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## ARTICLES OF INCORPORATION

## OF

## WEST PASSAGE ASSOCIATION, INC.

The undersigned by these Articles of Incorporation associate themselves for the purpose of forming a corporation not for profit, under the laws of the State of Florida, and certify as follows:

# ARTICLE I

#### Name

The name of the corporation shall be WEST PASSAGE ASSOCIATION, INC. For convenience, the corporation will be referred to in this instrument as the Association.

# 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 totaling not more than two (2) in all that may be erected upon the following lands in Indian River County, Florida:

Lots 122, 123, 124 and the North 28 feet of 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 8, Page 28C.

It is anticipated that two (2) separate condominium apartment buildings will be established and constructed upon said land; however, this is merely anticipated and is by no means certain.

2.2. The Association will make no distribution of income to its members, directors or officers.

## ARTICLE III

## Powers:

The powers of the Association will include and be governed by the following provisions:

- 3.1. The Association will have all of the common law and statutory powers of a corporation not for profit that are not in conflict with the terms of these Articles.
- 3.2. The Association will have all of the powers and duties set forth in the Condominium Act, except as limited by these Articles and the Declarations of Condominium for the Condominiums to be operated by the Association; and it will have all of the powers and duties reasonably necessary to operate said condominiums pursuant to its Declarations of Condominium, as they may be amended from time to time, including, but not limited to, the following:
- a. To make and collect assessments against members to defray the costs, expenses and losses of the condominiums.
- b. To use the proceeds of assessments in the exercise of its powers and duties.
- c. To maintain, repair, replace and operate the condominium properties.

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- d. To purchase insurance for the condominium properties; and insurance for the protection of the Association and its members as condominium unit owners.
- e. To reconstruct improvements after casualty and to further improve the condominium properties.
- f. To make and amend reasonable regulations respecting the use of the condominium properties.
- g. To approve or disapprove the transferring, leasing, mortgaging and ownership of condominium units as may be provided by the separate Declarations of Condominium and the Bylaws of the Association.
- h. To enforce by legal means the provisions of the Condominium Act, the Declarations of Condominium, these Articles, the Bylaws of the Association and the Regulations for the use of the condominium properties.
- i. To maintain class actions on behalf of any or all of the condominium unit owners and to institute, maintain, settle or appeal actions or hearings in its name on behalf of all unit owners concerning matters of common interest.
- j. To contract for the management and operation of the condominiums, including its common elements; and to thereby delegate, as may be allowed by law, all powers and duties of the Association, except such as are specifically required to have approval of the Board of Directors or of the membership of the Association.
- k. To own and hold fee simple title to lands, within reasonable proximity to the condominium properties, upon which recreational facilities, entrance ways, walkways, parking areas, and like facilities are or may be constructed for the benefit of condominium apartment owners, and to manage, control and maintain the same; provided, however, that such facilities shall and must be for the use and enjoyment of all apartment owners in any of the two (2) anticipated separate condominium apartment buildings to be established upon the lands previously described herein. The Association shall assess each separate condominium apartment building when completely constructed for its prorata share of the cost and expense of operation and maintenance of the said facilities based upon the number of condominium apartments in each condominium apartment building, as that number bears to the total number of apartments in all constructed condominium apartment buildings established upon said lands.
- 1. To employ personnel to perform the services required for the proper management and operation of the condominiums.
- 3.3. All funds, except such portions thereof as are expended for the common expenses of the condominium, and the titles of all properties will be held in trust for the members of the Association, in accordance with their respective interests under the Declarations of Condominium, and in accordance with the provisions of these Articles of Incorporation and the Bylaws of the Association.
- 3.4. The powers of the Association will be subject to and will be exercised in accordance with the provisions of the Declarations of Condominium and the Bylaws of the Association.

## ARTICLE IV

## Members

4.1. The members of the Association will consist of all of the record owners of condominium units in the condominiums, said condominium units being apartments of various types, and after termination of the condominium shall consist of those who are members at the time of such termination and their successors and assigns.

- 4.2. After receiving approval of the Association, change of membership will be established by recording in the public records of Indian River County, Florida, a deed or other instrument establishing a record title to a condominium unit and by the delivery to the Association of a copy of such instrument. The owner designated by such instrument thus becomes a member of the Association and the membership of the prior owner is terminated.
- 4.3. 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 condominium unit.
- 4.4. The owner of each condominium unit will be entitled to at least one vote as a member of the Association. The exact number of votes to be cast by owners and the manner of exercising voting rights will be determined by the Bylaws of the Association.

