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**THIRD AMENDMENT TO
ARTICLES OF INCORPORATION OF
PALM ISLAND HOME OWNERS ASSOCIATION, INC.**

THIS AMENDMENT IS MADE THIS 1st DAY OF February, 2012
BY PALM ISLAND HOME OWNERS ASSOCIATION, INC.

R E C I T A L S

A. WHEREAS, the Articles of Incorporation of PALM ISLAND HOME OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation are recorded in Official Records Book 2201, Page 0349, of the public records of Lee County, Florida (hereinafter referred to as "Association").

B. WHEREAS, ARTICLE XIII AMENDMENTS, 13.1, AS AMENDED IN AN INSTRUMENT TITLED "FIRST AMENDMENT TO ARTICLES OF INCORPORATION", was recorded on October 9, 2000 in Official Records Book 03313, Page 0492, Instrument No. #4978404 of the public records of Lee County, Florida,

C. WHEREAS, in the Articles of Incorporation of the Association, as amended by First Amendment to Articles of Incorporation, amendments shall be approved by the Board of Directors, proposed by them to the members and approved by two-thirds (2/3) of the holders of record. After approval by the Board of Directors of the Association on December 13, 2012, notification outlining the proposed Amendment to the Articles of Incorporation of the Association were delivered or mailed before December 20, 2012 to members entitled to vote, and at an Association Membership Meeting on January 31, 2012 the membership voted by two-thirds (2/3) to amend these Articles of Incorporation.

C. WHEREAS, ARTICLE XIII, 13.1, as heretofore amended, is hereby amended to abide by the wishes and votes of its members, and this Third Amendment of the Articles of Incorporation shall read as follows:

" Amendments to the Articles of Incorporation shall be approved by the Board of Directors, proposed by them to the members, and approved by a majority of the holders of record, provided that not less than thirty (30) days notice has been given to all members, setting forth the proposed amendment.

Members have the right to vote by absentee ballot or on-site ballot or by proxy, provided a quorum is present at the Membership Meeting in accordance with Florida Statutes governing Home Owners Associations."



