

The following resolution was adopted at a meeting of the Board of Directors and Corporate Members on the 25th day of August, 1993.

IT IS RESOLVED:

1. The Articles of Incorporation of the Indian Creek Community Homeowners Association, Inc. are amended as follows:

a. Article II, Section A shall be amended by replacing that paragraph with the following:

To take title to land dedicated to the Community Association on any plat within Indian Creek, and to maintain, operate, repair, improve, reconstruct and administer any real property owned or dedicated to the Community Association, or which is owned by a governmental entity and maintained by the association if the governmental entity does not adequately maintain it, which property shall be described in the attached Exhibit "A" ("Community Common Area"). The Community Common Area will include the swale areas along Central Boulevard and Indian Creek Drives East and West and the waterways adjacent to Phases III-B, IX, V and X. The Community Association will exercise these duties for the benefit of the residents of all Phases in Indian Creek and to perform the acts and duties necessary and desirable for the management of the Community Common Area; and to own, operate, lease, purchase, sell and trade property, whether real or personal as may be necessary or convenient in the management and administration of the Community Common Area.

b. Article II, Section B shall be amended by replacing that paragraph with the following:

The Community Association's responsibility to maintain the signs and Entrances shall be limited to the intersections of Central Boulevard and the North and South entrances to Indian Creek Drives East and West and to maintain only the stop signs along Indian Creek Drives East and West. No street or other stop signs within other phases shall be the responsibility of the Community Association.

2. The Bylaws of the Indian Creek Community Homeowners Association, Inc. are amended as follows:

a. Article II, Section 1 shall be amended by replacing that paragraph with the following:

The Community Association shall be governed by a Board of Directors consisting of one director from each Corporate Member. Each director shall have the number of votes equal to the number of Lots under the jurisdiction of

that Corporate Member and must cast all votes as one block as splitting the votes will not be permitted.

Corporate members shall have the option to have two (2) alternate representatives to serve in the event that the appointed representative cannot attend a meeting. Alternative representatives shall receive notice of all meetings. Corporate members shall appoint the officers of the Association. Each Corporate Member shall elect the director and alternates at its annual meeting. If a Corporate Member does not elect a director at its annual meeting, the operation of the Community Association shall be conducted by the elected directors.

b. Article III, Section 7, sub-section D of the Bylaws shall be amended to state:

The Treasurer shall prepare the financial reporting on an annual basis based on the methodology determined by the Board of Directors.

CERTIFICATE OF AMENDMENT TO
INDIAN CREEK COMMUNITY HOMEOWNERS ASSOCIATION,
ARTICLES OF INCORPORATION

MAR 5 1 42
INC SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

THIS IS TO CERTIFY:

1. The attached writing is a true copy of the Resolution amending the Articles of Incorporation of the INDIAN CREEK COMMUNITY HOMEOWNERS ASSOCIATION, INC., which Resolution was duly adopted by the unanimous vote of the Corporation's Board of Directors and more than a majority of the membership of the Corporation at a special meeting duly held on the 16th day of February, 1982, in accordance with the requirements of the Corporation's Articles of Incorporation and Bylaws.

2. The adoption of the Resolution appears on the minutes of the above cited meeting and are unrevoked.

EXECUTED at Jupiter, Florida, this 22nd day of February, 1982.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

Richard T. Smith

INDIAN CREEK COMMUNITY HOMEOWNERS
ASSOCIATION, INC.

BY: Sharon Bechtold
Sharon Bechtold, President

Lamar Smith

ATTEST: Lamar Smith
Lamar Smith, Secretary

CORPORATE SEAL

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS.:

The foregoing instrument was acknowledged before me this 22nd day of February, 1982 by SHARON BECHTOLD and LAMAR SMITH, respectively, as President and Secretary of INDIAN CREEK COMMUNITY HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the Corporation and for the purposes stated therein.

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Mar. 3, 1983
Bonded by American Fire & Casualty Company

Sharon Bechtold
NOTARY PUBLIC

B3711 P1019

BE IT RESOLVED:

Article II, Section E of the Corporation's Articles of Incorporation shall read as follows:

To contract for the management of the Community Common Area, subject to the consent of the Veterans Administration, and to delegate to the party with whom such contract has been executed the appropriate powers and duties of the Community Association except those which require specific action by or approval of the Board of Directors of the Corporate Members of the Community Association, and to pay management fees for such services.

B3711 P1020

THIS INSTRUMENT PREPARED BY:

✓ HENRY B. HANDLER, ESQ.
SACHS & WEISS, P. A.
Interstate Plaza - Suite 402
1499 West Palmetto Park Road
Boca Raton, Florida 33432

RECORD VERIFIED, FLA.
PALM BEACH COUNTY
JOHN B. DUNKLE
CLERK CIRCUIT COURT

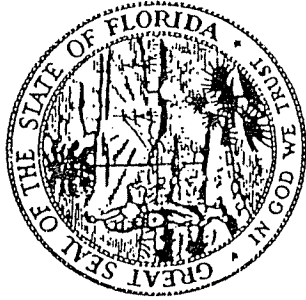
State of Florida



Department of State

I certify that the attached is a true and correct copy of Certificate of Amendment to Articles of Incorporation for INDIAN CREEK COMMUNITY HOMEOWNERS ASSOCIATION, INC., a Florida corporation, filed on September 20, 1984, as shown by the records of this office.

The charter number of this corporation is 761548.



CER-101

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 20th day of September, 1984.

George Firestone
Secretary of State

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CERTIFICATE OF AMENDMENT TO
INDIAN CREEK COMMUNITY HOMEOWNERS ASSOCIATION, INC. SEP 20 11 47 AM '84
ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY:

- The attached writing is a true copy of the Resolution amending the Articles of Incorporation of the INDIAN CREEK COMMUNITY HOMEOWNERS ASSOCIATION, INC., which Resolution was duly adopted by the unanimous vote of the Corporation's Board of Directors and more than a majority of the membership of the Corporation at a special meeting duly held on the 16th day of July, 1984, in accordance with the requirements of the Corporation's Articles of Incorporation and Bylaws.
- The adoption of the Resolution appears on the minutes of the above cited meeting and is unrevoked.

EXECUTED at Jupiter, Florida, this 16th day of July, 1984.

Signed, Sealed and Delivered in the Presence of:
INDIAN CREEK COMMUNITY HOMEOWNERS ASSOCIATION, INC.

Eva York

BY: Sharon H. Bechtold
President

[Signature]

ATTEST: [Signature]
Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS.:

The foregoing instrument was acknowledged before me this 16th day of July, 1984, by SHARON H. BECHTOLD and LAMAR SMITH, respectively, as President and Secretary of INDIAN CREEK COMMUNITY HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the Corporation and for the purposes stated therein.

My Commission Expires:

[Signature]
NOTARY PUBLIC

Notary Public, State of Florida
My Commission Expires Jan. 23, 1988
NOTARY PUBLIC

Would be able
take to see if
minutes of
above file

BE IT RESOLVED THAT:

1. Reference to "Exhibit 'A'" in the introductory paragraph of Article II of the Corporation's Articles of Incorporation is hereby denied.

2. Article III, Section A of the Corporation's Articles of Incorporation is hereby amended to read as follows:

All not-for-profit corporation created
to govern and administer the various
Phases in INDIAN CREEK.

THIS INSTRUMENT PREPARED BY
RECORD AND RETURN TO:

HENRY B. HANDLER, ESQUIRE
SACHS & WEISS, P.A.
Suite 402
1499 West Palmetto Park Road
Boca Raton, Florida 33432