

15.00

1286200

01 JUL 16 AM 8:05

OR 1415 PG 2232

State of Florida



Department of State

IN THE RECORDS OF
JEFFREY K. BARTON
CLERK CIRCUIT COURT
INDIAN RIVER CO., FLA.

I certify the attached is a true and correct copy of the Articles of Amendment, filed on July 10, 2001, to Articles of Incorporation for LAKE TEMPLE HOMEOWNERS ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number E01000080087. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is N01000001056.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Tenth day of July, 2001

Authentication Code: 701A00040637-071001-N01000001056-1/1



CR2EO22 11-99

Katherine Harris

Katherine Harris
Secretary of State

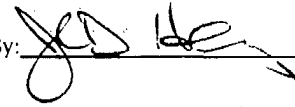
FALLACE & LARON LLC
1900 S. Hickory St.
Suite A
Melbourne, FL 32901

HD1000080087 9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKE TEMPLE
HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, of the Florida Statutes, the undersigned Florida non-profit corporation adopt the following Articles of Amendment to this Articles of Incorporation.

- FIRST:** Amendment adopted: Article V is being amended because that certain tract of property described in Exhibit "A" was inadvertently incorrect. Attached hereto and incorporated herein by this reference is the corrected Exhibit "A", hereinafter the Property.
- SECOND:** The date of the adoption of the amendment was June 29, 2001.
- THIRD:** There are no members entitled to vote on the amendment. The Amendment was adopted by the Board of Directors.

By:  _____

John D. Haley

Printed Name

President

Title

Dated: June 29, 2001

FLORIDA 2001 (125) ARTICLES OF INCORPORATION AND
ARTICLES OF AMENDMENT

HD1000080087 9

OR 1415PG2233

EXHIBIT "A"

LEGAL DESCRIPTION

A parcel of land lying in Tracts 5 and 6, Section 21, Township 33 South, Range 39 East, Indian River Farms Company Subdivision, According to the plat thereof, as recorded in Plat Book 2, Page 25, of the public records of St. Lucie (now Indian River) County, Florida, described as follows.

