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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRS
S

JAMES J. FOSTER

ATTORNEY AT LAW

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MIRAMAR BEACH, FLORIDA 32550

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May 6, 2003

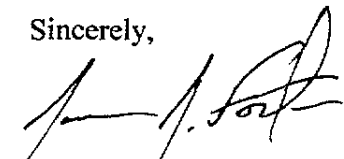
**RE: Articles of Amendment to Sovereign Isl
Homeowner's Association, Inc.**

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Secretary of State:

Please find enclosed the Articles of Amendment for the above mentioned corporation for filing in the public records. I have enclosed my check in the amount of \$35.00 to cover the filing fees. If there are any problems with recording, please contact me at the number in the letterhead.

Sincerely,



James J. Foster

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOVEREIGN ISLE HOMEOWNER'S ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA

Under the provisions of F.S. 617.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article XII is amended to read:

Article XII
Amendment to Articles of Incorporation

These Articles may only be altered, amended or repealed by a majority vote of the Members of the Corporation. No amendment affecting Emerald Coast Ventures, Inc. a Florida corporation, or its successors or assigns, as Developer of Sovereign Isle (as same is defined in the Declaration of Covenants, Conditions and Restrictions for Sovereign Isle) shall be effective without the prior written consent of said Emerald Coast Ventures, Inc., or its successors or assigns, as Developer.

The date of the amendment's adoption: 03-12-03.

SECOND: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on the 12 day of March, 2003.

Sovereign Isle Homeowner's Association, Inc

By: [Signature]
As its President