

726200
OFFICES
BECKER & POLIAKOFF, P.A.

500 Australian Avenue South, 9th Floor
West Palm Beach, Florida 33401

Phone: (561) 655-5444 Fax: (561) 832-8987
(800) 462-7783

Internet: <http://www.becker.poliakoff.com>
E mail: bp@becker-poliakoff.com

Peter C. Mollengarden, Esq.
Direct Dial: (561) 820-2872
pmolleng@becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
FL Toll Free: (800) 432-7712

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June 6, 2002

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**CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS**

Department of State
P.O. Box 6327
Tallahassee, FL 32301

**RE: Costa Del Rey Association, Inc.; Amendment to Articles of
Incorporation**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Costa Del Rey 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

PCM/dj
Enclosures
cc: Board of Directors
213982_1

FILED
02 JUN 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
@ 4/17/02

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
COSTA DEL REY ASSOCIATION, INC.

MAY 31

The undersigned officers of Costa Del Rey 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 IX thereof, by the membership at a duly called and noticed meeting of the members held February 23, 2002. 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 OF
COSTA DEL REY ASSOCIATION, INC.

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

ARTICLE V.
DIRECTORS

FILED
02 JUN 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5.1 The affairs of the Association will be managed by a board consisting of the number of directors determined by the By-Laws, but not less than three directors, and in the absence of such determination shall consist of three directors. Directors need not be must either be members of the Association or an approved tenant actually residing at the property and holding a power of attorney assigning all of the unit owner's rights as a unit owner under the governing documents and the applicable Statute to the lessee for the duration of the lease. A lessee's eligibility to serve on the Board of Directors shall automatically terminate and any lessee serving on the Board shall automatically be deemed to have resigned if, at any time during the lessee's term as a Director, the lessee no longer resides at the condominium as an approved lessee or the lease expires without a renewal of the lease being approved in advance, together with a continuation of the existing power of attorney or execution of a new power of attorney, complying with the foregoing requirements, submitted to the Association prior to the expiration of the lease.

WITNESS my signature hereto this 4th day of June, 2002, at Delray Beach, Palm Beach County, Florida.

COSTA DEL REY ASSOCIATION, INC.

Witness KENNETH D. ALLEN

BY: MARK GOLD (SEAL) President

Witness JOSEPH M. DAGHER

ATTEST: JOAN H. SMITH Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 4th day of June, 2002, by Mark Gold and Joan H. Smith, as President and Secretary, respectively, of Costa Del Rey Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced driver's lic. identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

(Signature)
Sheila M. Daly (Print Name)
Notary Public, State of Florida at Large

