

State of Florida

REF 654 PAGE 306

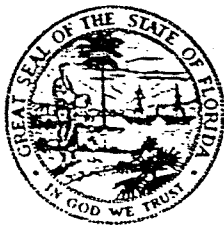


Department of State

I certify that the attached is a true and correct copy of Certificate of Amendment to Articles of Incorporation for SEAHAWK AT PONTE VEDRA LAKES I CONDOMINIUM ASSOCIATION, INC., a Florida corporation, filed on July 12, 1984, as shown by the records of this office.

The charter number of this corporation is 768811.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
13th day of July, 1984.



CER-101

George Firestone
Secretary of State

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

FILED
1984 JUL 12 AM 8 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEAHAWK AT PONTE VEDRA LAKES I
CONDOMINIUM ASSOCIATION, INC.

REC 654 PAGE 307

a Corporation Not For Profit

By the written consent of all the Directors of SEAHAWK AT PONTE VEDRA LAKES I CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, pursuant to Section 617.02, Florida Statutes, to the articles of incorporation were amended on June 27, 1984 pursuant to the requirements of the Veterans Administration, to delete Article III, Section 9(B) and Sections 10, 11 and 12 are re-numbered accordingly.

IN WITNESS WHEREOF, these articles have been executed on behalf of the corporation by its president and secretary as of this 27th day of June, 1984.

SEAHAWK AT PONTE VEDRA LAKES I
CONDOMINIUM ASSOCIATION, INC.

ATTEST:

Linda Connor Kane
Secretary

Karen S. Heninger
President

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27th day of June, 1984, by Karen S. Heninger, the President of SEAHAWK AT PONTE VEDRA LAKES I CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation.

James R. Smith
Notary Public, State of Florida
at Large

My Commission Expires:

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27th day of June, 1984, by Linda Connor Kane, the Secretary of SEAHAWK AT PONTE VEDRA LAKE I CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation.

Michelle Ellen Johnson
Notary Public, State of Florida
at Large

My Commission Expires:



FILED AND RECORDED IN
PUBLIC RECORDS OF
CLERK OF DISTRICT COURT

1984 AUG 24 PM 3:38

Carl "Bud" Munkel
CLERK OF DISTRICT COURT

LCR/95.2