 0 I

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE.FLORIDA

ISLAND HAMMOCK HOMEOWNERS' ASSOCIATION, INC.

Pursuant to the provisions of Chapter 617 of the Florida Statutes, and section 617.1006 thereof, this corporation has adopted the following articles of amendment to its articles of incorporation:

The words that have the strike through denote the deletions; the words in CAPS denote the additions.

Directors shall be elected by the voting membership at the regular annual Article VII (b). meeting of the membership of the corporation to be held on the 15th day of March, of each year, ON THE DATE INDICATED IN THE BY-LAWS AND at such place as may be designated by the Board.

The By-Laws of this Corporation may be made, altered, amended or Article X. rescinded by such modification signed by at least a two thirds $(\frac{2}{3})$ vote of the qualified voting qualified voting members of the Association IN THE MANNER SPECIFIED IN SUCH BY-LAWS.

An affirmative vote of seventy-five percent (75%) of the qualified voting Article XI. members of the Corporation PRESENT AT AN ANNUAL OR SPECIAL MEETING OF THE MEMBERSHIP shall be necessary to amend these Articles of Incorporation.

All of the foregoing amendments were approved by a vote of more than 75% of the general membership of the corporation, a number sufficient for approval, at a continuation of the annual general meeting held on November 2, 1998, in St. Augustine, Florida.

Signed this 2nd day of November, 1998

President, Board of Directors Daniel Weiman

ber of the Board of Directors

Member of the Board of Directors

Member of the Board of Directors

Member of the Board of Directors

ISLANDHAMMOCK HOYNE OWNERS ASOC. INC. ST. AuGUSTINE, FL. 34084