

AMENDMENT TO ARTICLE X(B) OF
THE ARTICLES OF INCORPORATION OF
THE GABLES OF VERO BEACH CONDOMINIUM ASSOCIATION, INC.

(additions indicated by underlining;
deletions indicated by "-----")

Amendments to these Articles of Incorporation, not provided for in the Condominium Act or the Declaration may be adopted at a meeting in the following manner:

B. Resolutions for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing providing such approval is delivered to the Secretary at or prior to the meeting except as elsewhere provided. Adoption may be:

(1) by not less than a majority of the Board of Directors of the condominium, and

(2) by unit owners representing not less than a majority ~~66-2/3%~~ of the units of the condominium.

AMENDMENT OF ARTICLE VII
OF THE BYLAWS OF
THE GABLES OF VERO BEACH CONDOMINIUM ASSOCIATION, INC.

Amendments

Unless otherwise provided in the Condominium Act, the Declaration or the Articles, these By-Laws may be amended by resolution adopted a majority of the Board of Directors and unit owners representing a majority ~~66-2/3%~~ of the units in the Condominium.

STATE OF FLORIDA
INDIAN RIVER COUNTY
THIS IS TO CERTIFY THAT THIS IS A
TRUE AND CORRECT COPY OF THE
ORIGINAL ON FILE IN THIS OFFICE.



J.K. BARTON, CLERK
BY Mary Shadle
DEPUTY CLERK
DATE 2-24-2004

OR 104160612

State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles
of Incorporation of THE GABLES OF VERO BEACH CONDOMINIUM ASSOCIATION,
INC.,

a corporation organized under the Laws of the State of Florida,
filed on May 20, 1986.

The charter number for this corporation is N15015.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
20th day of May, 1986.



George Firestone
Secretary of State

WP-104 CER-101

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J.K. BARTON, CLERK

EXHIBIT "D"

O. R. 0770 PG 0081

ARTICLES OF INCORPORATION

OF

THE GABLES OF VERO BEACH CONDOMINIUM ASSOCIATION, INC.

A Non-Profit Corporation

We, the undersigned, with other persons being desirous of forming a Non-Profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

Name

The name of this corporation is THE GABLES OF VERO BEACH CONDOMINIUM ASSOCIATION, INC.

ARTICLE II

Purpose

The general nature of the business to be transacted by this corporation is:

The business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida, is to provide an entity pursuant to the Florida Condominium Act for the operation of THE GABLES OF VERO BEACH CONDOMINIUMS, hereinafter referred to as the "Condominium".

ARTICLE III

Membership

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from to time may become members by the person or persons or entity acquiring title to a unit in the condominium thereby becoming a member of the Association. Membership in the Association ceases when a member's title to a unit is conveyed.

The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his unit.

The owner, or owners collectively, of each unit shall be entitled to one vote. The manner of exercising voting rights shall be determined by the By-Laws.

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ARTICLE IV

Term of Existence

This corporation shall have perpetual existence.

ARTICLE V

Initial Registered Office

The Board of Directors may from time to time change the principal place or address thereof to any other place or address in the state of Florida. The initial address of the principal place of business of the corporation shall be 1408 Gay Road, Winter Park, Orange County, Florida 32789.

ARTICLE VI

Names of Subscribers

The names and addresses of the subscribers to these Articles are:

Jeff Yeager
2630 Via Tuscany
Winter Park, Fl 32789.

Steve Roche
1408 Gay Rd.
Winter Park, Fl 3789

Alexander J. Hannigan
1408 Gay Rd
Winter Park, Fl 3789

ARTICLE VII

Directors

The corporation shall three (3) directors. The number of directors may be altered from time to time by the By-laws but there shall never be less than three (3) such directors.

ARTICLE VIII

Officers

The officers of this corporation shall be a president, a vice-president a secretary-treasurer, and such other officers and agents as may be provided for in the By-laws. All officers, agents and directors shall be chosen in such manner and hold their offices for such terms, and shall have such powers and duties and may be removed as may be provided in the By-laws. Any person may hold two or more offices.

The names and addresses of the initial officers who shall hold office until their successors are elected or appointed are:

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Jeff Yeager, President
2630 Via Tuscany
Winter Park, Fl 32789

Steve Roche, Vice President
1408 Gay Rd.
Winter Park, Fl 32789

Alexander J. Hannigan, Secretary/Treasurer
1408 Gay Rd.
Winter Park, Fl 32789

ARTICLE IX

Initial Director

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained, the By-laws of the corporation, and the applicable Florida Statutes as amended, shall hold office until the first stockholder's meeting, or as soon thereafter as their successors are elected and have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
Jeff Yeager	2630 Via Tuscany Winter Park, Fl 32789
Steve Roche	1408 Gay Rd. Winter Park, Fl 32789
Alexander J. Hannigan	1408 Gay Rd. Winter Park, Fl 32789

ARTICLE X

Amendment

Amendments to these Articles of Incorporation, not provided for in the Condominium Act or the Declaration may be adopted at a meeting in the following manner:

A. Notice of the subject matter of a proposed amendment shall be included in the notice of a meeting at which proposed amendment is to be considered.

B. Resolutions for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting except as elsewhere provided. Adoption may be:

(1) by not less than a majority of the Board of Directors of the condominium, or

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(2) by unit owners representing not less than a majority of the units of the condominium, without the joinder of the Board of Directors.

ARTICLE XI

By-Laws

The Board of Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered, or rescinded by the Board of Directors and may be amended by resolution adopted by majority of the Board of Directors, or by unit owners representing a majority of the units in the condominium or otherwise provided in the By-Laws.

Article XII

Registered Agent

The Board of Directors may from time to time change the Registered Agent by resolution. The name and post office address of the initial Registered Agent is WILLIAM H. MORRISON, Attorney-at-law, 400 Maitland Avenue, Altamonte Springs, Fl 32701, who by execution hereof accepts his appointment.

IN WITNESS WHEREOF, we, the undersigned, being all of the original subscribers of the capital stock herein named, hereunto set our hands and seals at Altamonte Springs, Seminole County, Florida this 16th day of MAY, 1986.

Wayne M. C. Dermott - Host
Maury W. Roach, A. Chandler
Wayne M. C. Dermott - Host
Maury W. Roach, A. Chandler
Wayne M. C. Dermott - Host
Maury W. Roach, A. Chandler

Jeff Yeager, Subscriber
Steve Roche, Subscriber
Alexander J. Hannigan

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for THE GABLES OF VERO BEACH CONDOMINIUM ASSOCIATION, INC., as designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED: May 16, 1986

William H. Morrison
William H. Morrison

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J.K. BARTON, CLERK

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, a Notary Public, personally appeared, JEFF YEAGER, STEVE ROCHE, and ALEXANDER J. HANNIGAN, to me known to be the persons described in and who executed the foregoing instrument, and they swore to and acknowledged before me that they executed the same.

Dated this 16th day of May, 1986.

Martha A. Chandler
Notary Public

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JUNE 1, 1988
BOCCED THRU GENERAL REG. DIV.

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J.K. BARTON, CLERK

O.R. 0770 PG 0086