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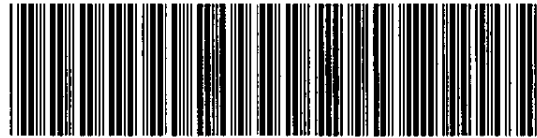
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TALLAHASSEE, FLORIDA

*Amend*  
C.COULLETTE

APR 17 2009

EXAMINER

12

**DICKER, KRIVOK & STOLOFF, P.A.**

ATTORNEYS AT LAW

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April 13, 2009

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

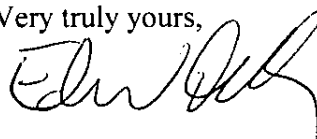
**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
400 ASSOCIATION, INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of 400 Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



EDWARD DICKER  
For the Firm

EAD:sao  
Enclosures  
233810104.13L

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**400 ASSOCIATION, INC.**

Pursuant to the relevant provisions of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: **See Attached**

SECOND: On February 20, 2009, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated Apr. 16, \_\_\_\_\_, 2009.

**400 ASSOCIATION, INC.**

By:   
Vice President

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09 APR 16 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Erik Walden  
Typed or printed name

**PROPOSED AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
400 ASSOCIATION, INC.**

The original Declaration of Condominium of 400 South Ocean Boulevard is recorded in Official Records Book 3253 at Page 1791 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

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**Article VI(1) of the Articles of Incorporation shall be amended to read as follows:**

The affairs and property of this Association shall be managed and governed by a Board of Governors composed of ~~nine (9)~~ seven (7) directors. All members of The Board of Governors shall be unit owners. An agent of a business entity unit owner who is a resident of the building shall be eligible to serve on the Board. ~~Each member of The Board of Governors shall be elected for a three (3) year term. The Board of Governors shall be divided into three (3) classes, with the terms of each class expiring in alternate years. At each annual members' meeting three (3) Governors shall be elected for a three (3) year term to succeed those Governors whose terms expire at that meeting.~~ In order to comply with recent changes in the Condominium Act which prohibit three-year terms, directors shall be elected in the following manner: At the 2010 Annual Meeting and Election, five (5) directors shall be elected. The four (4) directors receiving the highest number of votes shall be elected for a two (2) year term. The fifth director shall be elected for a one (1) year term (any tie shall be decided by the flip of a coin). At the 2011 Annual Meeting and Election, three (3) directors shall be elected, each for a two (2) year term. At each Annual Meeting and Election thereafter, either three (3) or (4) directors, depending on the year, shall be elected for a two (2) year term.