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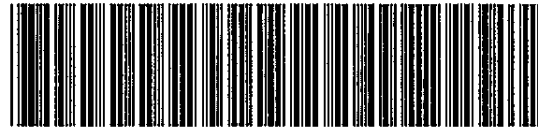
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*Amend  
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04/27/06--010P2--013 \*\*43 P

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
800.432.7712 U.S. TOLL FREE

April 24, 2006

Reply To:  
West Palm Beach  
Peter C. Mollengarden, Esq.  
Direct dial: (561) 820-2872  
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BP@BECKER-POLIAKOFF.COM

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

**RE: Village Royale Greentree Association, Inc.; Amendment to Articles of Incorporation**

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- LARGO
- MELBOURNE \*
- MIAMI
- NAPLES
- ORLANDO
- SARASOTA
- TALLAHASSEE
- WEST PALM BEACH

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of **Village Royale Greentree 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,  
  
**Peter C. Mollengarden**  
For the Firm

- AFFILIATED OFFICES
- BEIJING
- FRANKFURT
- NEW YORK
- PRAGUE
- TEL AVIV

PCM/dj

Enclosures

cc: Village Royale Greentree Association, Inc.

\* by appointment only

WPB\_DB: 294072\_1

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
VILLAGE ROYALE GREENTREE ASSOCIATION, INC.

The undersigned officers of Village Royale Greentree 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 XII thereof, by the membership at a duly called and noticed meeting of the members held April 18, 2006. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

FILED
06 APR 21 AM 9:29
SECRETARY'S OFFICE
VILLAGE ROYALE GREENTREE ASSOCIATION, INC.

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
VILLAGE ROYALE GREENTREE ASSOCIATION, INC.

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

ARTICLE XII

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

- 1. Notice of the subject matter of the proposed Amendments shall be included in the notice of any meeting at which such proposed Amendment is considered.
2. A resolution approving a proposed Amendment may be proposed by either the Board of Directors or by the membership of the Association, and after being proposed and approved by any of such bodies, it must be submitted for approval and thereupon received such approval by the other. Such approval must be by ~~seventy-five (75%)~~ sixty-six and two-thirds (66-2/3%) percent of the members of the Association; and such approval must be by ~~two-thirds (2/3)~~ a majority of the members of the Board of Directors.

\*\*\*\*\*

WITNESS my signature hereto this 20 day of April, 2006, at Boynton Beach, Palm Beach County, Florida.

VILLAGE ROYALE GREENTREE ASSOCIATION, INC.

BY: [Signature] (SEAL)
President

ATTEST: [Signature] (SEAL)
Secretary

[Signature]
Witness

[Signature]
Witness

STATE OF FLORIDA
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 20 day of April 2006, by Leslie M. Sandusky and Katherine J. Kaplan, respectively, of Village Royale Greentree Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced FDL 5532-533-47-844-0 identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.
K-145-5642-7130

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

