

LAW OFFICES

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745800

Reply To:

West Palm Beach

December 23, 1998

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3111 Stirling Road  
Ft. Lauderdale, FL 33312  
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by appointment only

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

800002727348--3  
-12/31/98--01016--002  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

**RE: Thornhill Mews Homeowners Association, Inc.; Certificate of  
Amendment to the 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 **Thornhill Mews Homeowners Association, 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. MOLLENGARDEN  
For the Firm

FILED  
98 DEC 31 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PCM/dj  
Enclosures  
cc: Board of Directors

Amend  
3P 5 all  
745800  
12-31-98  
\*Cert Copy

**CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THORNHILL MEWS HOMEOWNERS' ASSOCIATION, INC.**

The undersigned officers of Thornhill Mews Homeowners' Association, 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 X thereof, by the membership at a duly called and noticed meeting of the members held October 22, 1998. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Amendment to Article II(e) of the Articles of Incorporation as follows:

**ARTICLE II  
PURPOSES**

The Corporation does not contemplate pecuniary gain or profit, direct or indirect, to its members. The purpose for which it is formed is:

To promote the health, safety and welfare of the property owners that certain subdivision in the County of Palm Beach, according to the Plat thereof, recorded in the Office of the Clerk of the Circuit Court in and for Palm Beach County, Florida in Plat Book 36 Pages 125 through 126 inclusive, and such additions thereto as may hereafter be provided in Article XII herein, hereafter referred to as "The Properties" and for these purposes to:...

(e) insofar as permitted by law, to do any other thing that, in the opinion of the Board of Directors, will promote the common benefit and enjoyment of the residents of The Properties, including, without limitation, entering into bulk rate cable television service and/or master antenna television service contracts or agreements for the Lots and Living Units, the cost of which shall be levied as part of the Periodic Assessments under the Declaration and, through the Board of Directors, granting such easements and licenses with respect to the Properties as the Board may deem reasonably necessary in connection with any bulk rate cable television or master antenna television service contract or agreement entered into by the Board of Directors on behalf of the Association providing such service(s) to the Lots and Living Units as a common expense; and ...

WITNESS my signature hereto this 3 day of Dec., 1998, at Boca Raton, Palm Beach County, Florida.

THORNHILL MEWS HOMEOWNERS'  
ASSOCIATION, INC.

Cheryl Pedlingrough  
Witness

BY: [Signature] (SEAL)  
President

[Signature]  
Witness

ATTEST: Spencer Dillman (SEAL)  
Secretary

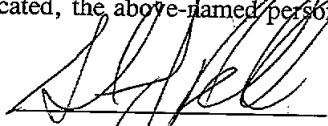
STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 3 day of Dec. 1998  
by Cheryl Pedlingrough and Spencer Dillman, as President and Secretary  
BRUCE SALITURKI SPENCER DILLMAN

98 DEC 31 AM 8:56  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

\_\_\_\_\_, respectively, of Thornhill Mews Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced Florida Driver Lic. as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

 (Signature)

Glenn J. Pellerin (Print Name)  
Notary Public, State of Florida at Large



GLENN J. PELLERIN  
Comm. No. CC 529409  
My Comm. Exp. Feb. 1, 2000  
Bonded thru Pichard Ins. Agcy.

#136269