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November 20, 2000

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS

Department of State
P.O. Box 6327

Tallahassee, FL 32301

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-11/22/00--01078--021
*****43.75 *****43.75

RE: Pointe Overlook Condominium 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 **Pointe Overlook Condominium 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

cc: Pointe Overlook Condominium Association, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-1
Amend
ac

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
POINTE OVERLOOK CONDOMINIUM ASSOCIATION, INC.

The undersigned officers of **Pointe Overlook Condominium Association, Inc.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation are 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 **January 18, 2000**. 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
POINTE OVERLOOK CONDOMINIUM ASSOCIATION, INC.

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

ARTICLE V
Directors

5.2 Subsequent to the date referred to in Paragraph 5.1 above, the number of directors of the Association shall be ~~nine~~ five (5). ~~At such time all directors shall be members of the Association. At the initial election as aforesaid five directors shall be elected for a term of two years and four directors shall be elected for a term of one year. Thereafter, elections shall take place annually at the annual meeting and there shall be elected for a term of two years such number of directors as equals the number of directors whose terms have expired effective at the time of such annual meeting. The intent hereof is to provide for a board of directors that at all times shall have experienced members and to avoid the election of an entire new board at any meeting. After the effective date of this amendment, at annual meetings during years for which five (5) seats on the Board have previously been up for election, there shall hereafter be three (3) seats on the Board up for election for a term of two (2) years. After the effective date of this amendment, at annual meetings during years when four (4) seats on the Board have previously been up for election, there shall hereafter be two (2) seats up for election for a term of two (2) years.~~

* * * * *

WITNESS my signature hereto this 16th day of November, 2000
at Lantana, Palm Beach County, Florida.

POINTE OVERLOOK CONDOMINIUM
ASSOCIATION, INC.

Roger Lefebvre
Witness
ROGER LEFEBVRE

BY: Catherine Sales (SEAL)
CATHERINE SALES President

Frances Mora
Witness
FRANCES MORA

ATTEST: Martin Halonen (SEAL)
MARTIN HALONEN Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 16th day of NOVEMBER, 2000, by CATHERIN WALE'S and MARTIN HALANEN, as PRESIDENT and SECRETARY, respectively, of Pointe Overlook Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced PERSONALLY KNOWN as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Dorothy A. Mitchell (Signature)
DOROTHY A. MITCHELL (Print Name)
Notary Public, State of Florida at Large

