

728492

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 MAR 21 AM 11:16

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

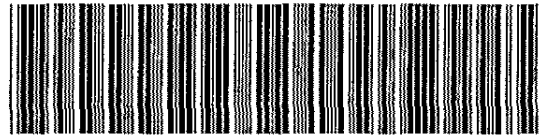
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800048303628

03/21/05--01062--013 **43.75

Amend.

B
3/29

SACHS SAX KLEIN

ATTORNEYS AT LAW

SUITE 4150
301 YAMATO ROAD
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 994-4499
DIRECT LINE (561) 237-6840
FACSIMILE (561) 994-4985

MAILING ADDRESS
POST OFFICE BOX 810037
BOCA RATON, FLORIDA 33481-0037

LOUIS CAPLAN, ESQ.
e-mail: lcaplan@sasklawfirm.com

March 17, 2005

The Secretary of State
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Boca Teeca Condominium No. 6, Inc.
Articles of Amendment to Articles of Incorporation
Our File No. 3992.01**

Ladies and Gentlemen:

Enclosed for filing please find the original Articles of Amendment to the Articles of Incorporation of the above-named Association together with this firm's check made payable to the Secretary of State in the amount of \$43.75, which includes filing fee of \$35.00 and \$8.75 for a certified copy of document. Please return the certified copy of the recorded document to me in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

SACHS SAX KLEIN


LOUIS CAPLAN

LC/chg
Enclosure

M:\Association\Boca Teeca Condo #6\Letter\Secretary of State 03-17-05.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 21 AM 11:16

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
BOCA TEECA CONDOMINIUM NO. 6, INC.

Pursuant to the provisions of Chapter 617 and 718 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: On February 17, 2005, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: March 4, 2005.

BOCA TEECA CONDOMINIUM NO. 6, INC.

By: Robert T. Cassidy
Robert T. Cassidy, President

By: Patricia H. Redmond
Patricia H. Redmond, Secretary

EXHIBIT "A"

**AMENDMENT TO THE ARTICLES OF INCORPORATION
BOCA TEECA CONDOMINIUM NO. 6, INC.**

The original Declaration of Condominium of Boca Teeca Condominium Unit Six is recorded in Official Record Book 2253, beginning at Page 802, in the Public Records of Palm Beach County, Florida. The By-Laws of Boca Teeca Condominium No. 6, Inc. are annexed to the Declaration and filed therewith. The Declaration with Amendments is recorded in Official Record Book 9360, beginning at Page 1744, in the Public Records of Palm Beach County, Florida. The Amended By-Laws are annexed to the Declaration with Amendments and filed therewith.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1: Article IX of the Articles of Incorporation of Boca Teeca Condominium No. 6, Inc. shall be amended as follows:

Amendments to the Articles of Incorporation shall be adopted in the following manner: These Articles of Incorporation may be amended at any regular or special meeting of the members of the Corporation, called in accordance with the By-Laws by the affirmative vote of ~~sixty-six percent (66%)~~ the majority of the members present, in person or by proxy, at subject meeting. Each member shall have the number of votes specified in Article IV of these Articles.