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April 5, 1999

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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*****87.50 *****43.75

RE: Village Condominium Association at Palm Beach, 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 **Village Condominium Association at Palm Beach, Inc.**, as well as a check in the amount of **\$87.50** 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,


PETER C. MOLLENGARDE
For the Firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -9 PM 4: 52

FILED

PCM/dj
Enclosures

cc: Board of Directors

See 4/14

Amend

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VILLAGE CONDOMINIUM ASSOCIATION AT PALM BEACH, INC.

FILED 99 APR -9 PM 4: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned officers of Village Condominium Association at Palm Beach, Inc. do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article XII thereof, by the membership at a duly called and noticed meeting of the members held March 24, 1999. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

AMENDMENT TO ARTICLE XII, SECTION 12.2 OF THE ARTICLES OF INCORPORATION OF VILLAGE CONDOMINIUM ASSOCIATION AT PALM BEACH, INC.

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

ARTICLE XII

AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner:

12.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed either by a majority member of the board of directors or by written petition of not less than one-third (1/3) one hundred (100) of the members of the Association presented to the Board of Directors. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provided that approval is delivered to the secretary at or prior to the meeting. The approvals must be either: In order to be effective, an amendment must be approved by:

(a) Not less than sixty-six and two-thirds percent (66 2/3%) a majority of the entire membership of the board of directors and by not less than a majority of the votes of the entire membership of the Association present in person or by proxy at a meeting of the Association at which a quorum is present, in person or by proxy;

(b) By not less than seventy five percent (75%) of the votes of the entire membership of the Association.

WITNESS my signature hereto this 1 day of April, 1999, at Palm Beach, Palm Beach County, Florida.

VILLAGE CONDOMINIUM ASSOCIATION AT PALM BEACH, INC.

Witness: Joe M. Rojms. BY: Aaron Black (SEAL) President

Witness: Mitzi Idziorek ATTEST: [Signature] (SEAL) Secretary

STATE OF FLORIDA : COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 1st day of April 1999 by Aaron Black and TRV Katz, as President and Secretary, respectively, of Village Condominium Association at Palm Beach, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

[Signature] (Signature) Meredith Glover (Print Name) Notary Public, State of Florida at Large

