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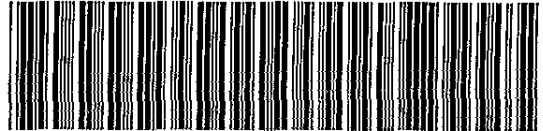
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2003 FEB -5 PM 4: 24

*Amendment*  
*02/11/03*  
*DC*

# DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

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January 31, 2003

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

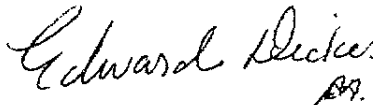
**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
BURWICK HOME OWNERS ASSOCIATION, INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of Burwick Home Owners Association, 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,



EDWARD DICKER

For the Firm

EAD:sag  
Enclosures  
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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
FOR  
BURWICK HOME OWNERS ASSOCIATION, INC.

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

FIRST: Amendments adopted: See Attached

SECOND: Pursuant to written consent agreements, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated 1/23, 2003.

BURWICK HOME OWNERS ASSOCIATION, INC.

By:   
President

JACK HUGHES  
Typed or printed name

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
BURWICK HOME OWNERS ASSOCIATION, INC.**

The original Declaration of Covenants and Restrictions is recorded in Official Records Book 3093 at Page 0403 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

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**Article VI of the Articles of Incorporation shall be amended to read as follows:**

Every Governor and Officer of the BURWICK HOME OWNERS ASSOCIATION, INC. shall be indemnified by the Association against all expenses and liabilities, including attorneys' fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party, in which he may become involved by reason of his being or having been a Governor or Officer of the Corporation, whether or not he is a Governor or Officer at the time such expenses are incurred, except when the Governor or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; ~~provided that in the event of a settlement the indemnification shall apply only when the board of governors approves such settlement and reimbursement as being for the best interest of the Corporation.~~ The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Governor or Officer may be entitled.