

N 96000001149

Mattlin & McClosky

FRED W. MATTLIN
GREGG W. McCLOSKY
RONALD E. D'ANNA
STEVEN G. SCHWARTZ
MICHAEL J. IOANNOU
GORDON A. DIETERLE

LAW OFFICES
2300 GLADES ROAD
SUITE 400, EAST TOWER
BOCA RATON, FLORIDA 33431
TELEPHONE 561/368-9200
FACSIMILE 561/395-7050

TAMPA BAY OFFICE
5170 126TH AVENUE NORTH
CLEARWATER, FLORIDA 33760
TELEPHONE 727/299-0414
FACSIMILE 727/571-1232

REPLY TO: Boca Raton

March 29, 1999

GARY J. DRUCKER
LISA BISAGNI
DAVID J. PASCUZZI
EDWARD S. HAMMEL
GARY W. KOVACS
ROBERT S. HORWITZ

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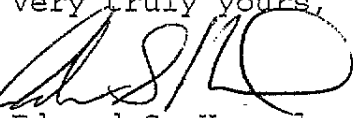
Department of State
Amendment Section, Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Swan's Landing Homeowners' Association, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Amendment to Articles of Incorporation of Swan's Landing Homeowners' Association, Inc. along with the filing fee of \$35.00. Please file same accordingly and return a filed copy to our office for our records. Please note that there has been an Amendment to the Articles of Incorporation regarding the designation of registered agent and, therefore, for that purpose, there is also attached an Acceptance of such designation by the undersigned.

If you have any questions regarding the foregoing, please let me know.

Very truly yours,

Edward S. Hammel

ESH/dt

Enclosures

FILED
99 APR - 1 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
4-7-99
CC

This Instrument Prepared By
and Please Return To:

Edward S. Hammel, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431
(561) 368-9200

FILED
99 APR - 1 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SWAN'S LANDING HOMEOWNERS' ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLES NUMBER(S) BEING AMENDED, ADDED OR DELETED)

Article VI, Section A, is deleted in its entirety and amended as follows:

ARTICLE VI, SECTION A

A. The business and affairs of the ASSOCIATION shall be managed by a Board of Directors consisting of five (5) Directors. Directors shall be Members of the ASSOCIATION and must be residents of the Swan's Landing community as described herein. Elections shall be by plurality vote. 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 three (3) elected Directors receiving the highest plurality of votes shall be established at two (2) years and the term of office of the other two (2) elected Directors shall be established at one (1) year 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 to office.

Article XV is deleted in its entirety and amended as follows:

ARTICLE XV

DESIGNATION OF REGISTERED AGENT

Edward S. Hammel, Esquire is hereby designated as the ASSOCIATION'S Registered Agent for service of process within the State of Florida at c/o Mattlin & McClosky, 2300 Glades Road, Suite 400 East Tower, Boca Raton, Florida 33431.

(Please refer to Acceptance by Registered Agent attached hereto.)

SECOND: The date of adoption of the amendment(s) was: March 10, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

SWAN'S LANDING HOMEOWNERS' ASSOCIATION, INC.
Corporation Name

Barbara Bello
Signature of Chairman, vice Chairman, President or other officer

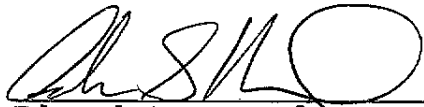
Barbara Bello
Typed or printed name

President March 10, 1999
Title Date

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Dated: March 29, 1999.



Edward S. Hammel, Esquire

Mattlin & McClosky
2300 Glades Road
Suite 400 East Tower
Boca Raton, Florida 33431
(561) 368-9200