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"SECRETARY OF STATE

Amend C.COULLIETTE

FEB 0 4 2010

EXAMINER

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

The undersigned officers of VILLAGE ROYALE GREENSIDE 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 provisions thereof, by the membership at a duly called and noticed meeting of the members held on January 20, 2010. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

[See Attached Amendment to the Articles of Incorporation]

<u>-</u>	· •
WITNESS my signature hereto this2 County, Florida.	-7 day of January, 2010, at Palm Beach
	VILLAGE ROYALE GREENSIDE ASSOCIATION, INC.
Katherine Kaplan Witness	By: Chester A Schwam
KATHERINE KAPLAN (PRINT NAME)	1.
Witness Fisher	Attest: Reatrice Secretary Beatrice Gold
Cenise L. Fishe	Featrice Gold
STATE OF FLORIDA: COUNTY OF PALM BEACH:	· h
2010, by chertly schwam and a	nowledged before me this 27 day of Account, as President and Secretary, ENSIDE ASSOCIATION, INC., a Florida not-for-profit
corporation, on behalf of the corporation.	They are personally known to me, or have produced ification and did take an oath.
as identi	Canon and the take an bath.
	(Signature)
	PHILE WILLAMSON _ FE 5
	(Print Name) Notary Public, State of Florida at Large
Company of the second	Notary Public, State of Florida at Large
TO I	
	PHYLLIS WILLIAMSON

Commission DD 711294 Expires November 2, 2011

Bonded Thru Troy Fain Insurance 800-306-7019

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

(Additions shown by "underlining", deletions shown by "strikeout")

Article VIII

* * *

2. The Board of Directors shall elect the President, Secretary and Treasurer and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board of Directors shall, from time to time, determine. The President and Vice President shall be elected from among the membership of the Board of Directors, but no other Officer need bey a Director. In addition, the President must reside in the Condominium for at least eleven (11) months in each calendar year. The Ssame person may hold two offices, the duties of which are not incompatible; provided, however, the office of President and Vice President shall not be held by the same person, nor shall the office of President and Secretary or Assistant Secretary be held by the same person.