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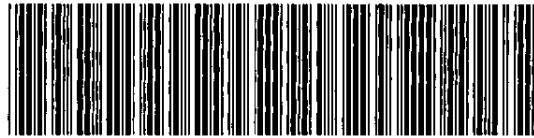
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*Ann  
\*cc  
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May 5, 2010

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**Reply To:  
West Palm Beach  
Kenneth S. Direktor, Esq.  
Direct dial: (561) 820-2880  
kdirektor@becker-poliakoff.com**

**CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301**

**RE: High Point Court Association, Inc.**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **High Point Court Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,



**KENNETH S. DIREKTOR**  
For the Firm

KSD/ebd  
Enclosures

ACTIVE: 2963795\_1

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\* by appointment only

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
HIGH POINT COURT ASSOCIATION, INC.

The undersigned officers of **High Point Court Association, Inc.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article XI thereof, by the membership at a duly called and noticed meeting of the members held April 2, 2010. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR  
HIGH POINT COURT ASSOCIATION, INC.

(Additions shown by "underlining",  
deletions shown by "strikeout",  
unaffected text indicated by "...")

ARTICLE XI  
AMENDMENTS

FILED  
10 MAY 10 PM 12: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*

1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a ~~two-thirds (2/3) vote of those present~~ sixty percent (60%) of the total voting interests of the members of the Association.

\*\*\*

WITNESS my signature hereto this 30 day of April, 2010, at Boynton Beach, Palm Beach County, Florida.

HIGH POINT COURT ASSOCIATION, INC.

Janice Dupuis  
Witness

BY: Linda L. Belding (SEAL)  
President

Ruth A. Addiss  
Witness

ATTEST: James G. Smith (SEAL)  
Secretary

STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 30 day of April, 2010, by Linda L. Belding and James G. Smith, as President and Secretary, respectively, of High Point Court Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Michael Gerard McKessy (Signature)  
Michael Gerard McKessy (Print Name)  
Notary Public, State of Florida at Large

