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June 24, 2002

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/28/02--01026--006
*****35.00 *****35.00

Re: Articles of Incorporation for Crown Pointe POA

Ladies and/or Gentlemen:

Enclosed is our client's check in the amount of \$35.00 as the filing fee for the enclosed Certificate of Amendment for The Crown Pointe Property Owners Association, Inc. Also enclosed is a second copy. Please return to us with date and time stamp on it. Enclosed is a self addressed stamped envelope.

Thank you,

Nancy Brown

Nancy Brown
For the Firm

/nb

Enclosures

FILED
02 JUN 28 PM 3:28
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

Ps 7/8/02
Amend

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President of The Crown Pointe Property Owners Association, Inc., a Florida corporation not for profit, P. O. Box 3340, Pensacola, FL 32516, does hereby certify that the attached Amendments to the Articles of Incorporation of The Crown Pointe Property Owners Association, Inc. which do not contain amendments requiring membership approval was proposed and duly adopted by the Board of Directors on May 13, 2002, at a meeting of the directors when a quorum was present, after due notice. The effective date of the amendment is May 13, 2002. The number of votes cast by the directors for approval of the amendments was sufficient for their approval.

THE CROWN POINTE PROPERTY
OWNERS ASSOCIATION, INC.

By: Henry C. Marshall
Henry C. Marshall, Its President

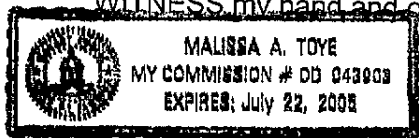
ATTEST:

Ruth E. Patton
Ruth E. Patton, Its Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me, the undersigned authority, appeared Henry C. Marshall, to personally known or who provided the following identification: dl (Florida) and he acknowledged to and before me that he executed the foregoing Certificate of Amendment for the uses and purposes therein stated.

WITNESS my hand and official seal this 10 day of June, 2002.



This Instrument prepared by:

Raymond F. Newman, Jr.
Becker & Poliakoff, P.A.
348 Miracle Strip Parkway, SW-Suite 7
Ft. Walton Beach, FL 32548

Malissa A. Toye
NOTARY PUBLIC
My Commission Expires: 07/22/03

02 JUN 28 PM 3:28
TALLAHASSEE, FLORIDA
OFFICE OF THE CLERK OF THE COURT

FILED

AMENDMENTS TO ARTICLES OF INCORPORATION
OF THE
CROWN POINT PROPERTY OWNERS ASSOCIATION, INC.

The following amendments are made to the Articles of Incorporation to correct scrivener's errors:

ARTICLE II

This non-profit corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for ownership, construction, repair and maintenance of any and all common facilities located upon the following described real property located in ~~Santa Rosa~~ Escambia County, Florida, to-wit:

SEE ATTACHED EXHIBIT "A"

and to promote the health, safety and welfare of the residents within the above described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose to:

ARTICLE II

(a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration", applicable to the property and recorded or to be recorded in the Office of the Clerk of the Court of ~~Santa Rosa~~ Escambia County, Florida, and as the same may be Amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

ARTICLE III – QUALIFICATION OF MEMBERS
AND THE MANNER OF THEIR ADMISSION

Any persons owning property located within the confines of the property described above in Article II, shall be a member of this non-profit corporation, which membership shall be appurtenant to and may not be separated from the ownership of such property, being the above-described property in ~~Santa Rosa~~ Escambia County, Florida.

ARTICLE V– AMENDMENT OF
ARTICLES OF INCORPORATION

The Amendment of the Articles of Incorporation of this non-profit corporation shall require the approval of at least Two-Thirds (2/3) of the votes of the Lot Owners owning Lots in the real property located in ~~Santa Rosa~~ Escambia County, Florida, as described in Article III and Article IV above and attending any meeting at which such vote is rendered.

Additions are shown by underline; deletions are shown by ~~striketrough~~.