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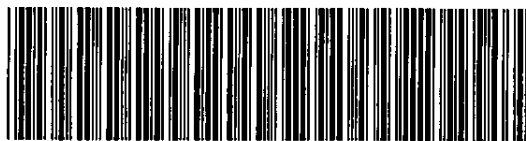
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DICKER, KRIVOK & STOLOFF, P.A.

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January 12, 2007

Florida Secretary of State
Division of Corporations
P. O. Box 6327
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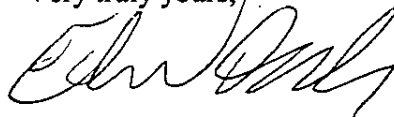
**RE: ARTICLES OF AMENDMENT TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF FRENCHMEN'S LANDING
PROPERTY OWNERS ASSOCIATION, INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Amended and Restated Articles of Incorporation Frenchmen's Landing Property 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:sao
Enclosures
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**ARTICLES OF AMENDMENT
to the
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
FRENCHMEN'S LANDING PROPERTY OWNERS ASSOCIATION, INC.**

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

FIRST: Amendment adopted: **See Attached**

SECOND: On Dec. 29, 2006, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated December 29, 2006.

**FRENCHMEN'S LANDING PROPERTY OWNERS
ASSOCIATION, INC.**

By: Janet M. Moyles
President

JANET M. MOYLES
Typed or printed name

**AMENDMENT TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
FRENCHMEN'S LANDING PROPERTY OWNERS' ASSOCIATION, INC.**

The original Amended and Restated Declaration of Covenants and Restrictions was recorded in Official Records Book 14988 at Page 1486 of the Public Records of Palm Beach County, Florida.

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

Article IX of the aforesaid Amended and Restated Articles of Incorporation shall be amended to read as follows:

Every Director, Officer, ~~Property Manager~~, and member of the Architectural and Landscape Review Committee of the Association shall be indemnified by the Association as provided in the Declaration.