

752293  
GELFAND & ARPE, P.A.  
ATTORNEYS AT LAW

MICHAEL J. GELFAND\*  
MARY C. ARPE

LAURIE G. MANOFF  
SCOTT A. STOLOFF  
LINDA B. LYMAN†

JOANNE GELFAND‡  
OF COUNSEL

\*BOARD CERTIFIED REAL ESTATE LAWYER  
†ALSO ADMITTED IN N.Y. AND D.C.  
‡ALSO ADMITTED IN MASS.

ONE CLEARLAKE CENTRE  
250 SOUTH AUSTRALIAN AVE.  
SUITE 1010  
WEST PALM BEACH, FL 33401-5014

(561) 655-6224  
WEST PALM BEACH

1-800-355-6224  
BROWARD/BOCA RATON  
FACSIMILE (561) 655-1361  
Email: ga@gelfandarpe.com

BY APPOINTMENT:

COMPSON FINANCIAL CENTER  
980 NORTH FEDERAL HIGHWAY  
SUITE 434  
BOCA RATON, FL

REPLY TO WEST PALM BEACH

June 22, 1998

800002570478--6  
-06/24/98--01009--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Re: Thornhill Lake Homeowners' Association, Inc.  
/Amendments (Articles of Incorporation)

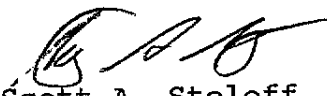
To Whom It May Concern:

Enclosed is the Third Articles of Amendment to the Articles of Incorporation of Thornhill Glen Homeowners' Association, Inc. Also enclosed is the Association's check number 4359 in the amount of \$87.50 payable to: Department of State, Division of Corporations.

Please accept these items for filing. At your earliest opportunity, please forward to the undersigned a certified copy of the Amendment. The check provided is for filing and copying fees.

Thank you in advance for your attention to this matter. If you should have any questions, or if I can be of assistance, then please do not hesitate to call me.

Very truly yours,

  
Scott A. Stoloff  
For the Firm

SAS/  
Encl.

cc: Thornhill Lake Homeowners'  
Association, Inc.

F:\WP51\SAS\01527AMD.CTS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 24 AM 10:20

FILED

Amend

See 7/7

**THIRD ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION 98  
OF THORNHILL GLEN HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of the Florida Not For Profit Corporation Act, Chapter 617 Fla. Stat. (1997), Thornhill Lake Homeowners' Association, Inc. adopts the following Articles of Amendment to the corporations' Articles of Incorporation and states as follows:

**FIRST:** The name of the corporation is Thornhill Lake Homeowners' Association, Inc.

**SECOND:** The corporation adopted an Amendment to its Articles of Incorporation specifically amending Article II, to add a new sub-paragraph "(h)" as follows (the language added is underlined; the language deleted is ~~struck out~~):

\* \* \*

(h) enter into cable, satellite, or other television signal distribution system agreements, including providing easements for the agreements and assessing lots and owners for the cost of the agreements.

**THIRD:** The Amendment was adopted by the corporation's Board of Directors on 6/17/98.

**FOURTH:** The amendment was approved by written consent given in accordance with §617.0701(4) Fla. Stat. (1997). The date of adoption of the Amendment by the corporation's members was June 1, 1998, and the number of votes cast for the Amendment was sufficient for approval.

Dated this 17<sup>th</sup> day of June, 1998.

Witnessed by:

Kathleen J. Swartz  
Print Name: Kathleen J. Swartz

Gail Larkin  
Print Name: Gail Larkin

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

Thornhill Lake Homeowners'  
Association, Inc.

By: Harvey Fried  
Harvey Fried, President

By: Alan Borowsky  
Alan Borowsky, Secretary

Allen (B)  
[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of June, 1998 by Harvey Fried and Alan Borowsky, the President and Secretary, respectively of Thornhill Lake Homeowners' Association, Inc., who are personally known to me or who have produced \_\_\_\_\_ as identification and who did not take an oath.

Nilda E. McGrory  
PRINT NAME: Nilda E. McGrory  
Notary Public, State of Florida  
Serial Number:  
My commission expires:

F:\WP51\FORMS\AMEND\01527ART.AMD

