

Prepared. By:
Palm Isle
Neighborhood Assn
15148 Palm Isle
Ft Myers FL
33919



**AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR
PALM ISLE NEIGHBORHOOD HOMEOWNERS ASSOCIATION, INC
FORT MYERS, FLORIDA
LEE COUNTY**

INST # 8703966 OR BK 04637 Pg 0352; (1pg) RECORDED 03/23/2005 10:54:56 AM
CHARUE GREEN, CLERK OF COURT, LEE COUNTY, FLORIDA
REC FEE 10.00
DEPUTY CLERK N KONTIGHT

This amendment to the Articles of Incorporation for the Palm Isle Neighborhood Homeowners Association is made this 22nd day of March 2005 by the Palm Isle Neighborhood Association.

WHEREAS, The Articles of Incorporation may be amended by appropriate resolution approved by a two-thirds (2/3) vote of the Members present at any duly convened meeting as authorized in Article XV;

WHEREAS, such a vote of the membership was conducted on March 22, 2005 at 6:30 PM in the Palm Isle clubhouse;

WHEREAS, 38 total votes were cast and 32 votes were cast for the amendment to Article XV, and resulted in the adoption of the amendment;

NOW, therefore, pursuant to the provisions of Article XV of the Articles of Incorporation, the Palm Isle Neighborhood Homeowners Association amends the Articles of Incorporation as follows:

Note: New language is underlined; language deleted is shown in ~~struck-through~~ type.

Article XV

The Articles of Incorporation may be amended, altered, rescinded, or added to by appropriate resolution approved by a two-thirds (2/3) vote of the voting interest of the Members who actually vote (in person or by proxy) present at any duly convened Membership meeting or, alternatively, by appropriate resolution adopted by a two-thirds (2/3) vote of the Board of Directors at any duly convened meeting of the Board and accepted by a two-thirds (2/3) vote of the voting interest of the Members who actually vote (in person or by proxy) present at any duly convened Membership meeting. Any Member of this corporation may propose an amendment to the Articles of Incorporation to the Board or the Membership, as the case may be. Notwithstanding the foregoing, until the termination of the Class B membership as provided in the Declaration and in Article VIII hereof, any changes in the Articles of Incorporation may be made by a two-thirds (2/3) vote of the Board of Directors.

In witness whereof, the undersigned President of Palm Isle Neighborhood Association, Inc. has executed this amendment on the 23rd day of March 2005.

Witnesses:

Name [Signature]

Print Name KENNETH D. EDWARD

Name [Signature]

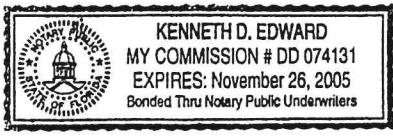
Print Name: Jenny Paycin

Palm Isle Neighborhood Homeowners Association, Inc

By: [Signature]
Cynthia Gorman
President

State of Florida
County of Lee

The foregoing instrument was acknowledged before me this 23rd day of March 2005 by Cynthia Gorman, as President of Palm Isle Neighborhood Homeowners Association, who is personally known by me or has produced her FL driver's license as identification.



[Signature]
NOTARY PUBLIC

Print Name KENNETH D. EDWARD
Serial # DD 074131
My commission expires: 11/26/05