## ARTICLE V

## Directors

- 5.1. The affairs of the Association will be managed by a board consisting of the number of directors determined by the Bylaws of the Association, but not less than three directors; and in the absence of such determination will consist of three directors. Directors need not be members of the Association.
- 5.2. Directors of the Association will be elected at the annual meeting of the members.
- 5.3. The first election of directors will not be held until after the Developer has closed the sales of fifteen percent (15%) of the condominium units that will be operated ultimately by the Association, unless the Developer elects to have an election of directors held before that time. At such time as the condominium unit owners, other than the Developer, own fifteen percent (15%) of the condominium units that will be operated ultimately by the condominium association, the said unit owners shall be entitled to elect not less than one-third (1/3) of the directors of the Association. The condominium unit owners, other than Developer, shall have the right to elect not less than a majority of the directors of the Association three (3) years after the Developer has closed the sales of fifty percent (50%) of the condominium units that will be operated ultimately by the Association, or three (3) months after the Developer has closed the sales of ninety percent (90%) of the condominium units that will be operated ultimately by the Association, or at such time as all of the condominium units that will be operated ultimately by the Association have been completed and some of them have been sold, should the Developer discontinue offering unsold condominium units in the ordinary course of business, whichever shall first occur. The Developer shall be entitled to elect at least one (1) director as long as the Developer holds for sale in the ordinary course of business five percent (5%) or more of the condominium units in the condominiums which are to be operated by the Association. The Developer may, at Developer's sole discretion, elect to allow the condominium unit owners, other than the Developer, to elect a majority of the Board of Directors before the occurrence of the aforementioned events, and relinquish control of the Association at that time.

Within sixty (60) days after condominium unit owners, other than the Developer, are entitled, as set forth above, to elect a director or directors of the Association, or at such earlier date should the Developer elect to relinquish control of the Association at some earlier date, the Association shall call and give not

less than thirty (30) days or more than forty (40) days notice of a meeting of the condominium unit owners for the purpose of such an election.

5.4 The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

NAME	ADDRESS	
JORGE GONZALEZ -	3355 Ocean Drive Vero Beach, Florida	
RICHARD S. ALLEN	3355 Ocean Drive Vero Beach, Florida	
CHARLES E. COX	3355 Ocean Drive Vero Beach, Florida	
F. LANSING CLUTE	2847 S. E. St. Lucie Blvd. Stuart, Florida	

# ARTICLE VI

The affairs of the Association will be administered by the officers designated in the Bylaws of the Association. Said officers will be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association and will serve at the pleasure of the Board of Directors. The names and addresses of the officers who will serve until their successors are designated are as follows:

NAME	ADDRESS	OFFICE
JORGE GONZALEZ	3355 Ocean Drive Vero Beach, Florida	President
RICHARD S. ALLEN	3355 Ocean Drive Vero Beach, Florida	Vice-President & Ass't. Secretary
CHARLES E. COX	3355 Ocean Drive Vero Beach, Florida	Secretary - Treasurer

## ARTICLE VIII

## Indemnification

Every director and every officer of the Association will be indemnified by the Association against all expenses and liabilities including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the Association, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. Provided that in the event of a settlement the indemnification will apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the Association. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

## ARTICLE VIII

#### Bylaws

The first Bylaws of the Association will be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by said Bylaws.

# ARTICLE IX

## Amendments

Amendments to these Articles of Incorporation will be proposed and adopted in the following mamner:

- 9.1. Notice of the subject matter of a proposed amendment will be included in the notice of any meeting at which a proposed amendment is considered.
- 9.2. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association and except as elsewhere provided:
  - a. Such approvals must be by not less than a majority of the entire membership of the Board of Directors; and,
  - b. By not less than seventy-five percent (75%) of the entire membership of the Association.
- 9.3. Provided, however, that no amendment will make any changes in the qualifications for membership nor the voting rights of members, without approval in writing by all members and the joinder of all record owners of mortgages upon the condominium. No amendment will be made that is in conflict with the Condominium Act or the Declaration of Condominium.
- 9.4. A copy of each amendment will be certified by the Secretary of State, State of Florida, and will be recorded in the public records of Indian River County, Florida.

## ARTICLE X

#### Term

The term of the Association will be perpetual.

