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ROSS EARLE & BONAN, P.A.

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DEBORAH L. ROSS DAVID B. EARLE[†] ELIZABETH P. BONAN JACOB E. ENSOR

TCERTIFIED CIRCUIT CIVIL MEDIATOR

JOHN P. CARRIGAN KATHERINE E. WOODS

OF COUNSEL THOMAS K. GALLAGHER W. MARTIN BONAN, LLC

November 29, 2012

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: Twin Villa Neighborhood at Jensen Beach Country Club Association, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for the above referenced Association, along with a photocopy to be date stamped and returned to this office in the postpaid envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call.

Sincerely,

Elizabeth P. Bonan, Esq.

EPB/kmr enclosures

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DIVISION OF CORPORATIONS

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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TWIN VILLA NEIGHBORHOOD AT JENSEN BEACH COUNTRY CLUB ASSOCIATION, INC.

A Corporation Not for Profit

The Articles of Incorporation of Twin Villa Neighborhood at Jensen Beach Country Club Association, Inc. were filed with the Florida Secretary of State on December 23, 1999. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 1450, Page 699, et. seq. The same Articles of Incorporation are hereby amended as adopted by at least two-thirds (2/3) of the votes of the Board of Directors, which vote was sufficient for approval, at the Board Meeting held on May 16, 2012.

- 1. Section 9 is amended to read as follows:
 - 9. <u>Board of Directors</u>. The affairs of the Neighborhood Association shall be managed by a Board of five (5) members. Board members shall be appointed and/or elected as stated in the By-Laws. The election of Directors shall be held at the annual meeting of the members. Directors shall be elected for two year terms. Directors' terms shall be staggered so that either three (3) or two (2) members will be elected at each annual meeting.

(The balance of the Articles of Incorporation remain unchanged)

- 2. The foregoing amendment to the Articles of Incorporation of Twin Villa Neighborhood at Jensen Beach Country Club Association, Inc. was adopted by at least two-thirds (2/3) of the votes of the Board of Directors, which vote was sufficient for approval, at the Board Meeting held on May 16, 2012.
- 3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.
- 4. All provisions of the Articles of Incorporation of Twin Villa Neighborhood at Jensen Beach Country Club Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

WITNESSES AS TO PRESIDENT: TWIN VILLA NEIGHBORHOOD AT JENSEN BEACH COUNTRY CLUB ASSOCIATION, INC. By: | Ca **Printed Name** Printed Name: John STATE OF FLORIDA COUNTY OF & WILLIAM The foregoing instrument was acknowledge before me on Mountain 20, 2012, by RAUHOUD H. GORAU, as President of Twin Villa Neighborhood at Jensen Beach Country Club Association, Inc. [] who is personally known to me, or [k] who has produced identification [Type of Identification: SILVANA L. RUIZ Notary Public, State of Florida Commission# EE 60997 My comm. expires Feb. 8, 2015 Notarial Seal WITNESSES AS TO SECRETARY: TWIN VILLA NEIGHBORHOOD AT JENSEN BEACH COUNTRY CLUB ASSOCIATION, INC. Secretary Printed Name: **CORPORATE** Printed Name: (ohn **SEAL** STATE OF FLORIDA COUNTY OF ST, WILL N99000036 The foregoing instrument was acknowledge before me on Nothing 20, 2012, by THOMAS G MOSCHITA, as Secretary of Twin Villa Neighborhood at Jensen Beach Country Club Association, Inc. [] who is personally known to me, or [X] who has produced identification [Type of Identification: Ω SILVANA L. RUIZ **Notarial Seal** Notal Public Notary Public, State of Florida Commission# EE 60997