

N50721

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DATE: 11/10/98

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENTS SECTION
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

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-11/13/98--01062--003
*****35.00 *****35.00

RE: NAME OF CORPORATION: Egret Points Association, Inc.
OUR FILE NUMBER: 2057-1

DEAR SIR/MADAM:

OUR LAW FIRM REPRESENTS THE ABOVE REFERENCED CORPORATION.
ENCLOSED PLEASE FIND THE FOLLOWING:

1. ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
WITH ATTACHED AMENDMENT;
2. CHECK FOR \$35.00;
3. COPY OF ARTICLES OF AMENDMENT WITH ATTACHED AMENDMENT TO
BE CONFORMED AND RETURNED TO OUR OFFICE; AND
4. SELF-ADDRESSED STAMPED ENVELOPE.

PLEASE FILE THE ARTICLES OF AMENDMENT. PLEASE SEND OUR OFFICE
A CONFORMED COPY OF THE DOCUMENT FILED, AS WELL AS A LETTER
ACKNOWLEDGING FILING OF SAME.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL ME AT 1-800-462-1110.
THANK YOU FOR YOUR ASSISTANCE.

VERY TRULY YOURS,

SACHS, SAX & KLEIN, P.A.

ROBERT B. BURR

RBB:DMT
ENCLOSURES
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AMEND
DEC
11-17

FILED
98 NOV 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF THE
EGRET POINTE ASSOCIATION, INC.

FILED
98 NOV 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE EGRET POINTE ASSOCIATION, INC. is made this 26th day of March, 1998,
by the President and Secretary of the Egret Pointe Association, Inc. ("Association").

WITNESSETH:

WHEREAS, the Articles of Incorporation of the Association were filed with the
Florida Secretary of State on October 23, 1992 (Document No. N50721);

WHEREAS, Article XII, Section B of the Articles of Incorporation provides that the
Articles may be amended by the affirmative vote of the Members at a Members' meeting
and the written consent of a majority of the Board of Directors;

WHEREAS, the Association desires that a copy of the Amendments to the Articles
of Incorporation, attached hereto as Exhibit "A" be certified of record as notice to all current
and future members of the Association.

NOW THEREFORE, the President and Secretary of the Association hereby certify
the following:

1. A meeting of the Members duly noticed, called and held on February 27,
1998 the purpose of amending the Articles of Incorporation, in accordance with the Articles
of Incorporation and Bylaws of the Association.

2. That at said meeting, the Membership affirmatively voted to adopt the
Amendments to the Articles of Incorporation, a true and correct copy of which is attached
hereto and incorporated as Exhibit "A". Further, a majority of the Board of Directors
consented in writing to the Amendments to the Articles. The amount of votes cast was
sufficient to amend the Articles of Incorporation.

3. The adoption of the Amendments appears in the minutes of the Association
and said approval is unrevoked.

IN WITNESS WHEREOF, the undersigned have set their hands and seals on the
date above written.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

EGRET POINTE ASSOCIATION, INC.

Robert B. Borr
Witness

By: Paul Forman
Paul Forman, President

ROBERT B. BORR
Printed Name

Laura L. Stilwell
Witness

ATTEST: Mildred Schurman
Mildred Schurman, Secretary

LAURA L. STILWELL
Printed Name

(CORPORATE SEAL)

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 26th day of March, 1998, by Paul Forman and Mildred Schurman, as President and Secretary of the EGRET POINTE ASSOCIATION, INC. They are personally known to me or have produced FLDL# FL55 692243630 as identification.
FLDL# S655606197600



Laura L. Stilwell
NOTARY PUBLIC, State of Florida

EXHIBIT "A"

AMENDMENTS* TO THE ARTICLES OF INCORPORATION OF EGRET POINTE ASSOCIATION, INC.

1. Article I, DEFINITIONS, Section 3 of the Articles of Incorporation shall be amended as follows:

3. "Association Expenses" mean the expenses for which Owners are liable to the Association as described in the Documents and include, but are not limited to, the costs and expenses incurred by the Association in administering, operating, reconstructing, maintaining, financing, repairing, replacing or improving the Association Property, ~~the Common Structural Elements~~ or any portion thereof and improvements thereon, painting and pressure washing the exterior of dwelling Units, maintaining the lawn and landscaping on Lots, and all costs and expenses incurred by the Association in carrying out its powers and duties under the Documents.

2. Article I, DEFINITIONS, Section 7 of the Articles of Incorporation shall be amended as follows:

7. ~~"Common Structural Elements" mean certain elements, features or parts contained in a "Building" (as defined in the Declaration) which are structural elements to more than one (1) Dwelling Unit contained therein, as more particularly described in Paragraph 4.3 of the Declaration.~~

3. Article III, PURPOSES, of the Articles of Incorporation shall be amended to read as follows:

The purpose for which this Association is organized is to take title to, operate, administer, manage, lease and maintain the Association Property in accordance with the terms of, and purposes set forth in the Documents, to maintain the Association Property ~~and the Common Structural Elements,~~ painting and pressure washing the exterior of Dwelling Units, and maintaining the lawn and landscaping on Lots, to carry out the covenants and enforce the provisions of the Documents. The Association is a "Subassociation" as contemplated by the Master Declaration.

4. Article IV, POWERS, Section C, of the Articles of Incorporation shall be amended by the addition of a new Subsection 11 which shall read as follows:

11. To paint and pressure wash the exterior of the Dwelling Units, and impose the cost of same as an Association Expense. To maintain the lawn and landscaping on Lots, and impose the cost of same as an Association Expense.

5. Article IV, POWERS, Section C(6) of the Articles of Incorporation shall be amended as follows:

6. To employ personnel, retain independent contractors and professional personnel and enter into service contracts to provide for the maintenance, operation, administration and management of the Association Property ~~and the Common Structural Elements,~~ paint and pressure wash the exterior of Dwelling Units, maintain the lawn and landscaping on Lots, and to enter into any other agreements consistent with the purposes of the Association, including, but not limited to, agreements with respect to professional management ~~of the Association Property and the Common Structural Elements~~ and to delegate to such professional management certain powers and duties of the Association.

*Added language is highlighted. Deleted language is ~~struck through~~.