## ARTICLE XI

## Subscribers

The name and addresses of the subscribers of these Articles of Incorporation are as follows:

NAME	ADDRESS
JORGE GONZALEZ	3355 Ocean Drive Vero Beach, Florida.
RICHARD S. ALLEN	3355 Ocean Drive Vero Beach, Florida.
CHARLES E. COX	3355 Ocean Drive Vero Beach, Florida.
IN WITNESS WHEREOF, the tures, this 10th day of	subscribers have affixed their signa-
Signed, Sealed and Delivered in the presence of:	Jorge Gonzalez (SEAL)
Quan Brandi	Sich Allen (SEAL)
Menge J. Supp	Richard S. Allen
	Charles E. Cox (SEAL)

STATE OF FLORIDA COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared

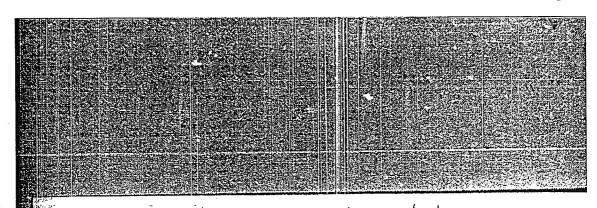
JORGE GONZALEZ, RICHARD S. ALLEN and CHARLES E. COX, to me known
and known to me to be the individuals described in, and who executed the foregoing Articles of Incorporation, and they acknowledged
before me that they executed the same for the purposes therein
expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Vero Beach, said County and State aforesaid, this

10th day of February \_\_\_\_\_\_\_, 1978.

NOTARY PUBLIC. STATE OF FLORIDA AT LARGE. MY COMMISSION EXPIRES: 6-1-80

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-	CERTIFICATE DESIGNATING PLACE OF PUSINESS OR DOMICILE FOR THE SERVICE
•	OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
	IN COMPLIANCE WITH OPERIOR 119 001
	IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
	FIRST-THAT WEST PASSAGE ASSOCIATION, INC., a corporation not for
· · · · · · · · · · · · · · · · · · ·	(NAME OF CORPORATION) profit under the laws of the State or Florida
	DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.
	WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF VERO BEACH (CITY)
	STATE OF FLORIDA . HAS NAMED JORGE GONZALEZ
	(STATE) (NAME OF RESIDENT AGENT)
•	LOCATED AT 3355 Ocean Drive, Vero Beach, Florida (STREET ADDRESS AND NUMBER OF BUILDING)
:	POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)
	CITY OF Vero Beach , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
	SERVICE OF PROCESS WITHIN FLORIDA.
· . · <u></u> .	In the all
	SIGNATURE:
-	(VORPORATE OFFICER)
	TITLE President
	DATEFebruary 1, 1978
•	HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
	STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
	WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
	PLETE PERFORMANCE OF MY DUTIES.
	SIGNATURE (RESIDENT AGENT)
	DATE February 1, 1978
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# State of Florida

DEPARTMENT OF STATE . DIVISION OF CORPORATIONS

I certify that the following is a true and correct copy of Amendment to Articles of Incorporation of WEST PASSAGE ASSOCIATION, INC., a Florida corporation not for profit, filed on April 13, 1978, as shown by the records of this office.

The charter number of this corporation is 741781.



GtVEN under my hand and the Great
Seal of the State of Florida, at
Tallahassee, the Capital, this the
14th day of April, 1978.

LULE A. Smathers
SECRETARY OF STATE

ER 101 8-15-77

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#### ARTICLES OF AMENDMENT

OF

## WEST PASSAGE ASSOCIATION, INC.

1. The Articles of Incorporation of WEST PASSAGE ASSOCIATION, INC., are hereby amended to read:

## ARTICLE 1

#### Name

The name of the corporation shall be WEST PASSAGE ASSOCIATION, INC., For convenience, the corporation will be referred to in this instrument as the Association.

