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739053

November 2, 1998

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

600002681146--7  
-11/05/98--01051--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
FOR LOGGERS' RUN, INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for Loggers' Run, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

LOU CAPLAN  
For the Firm

LC/bds  
Enclosures  
118511.02L

Amend  
11-6-98  
DMS

**FILED**  
98 NOV -5 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**

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

FIRST: The name of the corporation is: **LOGGERS' RUN, INC.**

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:


**SEE ATTACHED**

THIRD: On the 26<sup>th</sup> day of October, 1998, the above amendment was adopted by the Board of Governors and pursuant to the governing documents, no vote of the members is required. The vote of the Board of Governors is sufficient for approval.

Dated 26<sup>th</sup> of October, 1998.

**LOGGERS' RUN, INC.**

By:   
Frank Barbieri, President

By:   
Alan Jackson, Secretary

This instrument prepared by:  
Louis Caplan, Esquire  
ST. JOHN, DICKER & CAPLAN  
500 Australian Avenue So.  
Suite 600  
West Palm Beach, Florida 33401

118510A.23

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## EXHIBIT "1"

### AMENDMENT TO THE ARTICLES OF INCORPORATION OF LOGGERS' RUN, INC.

The original Declaration of Protective Covenants and Restrictions for Loggers' Run is recorded in Official Records Book 2793, Page 1, of the Public Records of Palm Beach County, Florida.

The original Articles of Incorporation of Loggers' Run, Inc. are recorded in Official Records Book 2793, Page 34 of the Public Records of Palm Beach County, Florida.

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

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A new Article XVI shall be added to the Articles of Incorporation of Loggers' Run, Inc. as follows:

**BULK RATE CABLE TV.** Notwithstanding anything to the contrary contained in the Loggers' Run documents, including the Association Articles of Incorporation or By-Laws, the Board of Governors has the authority to enter into a contract for bulk rate cable television. The cost of this service shall be an operating expense which shall be assessed and collected in the same manner as assessments are otherwise levied and collected pursuant to the Declaration, Articles of Incorporation and By-Laws. However, the contract must provide that any hearing impaired or legally blind owner or tenant who does not occupy the residence with a non-hearing impaired or sighted person may not be required to have the service and neither the owners nor the Association shall be required to pay any charge related to such service.