Commence at the intersection of the Southerly right of way line of the South Relief Canal (250' Right of Way) and the Easterly right of way line of Lateral "B" canal (80' wide Right of way); thence South 89 degrees 28 minutes 53 seconds East, along said Southerly right of way line, a distance of 1010.97 feet to the POINT OF BEGINNING; thence continue, South 89 degrees 28 minutes 53 seconds East, a distance of 937.35 feet; thence South 0 degrees 31 minutes 07 seconds West, a distance of 30.93 feet to the point of curvature of a non-tangent curve, concave to the Southwest, having a radius of 150.00 feet, a central angle of 51 degrees 58 minutes 54 seconds, and a chord of 131.47 feet bearing South 25 degrees 49 minutes 03 seconds East; thence Southeast along said curve, a distance of 136.09 feet; thence South 0 degrees 10 minutes 24 seconds West, a distance of 471.67 feet to the point of curvature of a tangent curve, concave to the Northwest, having a radius of 240.00 feet and a central angle of 90 degrees 18 minutes 32 seconds; thence Southwest along said curve, a distance of 378.29 feet; thence North 89 degrees 31 minutes 04 seconds West, a distance of 261.80 feet; thence South 0 degrees 28 minutes 56 seconds West, a distance of 56.33 feet to the point of curvature of a tangent curve, concave to the Northeast, having a radius of 25.00 feet and a central angle of 51 degrees 19 minutes 04 seconds; thence Southeast along said curve, a distance of 22.39 feet to the point of curvature of a reverse curve, concave to the Southwest, having a radius of 95.00 feet, a central angle of 15 degrees 37 minutes 57 seconds, and a chord of 25.84 feet bearing South 43 degrees 01 minute 10 seconds East; thence Southeast along said curve, a distance of 25.92 feet to the point of curvature of a reverse curve, concave to the Northeast, having a radius of 25.00 feet, a central angle of 54 degrees 18 minutes 53 seconds, and a chord of 22.82 feet bearing South 62 degrees 21 minutes 38 seconds East; thence Southeast along said curve, a distance of 23.70 feet; thence South 2 degrees 16 minutes 17 seconds East, a distance of 72.08 feet to the point of curvature of a reverse curve, concave to the Southeast, having a radius of 26.00 feet, a central angle of 62 degrees 17 minutes 44 seconds, and a chord of 26.90 feet bearing South 59 degrees 20 minutes 04 seconds West; thence Southwest along said curve, a distance of 28.27 feet to the point of curvature of a reverse curve, concave to the Northwest, having a radius of 88.00 feet, a central angle of 22 degrees 08 minutes 58 seconds, and a chord of 33.81 feet bearing South 39 degrees 15 minutes 41 seconds West; thence Southwest along said curve, a distance of 34.02 feet to the point of curvature of a reverse curve, concave to the Southeast, having a radius of 26.00 feet, a central angle of 49 degrees 51 minutes 15 seconds, and a chord of 21.92 feet bearing South 25 degrees 24 minutes 33 seconds West; thence Southwest along said curve, a distance of 22.62 feet; thence South 0 degrees 28 minutes 56 seconds West, a distance of 77.86 feet; thence North 89 degrees 31 minutes 04 seconds West, a distance of 107.00 feet; thence North 0 degrees 28 minutes 56 seconds East, a distance of 89.60 feet to the point of curvature of a tangent curve, concave to the West, having a radius of 26.00 feet and a central angle of 41 degrees 24 minutes 35 seconds; thence North along said curve, a distance of 18.79 feet to the point of curvature of a reverse curve, concave to the Northeast, having a radius of 88.00 feet, a central angle of 13 degrees 42 minutes 18 seconds, and a chord of 21.00 feet bearing North 34 degrees 04 minutes 30 seconds West; thence Northwest along said curve, a distance of 21.05 feet to the point of curvature of a reverse curve, concave to the Southwest, having a radius of 26.00 feet, a central angle of 62 degrees 17 minutes 44 seconds, and a chord of 26.90 feet bearing North 58 degrees 22 minutes 13 seconds West; thence Northwest along said curve, a distance of 28.27 feet; thence North 3 degrees 14 minutes 08 seconds East, a distance of 72.08 feet to the point of curvature of a non-tangent curve, concave to the Northwest, having a radius of 25.00 feet, a central angle of 54 degrees 18 minutes 53 seconds, and a chord of 22.82 feet bearing North 63 degrees 19 minutes 30 seconds East; thence Northeast along said curve, a distance of 23.70 feet to the point of curvature of a reverse curve, concave to the Southeast, having a radius of 95.00 feet, a central angle of 15 degrees 37 minutes 57 seconds, and a chord of 25.84 feet bearing North 43 degrees 59 minutes 02 seconds East; thence Northeast along said curve, a distance of 25.92 feet to the point of curvature of a reverse curve, concave to the Northwest, having a radius of 25.00 feet, a central angle of 51 degrees 19 minutes 04 seconds, and a chord of 21.65 feet bearing North 26 degrees 08 minutes 28 seconds East; thence Northeast along said curve, a distance of 22.39 feet; thence North 0 degrees 28 minutes 56 seconds East, a distance of 56.33 feet; thence North 89 degrees 31 minutes 04 seconds West, a distance of 212.36 feet to the point of curvature of a tangent curve, concave to the Northeast, having a radius of 240.00 feet and a central angle of 89 degrees 42 minutes 31 seconds; thence Northwest along said curve, a distance of 375.77 feet; thence North 0 degrees 11 minutes 27 seconds East, a distance of 472.75 feet to the point of curvature of a tangent curve, concave to the Southeast, having a radius of 150.00 feet and a central angle of 52 degrees 39 minutes 44 seconds; thence Northeast along said curve, a distance of 137.87 feet; thence North 0 degrees 31 minutes 07 seconds East, a distance of 31.26 feet to the POINT OF BEGINNING

OR 1415 PG 2234