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June 14, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

400002907704--3
-06/17/99--01065--014
*****35.00 *****35.00

Enclosed please find an Amendment to the Articles of Incorporation of The Trellises Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

ROBERT RUBINSTEIN
For the Firm

RR/be

FILED
99 JUN 17 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFS 6-22-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
THE TRELLISES ASSOCIATION, INC.

FILED
99 JUN 17 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

1. Article XII, Paragraphs 2, 3, and 4 of the Articles of Incorporation are amended to read as follows:

2. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provided such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided:

a. Such approval must be by not less than a majority of the total voting interests of the Association. ~~66 2/3% of the entire membership of the Board of Directors and by not less than 51% of the votes of the entire members of the Association; or~~

b. ~~By not less than 75% of the votes of the entire membership of the Association.~~

3. ~~Provided, however, that no amendment shall make any changes in the qualifications for membership nor the voting rights of the members, without approval in writing by all members and the joinder of all record owners of mortgages upon condominium units. No amendment shall be made without the consent and approval of the Developer so long as it shall own one or more units in the Condominium.~~

4. ~~A copy of each amendment shall be filed with the Secretary of State, pursuant to the provisions of the applicable Florida Statutes, and a copy certified by the Secretary of State shall be recorded in the Public Records of Broward County, Florida.~~

SECOND: The date of adoption of the amendment(s) was:

May 25, 1999

THIRD: Adoption of Amendment:

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated June 11, 1999.

The Trellises Association, Inc.

Robert Sonnenberg
(Chairman, Vice-Chairman, President or other officer)

ROBERT SONNENBERG
Typed or printed name

PRESIDENT
Title