

FIRST AMENDMENT

ARTICLES OF INCORPORATION
OF
WESTBURY COURT HOMEOWNERS ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)

1. ARTICLE VI, BOARD OF DIRECTOR, OF ARTICLES OF INCORPORATION OF WESTBURY COURT HOMEOWNERS ASSOCIATION INC. SHALL BE AMENDED TO READ AS FOLLOWS:

(A) The affairs of the Association shall be managed by a Board of Directors consisting initially of five Directors. The number of Directors comprising succeeding boards of Directors shall be as provided from time to time in the bylaws of the Association but in no event shall there be less than three or more than nine Directors. The Directors must be members of the Association and residents of the State of Florida. Only one Director per Lot may hold office at any given time.

2. ARTICLE XI, REGISTERED OFFICE AND REGISTERED AGENT, OF ARTICLES OF INCORPORATION OF WESTBURY COURT HOMEOWNERS ASSOCIATION, INC. SHALL BE AMENDED TO READ AS FOLLOWS:

The registered office of the Association shall be Post Office Box 10950, 57th Avenue Branch, Bradenton, Florida 34202-0950. The registered agent at such address shall be the President of the Westbury Court Homeowners Association Board of Directors. The Association may, however, maintain offices and transact business in such other places within or outside the State of Florida as may from time to time be designated necessary by the Board of Directors.

IN WITNESS WHEREOF, this first Amendment has been executed this 28 day of May 1996.

WESTBURY COURT HOMEOWNERS ASSOCIATION, INC.

Clay Hall
WITNESS TO ALL SIGNATURES

Betty A Vickery
WITNESS TO ALL SIGNATURES

BY: Peter N. Vennera
PETER N. VENNERA - PRESIDENT

BY: David S Blain
DAVID BLAIN - VICE PRESIDENT

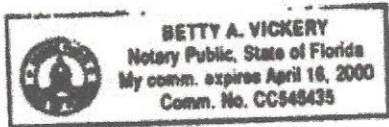
BY: Gail Hall
GAIL HALL - VICE PRESIDENT

BY: Edith Rose
EDITH ROSE - VICE PRESIDENT

BY: Joseph G. Rose
JOSEPH ROSE - VICE PRESIDENT

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 28 day of May, 1996, by the following officers of the Westbury Court Homeowners Association Inc. on behalf of the corporation, Peter N. Vennera - President, David Blain - Vice President, Gail Hall - Vice President, Edith Rose - Vice President and Joseph Rose - Vice President, who is personally known to me or who has produced _____ as identification and who () did () did not take an oath.



Betty A Vickery
NOTARY PUBLIC SIGNATURE

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