## 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 a condominium that is to be erected upon the following lands in Indian River County, Florida:

Lots 122, 123, 124 and the North 28 feet of 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 8, Page 280

2.2. The Association will make no distribution of income to its members, directors or officers.

#### ARTICLE III

## Powers

The powers of the Association will include and be governed by the following provisions:

- 3.1. The Association will have all of the common law and statutory powers of a corporation not for profit that are not in conflict with the terms of these Articles.
- 3.2. The Association will have all of the powers and duties set forth in the Condominium Act, except as limited by these Articles and the Declaration of Condominium for the Condominium to be operated by the Association; and it will have all of the powers and duties reasonably necessary to operate said condominium pursuant to its Declaration of Condominium, as it may be amended from time to time, including, but not limited to, the following:
- a. To make and collect assessments against members to defray the costs, expenses and losses of the condominium.
- b. To use the proceeds of assessments in the exercise of its powers and duties.
- c. To maintain, repair, replace and operate the condominium properties.
- d. To purchase insurance for the condominium properties; and insurance for the protection of the Association and its members as condominium unit owners.
  - e. To reconstruct improvements after casualty and to further improve the condominium properties.

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- f. To make and amend reasonable regulations respecting the suse of the condominium properties.
- g. To approve or disapprove the transferring, leasing, mortgaging and ownership of condominium units as may be provided by the separate Declaration of Condominium and the Bylaws of the Association.
- h. To enforce by legal means the provisions of the Condominium Act, the Declaration of Condominium, these Articles, the Bylaws of the Association and the Regulations for the use of the condominium properties.
- i. To maintain class actions on behalf of any or all of the condominium unit owners and to institute, maintain, settle or appeal actions or hearings in its name on behalf of all unit owners concerning matters of common interest.
- j. To contract for the management and operation of the condominium, including its common elements; and to thereby delegate, as may be allowed by law, all powers and duties of the Association, except such as are specifically required to have approval of the Board of Directors or of the membership of the Association.
- k. To employ personnel to perform the services required for the proper management and operation of the condominium.
- 3.3. All funds, except such portions thereof as are expended for the common expenses of the condominium, and the titles of all properties will be held in trust for the members of the Association, in accordance with their respective interests under the Declaration of Condominium, and in accordance with the provisions of these Articles of Incorporation and the Bylaws of the Association.
- 3.4. The powers of the Association will be subject to and will be exercised in accordance with the provisions of the Declaration of Condominium and the Hylaws of the Association.

## ARTICLE IV

#### Members

- 4.1. The members of the Association will consist of all of the record owners of condominium units in the condominium, said condominium units being apartment; of various types, and after termination of the condominium shall consist of those who are members at the time of such termination and their successors and assigns.
- 4.2. After receiving approval of the Association, change of membership will be established by recording in the public records of Indian River County, Florida, a deed or other instrument establishing a record title to a condominium unit and by the delivery to the Association of a copy of such instrument. The owner designated by such instrument thus becomes a member of the Association and the membership of the prior owner is terminated.
- 4.3. 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 condominium unit.
- 4.4. The owner of each condominium unit will be entitled to at least one vote as a member of the Association. The exact number of votes to be cast by owners and the manner of exercising voting rights will be determined by the Bylaws of the Association.

## ARTICLE Y

## Directors

5.1. The affairs of the Association will be managed by a

board consisting of the number of directors determined by the Bylaws of the Association, but not less than three directors; and in the absence of such determination will consist of three directors. Directors need not be members of the Association.

5.2. Directors of the Association will be elected at the annual meeting of the members.

5.3. The first election of directors will not be held until after the Daveloper has closed the sales of fifteen percent (15%) of the condominium units that will be operated ultimately by the Association, unless the Daveloper elects to have an election of directors held before that time. At such time as the condominium unit owners, other than the Daveloper, own fifteen percent (15%) of the condominium units that will be operated ultimately by the condominium association, the said unit owners shall be entitled to elect not less than one-third (1/3) of the directors of the Association. The condominium unit owners, other than Daveloper, shall have the right to elect not less than a majority of the directors of the Association three (3) years after the Daveloper has closed the sales of fifty percent (50%) of the condominium units that will be operated ultimately by the Association, or three (3) months after the Daveloper has closed the sales of ninety percent (90%) of the condominium units that will be operated ultimately by the Association have been completed and some of them have been sold, should the Daveloper discontinue offering unsold condominium units in the ordinary course of business, whichever shall first occur. The Daveloper shall be entitled to elect at least one (1) director as long as the Daveloper holds for sale in the ordinary course of business five percent (5%) or more of the Condominium units in the condominium which is to be operated by the Association. The Daveloper may, at Daveloper's sole discretion, elect to allow the condominium unit owners, other than the Daveloper, to elect a majority of the Board of Directors before the occurrence of the aforementioned events, and relinquish control of the Association at that time.

