

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE SPRUCE CREEK PROPERTY OWNERS' ASSOCIATION, INC.**

THE UNDERSIGNED officers of the SPRUCE CREEK PROPERTY OWNERS' ASSOCIATION, INC., the not-for-profit Florida corporation organized and existing to operate and maintain the SPRUCE CREEK FLY-IN subdivision, according to the Declaration of Covenants and Restrictions thereof, as recorded in O.R. Book 1739, page 1093, et. seq., Public Records of Volusia County, Florida, hereby certify and confirm that the amendment set forth below to the Articles of Incorporation of SPRUCE CREEK PROPERTY OWNERS' ASSOCIATION, INC., as originally recorded in O.R. Book 2126, Page 1567, et. seq. Public Records of Volusia County, as amended, were approved by not less than a majority of those owners present and voting, in person or by proxy, at a membership meeting held October 10, 2009. The undersigned certify that the Articles of Incorporation amendment was proposed and adopted in accordance with the subdivision documents and applicable law.

New language indicated by underlining
Deleted language indicated by strike-through -----

ARTICLE VII

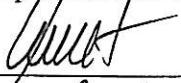
DIRECTORS

- A. The affairs of the Association will be managed by a Board consisting of ~~three (3) or five (5)~~ seven (7) directors, as ~~determined by~~ set forth in the Amended and Restated Bylaws.

(The remainder of the Articles is unchanged.)


Executed this 20 day of Oct 2009.

Signed, sealed and delivered
in the presence of witnesses:



Print Arthur A. Horton

SPRUCE CREEK PROPERTY OWNERS'
ASSOCIATION, INC.

By: Michael R. Hay
Print MICHAEL R. HAY
, Vice President



Print Robert E. Kyle

Address 212-1 CESSNA BLVD.
PORT ORANGE, FL 32128


Print Arthur A Trout

Print _____

ATTEST:

By: 
Print GERARD J. PROBST
, Treasurer

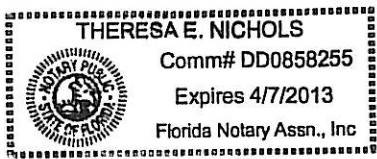
Address 212-1 CESSNA BLVD
PORT ORANGE, FL 32128

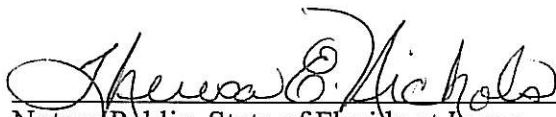
(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

BEFORE ME, the undersigned authority, personally appeared MICHAEL HAY and Gerald Probst, to me personally known to be the Vice President and Treasurer, respectively, of SPRUCE CREEK PROPERTY OWNERS ASSOCIATION, INC., or having produced drivers license as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers under authority vested in them by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this 20 day of Oct., 2009.




Notary Public, State of Florida at Large.
Printed Name: Theresa E. Nichols
My commission expires: 4-7-2013

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SPRUCE CREEK PROPERTY OWNERS'
ASSOCIATION, INC.

Print ARTHUR A. HANU

By: Michael R Hay
Print MICHAEL R HAY
, Vice President

[Signature]
Print Arthur A. Hanu

Address 212-1 COSSMA BLVD.
PORT ORANGE, FL 32128

[Signature]
Print Ardena A Hornum

[Signature]
Print Ardena A Hornum

ATTEST:

By: [Signature]
Print GERARD J. PROBST
, Treasurer

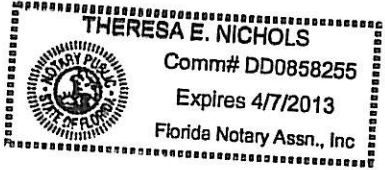
Address 112-1 CESSNA BLVD
PORT ORANGE FL 32128

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

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