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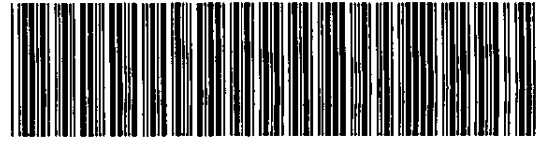
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TALLAHASSEE, FL

Amend

FEB - 8 2017
I ALBRITTON

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SUNRISE OF PALM BEACH CONDOMINIUM ASSOCIATION, INC. 2

FILED
2017 FEB - 6 PM 4:08
SECRETARY
PALM BEACH COUNTY

The undersigned officers of **SUNRISE OF PALM BEACH CONDOMINIUM ASSOCIATION, INC. 2** do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy of such amendment. The amendment was adopted pursuant to the provisions of the Articles of Incorporation by the vote of the membership at a special meeting thereof held on November 15, 2016. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval. The amendment is attached hereto as Exhibit "A".

WITNESS my signature hereto this 25 day of January, 2017, at Palm Beach County, Florida.

**SUNRISE OF PALM BEACH
CONDOMINIUM ASSOCIATION, INC. 2**

Cassie Codallo
Witness No. 1

By: [Signature]
President

CASSIE CODALLO
(PRINT NAME)

Anthony Vassallo
(PRINT NAME)

Rudolph Harrison
Witness No. 2

Attest: Donna Leonardo
Secretary

Rudolph Harrison
(PRINT NAME)

DONNA LEONARDO
(PRINT NAME)

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 25 day of January, 2017, by Anthony VASSALLO and DONNA LEONARDO, as President and Secretary, respectively, of **Sunrise of Palm Beach Condominium Association, Inc. 2**, 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.

[Signature] (Signature)

(Print Name)
Notary Public, State of Florida at Large

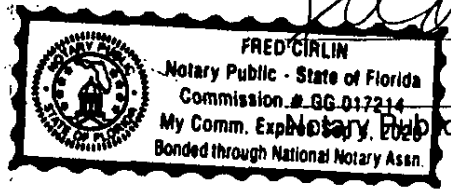


EXHIBIT "A"

**AMENDMENT TO ARTICLE VI, SECTION 1
OF THE ARTICLES OF INCORPORATION OF
SUNRISE OF PALM BEACH CONDOMINIUM ASSOCIATION, INC. 2**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text shown by " * * * ")

ARTICLE VI.

Section 1. The affairs of the Corporation shall be managed and governed by a Board of Directors composed of ~~not less than three (3) nor more than~~ the number specified in the By-Laws. The Directors, ~~subsequent to the first Board of Directors,~~ shall be elected at the annual meeting of the membership for a term or terms as set forth in the By-Laws, ~~of one (1) year,~~ or until their successors shall be elected and shall qualify. Provisions for such election and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Directorate shall be established by the By-Laws subject to applicable law.

* * *