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(Requestor's Name)

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(City/State/Zip/Phone #)

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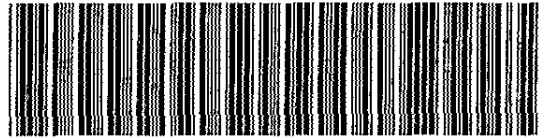
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TALLAHASSEE, FLORIDA

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*Amend.*  
*[Signature]*  
1/9/04

LAW OFFICES

## BECKER & POLIAKOFF, P.A.

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December 31, 2003

### CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS

Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

**RE: Poinciana Place Condominium Association VI, Inc.;**  
**Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of the Articles of Amendment to the Articles of Incorporation of **Poinciana Place Condominium Association VI, Inc.**, as well as a check in the amount of **\$43.75** 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

PCM/dj  
Enclosures

cc: Poinciana Place Condominium Association VI, Inc.

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
POINCIANA PLACE CONDOMINIUM ASSOCIATION VI, INC.

FILED  
04 JAN -2 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officers of Poinciana Place Condominium Association VI, Inc. hereby certify that the following amendment to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article XIII thereof, by the membership at a duly called and noticed meeting of the members held October 29, 2003. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

AMENDMENT TO ARTICLE XIII.3 OF THE  
ARTICLES OF INCORPORATION OF  
POINCIANA PLACE CONDOMINIUM ASSOCIATION VI, INC.

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

XIII

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

\*\*\*

- 3. VOTE NECESSARY; FILING. In order for such amendment or amendments to become effective, the same must be approved by an affirmative vote of ~~sixty-six (66%)~~ a majority of the entire membership of the Board and by an affirmative vote of the members having ~~seventy-five percent (75%)~~ fifty-one percent (51%) or more of the votes in the Association. Such amendment or amendments shall be filed within ten (10) days from said approval with the Office of the Secretary of State of Florida for approval, along with the appropriate filing fee.

Notwithstanding the foregoing provisions of this Article XIII, no amendment to these Articles of Incorporation may be adopted or become effective without the prior written consent of Sponsor, and Challenger Club if such amendment affects the rights of such entity or affects, in Sponsor's sole opinion which shall be binding, the Sponsor's ability to sell Units in this or other condominiums located at Poinciana Place.

\*\*\*\*\*

WITNESS my signature hereto this 29 day of Dec, 2003, at Lake Worth, Palm Beach County, Florida.

POINCIANA PLACE CONDOMINIUM  
ASSOCIATION VI, INC.

BY: [Signature] (SEAL)  
President

ATTEST: [Signature] (SEAL)  
Secretary

[Signature]  
Witness  
Kathleen M King  
[Signature]  
Witness  
Kimberly L. Fishman

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 29 day of December 2003, by Donald Staple and Janette Moore, as President and Secretary, respectively, of Poinciana Place Condominium Association VII Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced \_\_\_\_\_ identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

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

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