

739053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

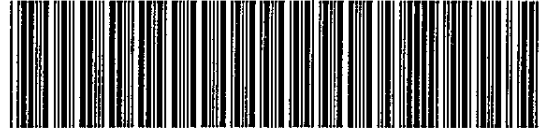
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200056999862

07/11/05--01036--010 **43.75

FILED
05 JUL 11 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

men

T. Smith JUL 14 2005

SACHS SAX KLEIN

ATTORNEYS AT LAW

SUITE 4150
301 YAMATO ROAD
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 994-4499
DIRECT LINE (561) 237-6888
FACSIMILE (561) 994-4985

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

STEVEN G. RAPPAPORT, ESQ.
ALSO ADMITTED IN THE DISTRICT OF COLUMBIA
e-mail: sgr@sachs-sax-klein.com

June 30, 2005

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

**Re: Loggers' Run, Inc.
 Articles of Amendment to Articles of Incorporation
 Our File No. 3265.01**

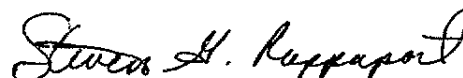
Ladies and Gentlemen:

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 the 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



STEVEN G. RAPPAPORT

SGR/chg
Enclosure

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

FILED
05 JUL 11 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendment adopted is attached as Exhibit "A".

SECOND: There are no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors on May 23, 2005.

DATED June 21, 2005.

LOGGERS' RUN, INC.

By: Frank A. Barbieri, Jr.
Frank A. Barbieri, Jr., President

By: Barbara Krastin
Barbara Krastin, Secretary

EXHIBIT "A"

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 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.

Item 1: Article X, Section C of the Articles of Incorporation of Loggers' Run, Inc. shall be amended as follows:

C. Commencing at the 2006 Annual Meeting and Election of Directors, ~~F~~ the Board of Governors shall be composed of ~~fifteen (15)~~ sixteen (16) Governors: as follows: The Board of Governors shall be composed of two (2) Board Members designated by each Association Member and one (1) Board Member designated by Crystal Cove Estates Homeowners Association, Inc. The Association Members (Timberwalk Association, Inc., Timberwalk II Association, Inc., Winding Lakes Section III Homeowners Association, Inc. (now known as Winding Lake Estates), and Island Lakes Section I Homeowners Association, Inc.) and Crystal Cove Estates Homeowners Association, Inc., shall designate their Governors by a majority vote of their respective Boards of Directors. The remaining ~~six (6)~~ seven (7) Governors shall be elected by the Members of the Corporation at the Annual Meeting of the Corporation as set forth in the Bylaws of the Corporation ("At Large Governors"). Members of the Corporation who are also Members of an Association Member or of Crystal Cove Estates Homeowners Association, Inc., shall not be eligible to serve as one of the seven (7) At Large Governors, but shall only be eligible to serve as a Governor appointed by their respective Association Member or by Crystal Cove Estates Homeowners Association, Inc., as provided herein. Notwithstanding the foregoing, if there are fewer than seven (7) At Large Governors elected at any Annual Meeting, then the number of At Large Governors will be reduced to equal the number of At Large Governors elected for that year only. If the number of At Large Governors is reduced as provided above, and there is a further resignation, then the vacancy caused by that resignation shall be filled by the affirmative vote of the majority of the

remaining Governors. The vacancy for an At Large Governor position must be filled by a member of an At Large community (i.e., not an Association Member or a Member of Crystal Cove Estates Homeowners Association, Inc.).

M:\Association\Loggers Run\Amendment Articles re 16 person Board 2-24-05 final 4-14-05.wpd