



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 1999

DEBORAH L. ROSS, ESQ.
CORNETT, GOOGE, ROSS & EARLE, P.A.
PO BOX 66
STUART, FL 34995

Re: Document Number N95000001711

The Articles of Amendment to the Articles of Incorporation of ISLESWORTH AT MARTIN DOWNS HOMEOWNERS ASSOCIATION, INC., a Florida corporation, were filed on July 22, 1999.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Karen Gibson
Corporate Specialist
Division of Corporations

Letter Number: 699A00038064

FILED

99 JUL 22 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ISLESWORTH AT MARTIN DOWNS HOMEOWNERS ASSOCIATION, INC.**

The Articles of Incorporation of Islesworth at Martin Downs Homeowners Association, Inc., were filed with the Florida Secretary of State on April 6, 1995 and recorded in the Martin County public records by certificate of authenticity on June 16, 1999 at Official Records Book 1401, page 805 et.seq. The same Articles of Incorporation were amended by the membership by vote sufficient for approval at a special members' meeting held on June 8, 1999.

1. Article IV is amended as follows:

**ARTICLE IV
PURPOSE AND POWERS OF THE ASSOCIATION**

The Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is organized and for which it is to operated are to provide for the maintenance, preservation and care of the property of the Association, and to provide the architectural control of the residence lots and common area within that certain tract of property described as Exhibit "A" attached hereto and incorporated herein by this reference (herein referred to as the "Property"), and to promote the health, safety and welfare of the residents within the Property and any additions thereto as may hereafter be brought within the jurisdiction of the Association for these purposes. In connection therewith, the Association shall have the following powers:

The provisions of paragraphs A through J remain unchanged.

(k) To enter into and bind the Association and its members to contracts for the provision of bulk cable television service for the Association and its members.

Record & Return to:
Cornett, Googe, Ross & Earle, PA
401 East Osceola Street
Stuart, FL 34994

2. The foregoing amendment to the Articles of Incorporation of Islesworth at Martin Downs Homeowners Association, Inc., was amended by the membership by vote sufficient for approval at a special members' meeting held on June 8, 1999.

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 Islesworth at Martin Downs Homeowners Association, Inc., are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned have caused these presents to be signed in its name by its President, Secretary and its corporate seal affixed this 21 day of June, 1999.

WITNESSES:

[Signature]
Witness signature

[Signature]
Printed Name of Witness

[Signature]
Witness signature

[Signature]
Printed Name of Witness

[Signature]
Witness signature

[Signature]
Printed Name of Witness

[Signature]
Witness signature

JEANETTE KUBYNSEL
Printed Name of Witness

ISLESWORTH AT MARTIN DOWNS HOMEOWNERS ASSOCIATION, INC.

By: [Signature]
Its President

By: [Signature]
Its Secretary

CORPORATE
SEAL (emboss here)

OFFICIAL NOTARY SEAL
JEANETTE KUBYNSEL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC781305
MY COMMISSION EXP. OCT. 6, 2002

STATE OF Florida
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 21 day of June, 1999, by Dennis Rohan as president of Islesworth at Martin Downs Homeowners Association, Inc., who is personally known to me [] or [] who has produced identification [Type of Identification: N/A].

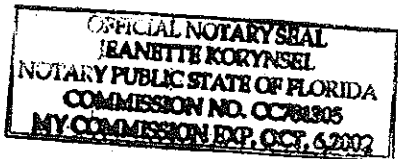
Nancy T. Hodde
Signature

Nancy T. Hodde
Printed Name

Commission Stamp/Seal:  NANCY T. HODDE
MY COMMISSION # CC465824 EXPIRES
July 8, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF Florida
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 21 day of June, 1999, by Theresa Dormi as secretary of Islesworth at Martin Downs Homeowners Association, Inc., who is personally known to me [] or [] who has produced identification [Type of Identification: _____].



Jeanette Korynzel
Signature

JEANETTE KORYNSEL
Printed Name

Commission Stamp/Seal:

CERTIFICATE

Islesworth at Martin Downs Homeowners Association, Inc., by its duly authorized officers, hereby certifies that the amendment to the Articles of Incorporation, a copy to which this is attached, was duly and regularly adopted and approved by the membership by vote sufficient for approval at a special members' meeting held on June 8, 1999.

EXECUTED this 21 day of June, 1999.

WITNESSES:

ISLESWORTH AT MARTIN DOWNS HOMEOWNERS ASSOCIATION, INC.

