

**N96000001149**

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Requestor's Name

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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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-05/06/97--01095--010  
\*\*\*\*525.00 \*\*\*\*\*87.50

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

*Amend*

V8 MAY 14 1997

Examiner's Initials

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AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
OF  
SWAN'S LANDING  
HOMEOWNERS' ASSOCIATION, INC.

ARTICLE III, Section M, of the Articles of Incorporation of SWAN'S LANDING HOMEOWNERS' ASSOCIATION, INC., is hereby deleted in its entirety.

ARTICLE VI, Section A, of the Articles of Incorporation of SWAN'S LANDING HOMEOWNERS' ASSOCIATION, INC., is hereby amended to read:

ARTICLE VI, SECTION A, AMENDMENT TO  
ARTICLES OF INCORPORATION

A. The business and affairs of the ASSOCIATION shall be managed by a Board of Directors consisting of three (3) Directors. So long as the SUBDIVIDER shall have the right to appoint all of the Board of Directors, the Directors need not be Members of the ASSOCIATION and need not be residents of SWAN'S LANDING. Thereafter, Directors shall be Members of the ASSOCIATION and must be residents of SWAN'S LANDING, except for those who are appointed by the SUBDIVIDER. At the option of the SUBDIVIDER, Members other than the SUBDIVIDER may be given the right to elect two (2) Directors while the SUBDIVIDER has the right to appoint all of the Board of Directors. Elections shall be by plurality vote. The first annual meeting of the Members shall be held at the call of the SUBDIVIDER. At the first annual meeting of the Members, an election for Members of the Board of Directors shall be held. The term of office of the elected Director receiving the highest plurality of votes shall be established at two (2) years and the term of the other two (2) elected Directors shall be established at one (1) year each. In addition, the SUBDIVIDER shall appoint two (2) Directors to serve for terms of two (2) years each. Thereafter, as many Directors shall be elected and appointed, as the case may be, as there are regular terms of office of Directors expiring at such time, and the term of the Directors so elected or appointed at each succeeding annual election shall be for two (2) years, expiring at the second annual election following their election, and thereafter until removed from office, with or without cause, by the affirmative vote of a majority of the Members who elected or appointed them. In no event may a Board member appointed by the SUBDIVIDER be removed except by action of SUBDIVIDER. Any Director appointed by the SUBDIVIDER shall serve at the pleasure of the SUBDIVIDER, and may be removed from office, and a successor Director appointed to fill the vacancy on the Board, at any time by the SUBDIVIDER.

ARTICLE X, of the Articles of Incorporation of SWAN'S LANDING HOMEOWNERS' ASSOCIATION, INC., is hereby deleted in its entirety and shall be replaced with the following:

ARTICLE X, SECTION C, AMENDMENT TO

ARTICLE XV, of the Articles of Incorporation of SWAN'S LANDING HOMEOWNERS' ASSOCIATION, INC., is hereby amended to read:


ARTICLE XV, AMENDMENT TO  
ARTICLES OF INCORPORATION

South Florida Resident Agents, Inc., is hereby designated as the ASSOCIATION'S Registered Agent for service of process within the State of Florida at 200 South Biscayne Boulevard, Suite 4750, Miami, Florida 33131. Please refer to Acceptance by Registered Agent attached hereto.

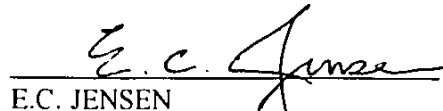
All other paragraphs of the Articles of Incorporation shall remain unchanged.

Pursuant to Article VI of the Articles of Incorporation, there are no Members entitled to vote on the foregoing amendment.

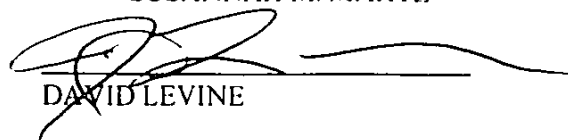
The foregoing amendment was adopted and approved by the undersigned Directors, who constitute the entire Board of Directors, as there are no Members entitled to vote on the amendment, on the 25<sup>th</sup> day of April, 1997.

  
WILLIAM HARRIS

  
TIM RICHARDS

  
E.C. JENSEN


  
SUSANNAH M. MARTZ

  
DAVID LEVINE

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by E.C. JENSEN, SUSANNAH M. MARTZ, WILLIAM HARRIS, TIM RICHARDS and DAVID LEVINE, who are personally known to me and who did take an oath.

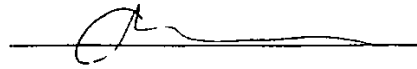
Witness my hand and official seal, this 25<sup>th</sup> day of April, 1997.

  
Notary Public, State of Florida at Large

ACCEPTANCE BY REGISTERED AGENT

I, have been named to accept service of process for the above-stated corporation at the place designated in this certificate, hereby agree to act in this capacity, and I am familiar with, and accept, the obligations of this position and further agree to comply with the provisions of all statutes relative to the proper complete performance of my duties.

Dated the 25 day of Apr. 1, 1997



David A. Freedman, Vice-President  
of SOUTH FLORIDA RESIDENT  
AGENTS, INC.