

FILED

AMENDMENT TO THE

ARTICLES OF INCORPORATION OF

SEMINOLE-ON-THE-GREEN, CAVALIER BUILDING ONE ASSOCIATION, INC.

This is to certify that, after due written notice to all members of Seminole-On-The-Green, Cavalier Building One Association, Inc., of the proposed change in Article 8 of the Articles of Incorporation, a meeting of the membership was held on February 28, 1980 at 7:30 P.M. to vote on said amendment.

By a vote of fifty (50) in favor of the amendment to three (3) opposed to the amendment, representing a favorable vote of over seventy-five (75) percent of the total membership, Article 8 was amended to read as follows:

"THE NUMBER OF DIRECTORS SHALL CONSIST OF SEVEN (7) MEMBERS TO BE ELECTED AT THE ANNUAL MEETING BY THE MEMBERS OF THE ASSOCIATION."

IN WITNESS WHEREOF, the amendment was approved on the 28th day of February, 1980 in compliance with the provisions of the Articles of Incorporation.

SEMINOLE-ON-THE-GREEN, CAVALIER BUILDING ONE ASSOCIATION, INC.

BY: Martin F. Fahy
MARTIN F. FAHEY, PRESIDENT

CERTIFICATION

I HEREBY CERTIFY, that the foregoing is a true and exact copy of the amendment of Article 8 of the Articles of Incorporation of Seminole-On-The-Green, Cavalier Building One Association, Inc., adopted at a Special Meeting of Seminole-On-The-Green, Cavalier Building One Association, Inc., held on Thursday, February 28, 1980, at the hour of 7:30 P.M., at the Recreation Room of the Cavalier Building One, 8950 Park Boulevard, Seminole, Florida.

Martin F. Fahy
MARTIN F. FAHEY, PRESIDENT

ATTEST:

Lydia C. Carlson
LYDIA C. CARLSON, Secretary

MINUTES OF THE SPECIAL MEETING OF
SEMINOLE-ON-THE-GREEN, CAVALIER BUILDING ONE ASSOCIATION, INC.

The Special Meeting of the Seminole-On-The-Green, Cavalier Building One Association, Inc., was held on Thursday, February 28, 1980, at the hour of 7:30 P.M., at the Recreation Room of the Cavalier Building One, 3950 Park Boulevard, Seminole, Florida, pursuant to the written notices of such Special Meeting duly mailed to all Owner/Members of the Association.

Martin Hanlon, President of the Association served as Chairman of the meeting and called the meeting to order at the hour of 8:00 P.M.

The minutes of the Annual Meeting held on January 23, 1980, were read by the Secretary and approved as read.

The only order of business to be conducted at this Special Meeting was the voting on the Amendments to the Articles of Incorporation and the By-laws of the Association as submitted by Mr. Martin Fahey at the Annual Meeting and as furnished in writing to all owner/members prior to this Special Meeting as follows:

Article 3 of the Articles of Incorporation be amended to read:---"The number of Directors shall consist of seven (7) members to be elected at the Annual Meeting by the members of the Association".

ARTICLE II, Section 1 of the By-laws be amended to read:---"The number of Directors who shall constitute the whole Board shall be seven (7) in number. The immediate past President shall be ex officio a member of the Board without voting rights".

ARTICLE III, Section 3 of the By-laws be amended to read:---"A secretary and a Treasurer which office and duties may be combined. The President and the Vice President must be members of the Board in order to qualify. The Secretary and the Treasurer need not be members of the Board".

ARTICLE III, Section 6A of the By-laws be amended to read:---"This office may be separated or combined with one Secretary and one Treasurer elected at the discretion of the Board. If separated, the Secretary shall perform the duties outlined below which come within the scope of the ordinary duties of a Secretary, and the Treasurer shall perform the duties outlined below which come within the scope of the ordinary duties of a "Treasurer".

The Chairman announced the results of the balloting on the Amendments as follows:

50 voted for the Amendments.
3 voted against the Amendments.

for a total of 53 voting members, thus complying with Article 5, Section 7 of the By-laws "Quorum".

There being no further business to be transacted at this Special Meeting, upon motion duly made by Mr. Fahey and seconded by Mrs. Padebaugh, the Chairman adjourned the meeting at 8:15 P.M.

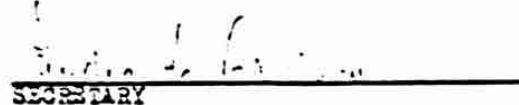
ATTEST: John C. Stennis
President

CERTIFICATION

I HEREBY CERTIFY, that the foregoing is a true and exact copy of the minutes of the Special Meeting of Seminole-On-The-Green, Cavalier Building One Association, Inc., held on Thursday evening, February 28, 1980, at the hour of 7:30 P.M., at the Recreation Room of the Cavalier Building One, 8950 Park Boulevard, Seminole, Florida.


President

ATTEST:


Secretary