

cc) Steven Greenfield

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
NEWPORT ISLES HOMEOWNERS' ASSOCIATION, INC.  
(A CORPORATION NOT FOR PROFIT)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The Articles of Incorporation of Newport Isles Homeowners' Association, Inc. filed with the Florida Secretary of State on August 24, 2004 are hereby amended as follows.

SECOND: Article 13 is hereby deleted in its entirety and replaced with the following:

"Articles 13. Notwithstanding anything to the contrary in these Articles, prior to the transition of Association control from the Declarant to Owners, Declarant shall have the right to amend these Articles as it deems appropriate, without the joinder or consent of any person or entity whatsoever, except that written consent of Builder shall be required. After the transition of Association control from the Declarant to Owners, these Articles may be amended with the approval of (i) two-thirds (66 2/3%) of the Board; and (ii) seventy-five percent (75%) of the votes present (in person or by proxy) at a duly noticed meeting of the Members in which there is a quorum.

THIRD: The date of the adoption of the amendment was February 11, 2005.

FOURTH: Adoption of Amendment (CHECK ONE)

- The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.
- There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.

*Lorraine Vanella*

Signature of Chairman, Vice Chairman, President or other officer

Lorraine Vanella

Typed or printed name

NOTARY PUBLIC-STATE OF FLORIDA  
Jennifer M. Chason  
Commission # DD353513  
Expires: SEP 08, 2008  
Bonded Thru Atlantic Bonding Co., Inc.

State of Florida

Director and President  
Title

February 11, 2005

Date

MIA\143787.1

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of February, 2005, by Lorraine Vanella who is personally known and did not take an oath

*Jennifer M. Chason*