

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

SPINNAKER POINT ASSOCIATION, INC.

SPINNAKER POINT ASSOCIATION, INC., under its corporate seal and acting by its President and Secretary, does hereby certify that the Board of Directors and all of the subscribers to the Articles of Incorporation of Spinnaker Point Association, Inc., did, at a joint organizational meeting of Directors and Subscribers held at the office of the corporation at 3355 South Ocean Drive, Vero Beach, Florida, on Wednesday, the 5th day of September, 1979, at 10:00 o'clock A.M., vote and unanimously approve and adopt a resolution setting forth a proposed amendment to the Articles of Incorporation that said corporation has hereinafter set out.

WHEREFORE, it is herewith certified that SPINNAKER POINT ASSOCIATION, INC., a Florida corporation not for profit, has and does amend its Articles of Incorporation heretofore filed in the office of the Secretary of State of the State of Florida as to Articles 2.1 and 3.2(j), so that hereafter Articles 2.1 and 3.2(j) of said Articles of Incorporation shall read as follows:

ARTICLE II

Purpose

2.1 The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act, Chapter 718, Florida Statutes, for the operation of condominiums totalling not more than 6 (six) in all that may be erected upon the following lands in Indian River County, Florida:

Lot 121, THE MOORINGS, UNIT II, according to the plat thereof filed in the office of the Clerk of the Circuit Court of Indian River County, Florida, in Plat Book U, Page 26C, LESS AND EXCEPT the North 28.0 feet of said Lot 121, said North 28.0 feet of Lot 121 being described as follows: Beginning at the northeast corner of said Lot 121 run South 68-47' 26" West along the North line of said Lot 121 a distance of 191.79 feet and to the West line of said Lot 121; thence run South 21 12' 34" East along the West line of said Lot 121 a distance of 28.0 feet; thence run North 68 47' 26" East a distance of 202.58 feet and to the intersection with the West right of way of Bay Road; thence run along a circular curve having a radius of 110.0 feet and concave to the right an arc distance of 30.10 feet and to the point of beginning.

It is anticipated that six separate condominium apartment buildings will be established and constructed upon said land; however, this is merely anticipated and is by no means certain.

ARTICLE III

Powers

3.2(j) To contract for the management and maintenance of the condominium property and to authorize a management agent to assist the association in carrying out its powers and duties by performing such functions as the submission of proposals, collection of assessments, preparation of records, enforcement of rules and maintenance, repair and replacement of the common elements with funds as shall be made available by the association for such purposes. The association and its officers shall, however, retain at all times the powers and duties granted by the condominium documents and the Condominium Act, including but not limited to the making of assessments, promulgation of rules and execution of contracts on behalf of the association.

That the above constitutes the sole amendment to said Articles of Incorporation.

IN WITNESS WHEREOF, said corporation has caused this certificate to be executed in its name by its President and Secretary, and its corporate seal hereto affixed, by due authority, this

5th day of September, 1979.

Signed, Sealed and Delivered in the presence of:

SPINNAKER POINT ASSOCIATION, INC.

George J. Lipp

BY [Signature] President

Dorothy A. Hedson
As to corporate officers

ATTEST:
[Signature]
Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Personally appeared before me, the undersigned officer, authorized to administer oaths, JORGE GONZALEZ and RONALD V. D'HAESELEER, well known to me to be the President and Secretary respectively of the corporation named herein, and that they severally acknowledged executing the same for the purposes therein expressed as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Vero Beach, Indian River County, Florida, this 5th day of September, 1979.

Judith V. Maloney
Notary Public, State of Florida, at Large. My Commission Expires [blank]
Notary Public, State of Florida at Large.
My Commission Expires Feb. 21, 1983.