

WARREN W. DILL, P.A.  
ATTORNEY-AT-LAW

WARREN W. DILL

MEMBER OF:  
FLORIDA BAR  
WYOMING BAR  
NEBRASKA BAR

N20699

1515 U.S. HWY. 1, SUITE 201  
SEBASTIAN, FLORIDA 32958  
(561) 589-1212  
FAX (561) 589-5212

April 11, 1997

000002145250--3  
-04/16/97--01097--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
New Filing Section  
Post office Box 6327  
Tallahassee, Florida 32314

CERTIFIED MAIL, RETURN RECEIPT REQUESTED #P426608786

re: Amendment to Articles of Incorporation of  
Breezy Village Association, Inc., A Non-Profit Corporation

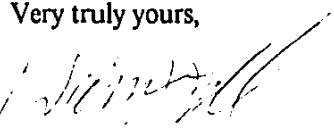
Gentlemen:

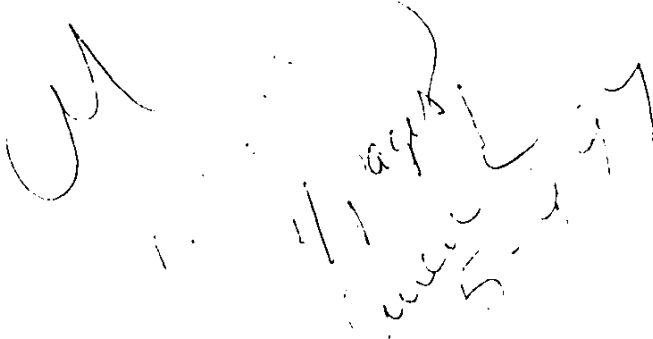
I have enclosed duplicate originals of the Articles of Amendment of Articles of Incorporation for Breezy Village Association, Inc., along with Check No. 3781, in the amount of \$35.00, for the filing fee. If you find the Articles acceptable, please file one set and stamp and send one set of the Articles back to me at the following address:

Warren W. Dill  
1515 U.S. Hwy. 1, Suite 201  
Sebastian, Florida 32958

Thank you in advance for your assistance, I remain.

Very truly yours,

  
Warren W. Dill  
lac  
Enclosures





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 22, 1997

WARREN W. DILL  
1515 U.S. HWY. 1, SUITE 201  
SEBASTIAN, FL 32958

SUBJECT: BREEZY VILLAGE ASSOCIATION, INC.  
Ref. Number: N20699

We have received your document for BREEZY VILLAGE ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 497A00020583

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
BREEZY VILLAGE ASSOCIATION, INC.,  
A NON-PROFIT CORPORATION

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- A. The name of the Corporation is Breezy Village Association, Inc., a Non-Profit Corporation.
- B. The following Articles of the Articles of Incorporation of Breezy Village Association, Inc. have been amended as follows:

1. Article VIII BY-LAWS was amended as follows:

ARTICLE VIII BY-LAWS

The power to alter, amend, or repeal the By-Laws of this Corporation shall be vested in the members as provided in the By-Laws.

2. Article IX AMENDMENTS was amended as follows:

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended at an annual or special meeting of the membership called for that purpose. The proposed amendment(s) shall be adopted upon receiving at least two-thirds (2/3) of the votes of the members entitled to vote at such meeting.

3. Article XI DISTRIBUTION OF ASSETS UPON DISSOLUTION was amended as follows:

ARTICLE XI DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining, after payment of all cost and expenses of such dissolution, shall be distributed as specified in the Plan of distribution of assets as adopted, and in compliance with applicable law of the State of Florida.

- C. The foregoing amendments to the Articles of Incorporation were duly adopted by the Directors of the Corporation at a Special Meeting held on the 3rd day of February, 1997.

D. The foregoing amendments to the Articles of Incorporation were duly adopted by more than a two-thirds vote of those members of the Corporation present at a Special Meeting held on the 3rd day of February, 1997 and the number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Directors and President of this Corporation have executed these Articles of Amendment on the 3rd day of February, 1997.

"SEAL"

By: Dorothy Montgomery  
DOROTHY MONTGOMERY, Director  
and President

By: James C. Hoxsey  
JAMES C. HOXSEY, Director

By: Beverly B. O'Neill  
BEVERLY B. O'NEILL, Director

By: Edna P. Calamita  
EDNA P. CALAMITA, Director

By: Rogene Walter  
ROGENE WALTER, Director

By: Mr. Marion J. Sanders  
MARION J. SANDERS, Director

By: Charles Washer  
CHARLES WASHER, Director