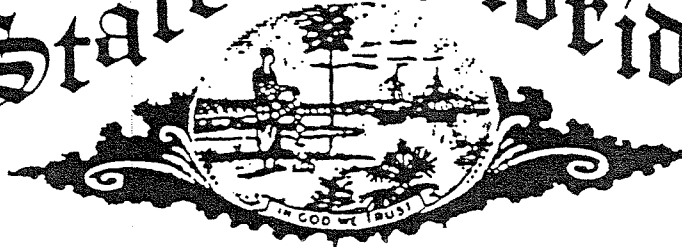


# State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on June 29, 1987, to Articles of Incorporation for SUMMER SANDS ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N18869.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
30th day of June, 1987.



A handwritten signature in cursive script, appearing to read "George Firestone".

George Firestone  
Secretary of State

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SUMMER SANDS ASSOCIATION, INC.,  
A FLORIDA CORPORATION  
Document No. N18869

FILED  
JUN 29 9 52 AM '87  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, SUMMER SANDS ASSOCIATION, INC., joined by C. A. BROWN, JR., GREGORY B. MATOVINA and ROBERT W. BROWN, being all of the members of the Board of Directors of Summer Sands Association, Inc., and by SUMMERHOMES INCORPORATED, a Florida corporation, being the only member of the Association, hereby adopt the following amendment to the Articles of Incorporation:

1. A new paragraph is added to Section 5.3 of Article V as follows:

The Class B membership shall terminate no later than January 1, 1995, whether or not the conditions for termination specified above have been complied with.

2. The following sentence is added to Article XIV of the Articles:

The Common Areas as described in the Declaration shall not be dedicated, conveyed or mortgaged nor shall the merger, consolidation or dissolution of this corporation be permitted without the prior approval of the Federal Housing Administration or the Veteran's Administration if any part of the property described in the Declaration is encumbered by a mortgage which is insured or guaranteed by either of such agencies.

IN WITNESS WHEREOF, the undersigned have hereunto set their respective hands and seals and have caused these Articles of Amendment to be executed this 22<sup>nd</sup> day of June, 1987.

Signed, sealed and delivered  
in the presence of:

Shelli Furukawa

Richard J. Mauro

SUMMER SANDS ASSOCIATION, INC.

By

[Signature]  
Its

President

Hellie Furukawa  
Deborah S. Maus  
Hellie Furukawa  
Deborah S. Maus  
Deborah S. Maus  
Patricia D. Power  
Cheryl L. Coward  
Linda G. Platte

SUMMERHOMES INCORPORATED

By [Signature]  
 Its President

[Signature]  
 C. A. Brown, Jr., Director

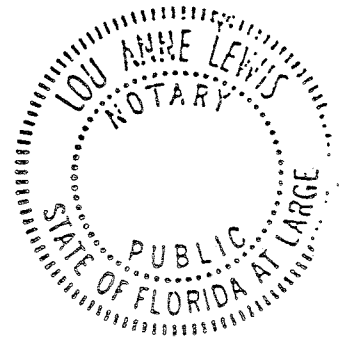
[Signature]  
 Gregory E. Matovina, Director

[Signature] Secretary  
 Robert W. Brown, Director

STATE OF FLORIDA  
 COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared C. A. BROWN, JR., GREGORY E. MATOVINA and ROBERT W. BROWN, each of whom is known to me and who, after being first duly sworn, deposed and said that the foregoing Articles of Amendment were adopted by all the persons who are Directors of Summer Sands Association, Inc., that Summerhomes Incorporated is the only member of Summer Sands Association, Inc., being a Class B member, and that each has consented to the adoption of this Amendment.

Dated this 22 day of June, 1987.

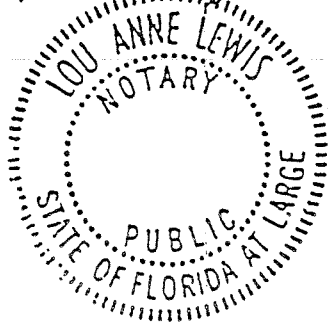


Lou Anne Lewis  
 Notary Public, State of Florida

My Commission expires: Notary Public, State of Florida  
 My Commission Expires Sept. 23, 1991  
 Bonded thru Troy Fair - Insurance, Inc.

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 22 day of June 1987, by Charles A. Brown Jr., the President of SUMMERHOMES INCORPORATED, a Florida corporation, on behalf of the corporation.

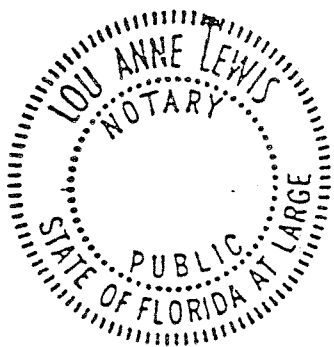


Lou Anne Lewis  
Notary Public, State of Florida

My Commission expires: Notary Public, State of Florida  
My Commission Expires Sept. 23, 1988  
Issued thru Troy Fair Insurance, Inc.

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 22 day of June 1987, by Charles A. Brown Jr., the President of SUMMER SANDS ASSOCIATION, INC. a Florida corporation, on behalf of the corporation.



Lou Anne Lewis  
Notary Public, State of Florida

My Commission expires: Notary Public, State of Florida  
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