Nancy T. Hodde
Witness signature

By: [Signature]
Its President

Nancy T. Hodde
Printed Name of Witness

Heidi Christensen
Witness signature

Heidi Christensen
Printed Name of Witness

Elizabeth Meister
Witness signature

By: Theresa Dormi
Its Secretary

Elizabeth Meister
Printed Name of Witness

Jeanette Korynsek
Witness signature

CORPORATE
SEAL (emboss here)

JEANETTE KORYNSEK
Printed Name of Witness

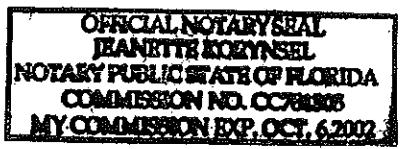
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COUNTY OF Martin

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Nancy J. ...
Signature
Nancy J. ...
Printed Name
Commission Stamp/Seal:

STATE OF Florida
COUNTY OF Palm Beach

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Jeanette Korynsek
Signature
JEANETTE KORYNSEK
Printed Name
Commission Stamp/Seal:

-LAST PAGE-

Record & Return to:
Cornett, Googe, Ross & Earle, PA
401 East Osceola Street
Stuart, FL 34994

EXHIBIT "A"

A parcel of land lying in Section 13, Township 38 South, Range 40 East, Martin County, Florida, said parcel being all of Tracts 33, 47 and 48, together with a portion of Tract 46, Plat of Palm City Farms as recorded in Plat Book 6, Page 42, of the Public Records of Palm Beach (now Martin) County, Florida, said portion being more particularly described as follows:

Beginning at the Northwest corner of said Tract 47, proceed South $00^{\circ}48'03''$ West, along the West line of said Tract 47, a distance of 505.71 feet; thence North $89^{\circ}12'48''$ West, a distance of 33.00 feet; thence North $00^{\circ}47'12''$ East, a distance of 505.51 feet to a point on the Northerly line of said Tract 46, thence South $89^{\circ}33'08''$ East, along the Northerly line of said Tract 46, a distance of 33.93 feet to the point of beginning.

Less and excepting therefrom the West 30 feet of the East 45 feet of said Tracts 33 and 48.

Less and excepting therefrom the rights-of-way for Sunset Trail and S.W. Berry Avenue, being the Northerly 15 feet of Tracts 33 and the Easterly 15 feet of Tracts 33 and 48, respectively as shown on said Plat of Palm City Farms as a right-of-way.

Said Tracts 47 and 48 include that certain portion of the abandoned platted rights-of-way, being the Southerly 15 feet of said Tracts as abandoned per Martin County Resolution 87-12:27.

TOGETHER WITH:

A parcel of land lying in Section 13, Township 38 South, Range 40 East, Martin County, Florida, said parcel being all of Tracts 50 and 63, Plat of Palm City Farms, as recorded in Plat Book 6, Page 42, of the Public Records of Palm Beach (now Martin) County, Florida.

Less and excepting therefrom the South 50.00 feet of said Tract 63.

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Witness signature

Nancy T. Hodde
Printed Name of Witness

Heidi Christensen
Witness signature

Heidi Christensen
Printed Name of Witness

Elizabeth Meister
Witness signature

Elizabeth Meister
Printed Name of Witness

JEANETTE KURYNSEL
Witness signature

JEANETTE KURYNSEL
Printed Name of Witness

ISLESWORTH AT MARTIN DOWNS HOMEOWNERS ASSOCIATION, INC.

By: [Signature]
Its President

By: Theresa Dorn
Its Secretary

CORPORATE
SEAL (emboss here)


OFFICIAL NOTARY SEAL
JEANETTE KURYNSEL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC781305
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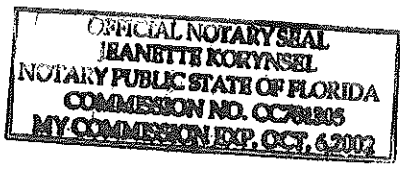
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Signature

JEANETTE KORYNSEL
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Nancy T. Hodde
Printed Name of Witness

Heidi Christensen
Witness signature

Heidi Christensen
Printed Name of Witness

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By: [Signature]
Its President

Elizabeth Meister
Witness signature

By: Theresa Dormi
Its Secretary

Elizabeth Meister
Printed Name of Witness

Jeanette Korynzel
Witness signature

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SEAL (emboss here)



JEANETTE KORYNSEL
Printed Name of Witness

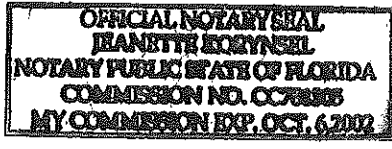
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