Within sixty (60) days after condominium unit owners, other than the Developer, are entitled, as set forth above, to elect a director or directors of the Association, or at such earlier date should the Developer elect to relinquish control of the Association at some earlier date, the Association shall call and give not less than thirty (30) days or more than forty (40) days notice of a meeting of the condominium unit owners for the purpose of such an election.

5.4 The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

NAME	ADDRESS	
JORGF GONZALEZ	3355 Ocean Drive Vero Beach, Florida	
RICHARD S. ALLEN	3355 Ocean Drive Vero Beach, Florida	
CHARLES E. COX	3355 Ocean Drive Vero Beach, Florida	
H.LANSING CLUTE	2847 S. E. St. Lucie Blvd.	

## ARTICLE VI .

The affairs of the Association will be administered by the officers designated in the Bylaws of the Association. Said offi-

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cers will be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association and will serve at the pleasure of the Board of Directors. The names and addresses of the officers who will serve until their successors are designated are as follows:

NAME	ADDRESS	OFFICE	
JORGE GONZALEZ	3355 Occan Drive Vero Beach, Florida	President	
RICHARD S. ALLEN	3355 Ocean Drive Vero Beach, Florida	Vice-President & Ass't. Secretary	
CHARLES E. COX	3355 Ocean Drive Vero Beach, Florida	Secretary - Treasurer	

## ARTICLE VII

## Indemnification

Every director and every officer of the Association will be indemnified by the Association against all expenses and liabilities including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the Association, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. Provided that in the event of a settlement the indemnification will apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the Association. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

## ARTICLE VIII

#### Bylaws

The first Bylaws of the Association will be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by said Bylaws.

#### ARTICLE IX

#### Amendments

Amendments to these Articles of Incorporation will be proposed and adopted in the following manner:

- 9.1. Notice of the subject matter of a proposed amendment will be included in the notice of any meeting at which a proposed amendment is considered.
- 9.2. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association and except as elsewhere provided:
  - a. Such approvals must be by not less than a majority of the entire membership of the Board of Directors; and,
  - b. By not less than seventy-five percent (75%) of the entire membership of the Association.
- 9.3. Provided, however, that no amendment will make any changes in the qualifications for membership nor the voting rights of members, without approval in writing by all members and the joinder of all record owners of mortgages upon the condominium. No amendment will be made that is in conflict with the Condominium Act or the Declaration of Condominium.

9.4. A copy of each amendment will be certified by the Secretary of State, State of Florida, and will be recorded in the public records of Indian River County, Florida.

## ARTICLE X

#### Term

The term of the Association will be perpetual.

## ARTICLE XI

## Subscribers

The name and addresses of the subscribers of these Articles of Incorporation are as follows:

NAME

JORGE GONZALEZ

JORGE GONZALEZ

3355 Ocean Drive Vero Beach, Florida

RICHARD S. ALLEN

3355 Ocean Drive Vero Beach, Florida

CHARLES E. COX

3355 Ocean Drive Vero Beach, Florida

2. The foregoing Amendment was adopted on March 7, 1978, by the subscribers of the Articles of Incorporation and the original directors of the corporation as named in the original Articles of Incorporation of WEST PASSAGE ASSOCIATION, INC., who at that time were the sole members of said Association.

IN WITNESS WHEREOF, the undersigned, being the original incorporators and directors of this corporation, have executed these Articles of Incorporation, this was day of March, 1978.

Signed, Sealed and Delivered in the presence of:

Oince Dardi		Charles	(SEAL)
One D. Hell		Charles E. Cox	(SEAL)
Other Dardi	Charles E. Cox	(SEAL)	
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Other Dardi	Charles E		

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STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Refore me, the undersigned authority, personally appeared JORGE GONZALEZ, RICHARD S. ALLEN and CHARLES E. COX, to me known and known to me to be the individuals described in, and who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Vero Beach, said County and State aforesaid, this 21st day of March, 1978.

1978.

NOTARY PUBLIC. STATE OF FLO AT LARGE. MY COMMISSION EXPI

6-1-80

STATE OF FLORIDA

COUNTY OF MARTIN

Before me, the undersigned authority, personally appeared H. LANSING CLUTE, to me known and known to me to be the individual described in, and who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in Stuart, said County and State aforesaid, this 2/ct day of March, 1978.

Notary Public. States of Flored at Large. My Commission Express

6-1-80