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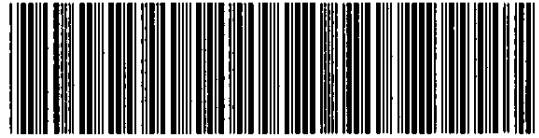
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Amend
C.COULLIETTE

FEB 08 2010

EXAMINER

**BECKER &
POLIAKOFF**

**Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401
Phone: (561) 655-5444 Fax: (561) 832-8987**

February 1, 2010

ADMINISTRATIVE OFFICE

3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

**Reply To:
West Palm Beach
Marty Platts, Esq.
Direct dial: (561) 820-2870
mplatts@becker-poliakoff.com**

**CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301**

RE: Pine Ridge North I Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Pine Ridge North I Condominium Association, 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,



MARTY PLATTS
For the Firm

MP/tr
Enclosures

ACTIVE: 2867260_1

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* by appointment only

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PINE RIDGE NORTH I CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of **Pine Ridge North I Condominium Association, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article IX thereof, by the membership at a duly called and noticed meeting of the members held January 13, 2010. The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

**AMENDMENTS TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
FOR
PINE RIDGE NORTH I CONDOMINIUM ASSOCIATION, INC.**

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

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TALLAHASSEE, FLORIDA

ARTICLE III

PURPOSE AND POWERS

* * *

Section 3.2. Powers and Duties.

* * *

- B. Powers. The Association shall have all of the powers reasonably necessary to operate the Condominium pursuant to the Declaration and By-Laws as they may hereafter be amended, including, but not limited to:

* * *

12. ~~To contract for and maintain and implement facilities and services which the Board in its discretion deems necessary for this Community to qualify for EXEMPTION THREE of the ACT, as more fully explained in the ADMINISTRATIVE RULES.~~

ARTICLE V

DIRECTORS

Section 5.1. Number and Qualifications. The property, business and affairs of the Association shall be managed by a Board in the manner and accordance with the relevant provisions specified in the By-Laws. Each Director must be a member of the Association or a spouse of a member, ~~and must have attained the age of twenty-five (25) years.~~ Other provisions regarding qualifications of Directors are contained in the By-Laws.

* * *

~~Section 5.4. Current Directors (In Office as of the Date of Filing these Articles). The names and addresses of the members of the current Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the By-Laws, are as follows:~~

Ruth Sick, 526 A2 Shady Pine Way, West Palm Beach, FL 33415
Robert Monahan, 519 D2 Shady Pine Way, West Palm Beach, FL 33415,

~~William Fama, 522 B2 Shady Pine Way, West Palm Beach, FL 33415
Thomas Ruginis, 528 B1 Shady Pine Way, West Palm Beach, FL 33415
Jack Grange, 503 B2 Shady Pine Way, West Palm Beach, FL 33415~~

ARTICLE VI

OFFICERS

* * *

~~Section 6.4. Current Officers (In Office as of the Date of Filing these Articles). The names and addresses of the current Officers who shall serve until their successors are designated by the Board of Directors are as follows:~~

~~PRESIDENT—Ruth Sick, 526 A2 Shady Pine Way, West Palm Beach, FL 33415
VICE PRESIDENT(S)—Robert Monahan, 519 D2 Shady Pine Way, West Palm Beach, FL 33415, and William Fama, 522 B2 Shady Pine Way, West Palm Beach, FL 33415
TREASURER—Thomas Ruginis, 528 B1 Shady Pine Way, West Palm Beach, FL 33415
SECRETARY—Jack Grange, 503 B2 Shady Pine Way, West Palm Beach, FL 33415~~

ARTICLE VII

INDEMNIFICATION

Section 7.1. To the fullest extent permitted by Florida law, the Association shall indemnify and hold harmless every Director, every officer, and every member of a committee of the Association against all expenses and liabilities, including attorneys' fees, actually and reasonably incurred by or imposed on him/her in connection with any legal proceeding (or settlement or appeal of such proceeding) (and including administrative proceeding) to which he/she may be party because of his/her being or having been a Director, officer or member of a committee of the Association. The foregoing right of indemnification shall not be available if a judgment or other final adjudication establishes that his/her actions or omissions to act were material to the cause adjudicated and involved.

- A. ~~Willful~~ misconduct or a conscious disregard for the best interest of the Association, in a proceeding by or in the right of the Association, in a proceeding by or in the right of the Association to procure a judgment in favor; or

* * *

In the event of a settlement, the right to indemnification shall not apply unless the Board of Directors approves such settlement as being in the best interest of the Association. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which a Director or office may be entitled.

~~Provides:~~

- A. ~~It is specifically recognized and agreed that the protections of Section 7.1 above shall fully apply in connection with the decisions of the Directors and officers to disapprove transfers by reason of age, in which any action arises or is threatened under the ACT.~~
- B. ~~The protections of Section 7.1 above shall fully apply to protect any committee members of the Association, as if they were specifically referred to in Section 7.1, in connection with the member(s) decisions to disapprove or recommend disapproval of transfers by reason of age, in which any action arises or is threatened under the ACT.~~

G. ~~Exception. The Provisos and Section 7.1 above shall not apply to protect Directors, officers or committee persons where they know or had reason to know that the Community was not exempted from the ACT by EXEMPTION THREE.~~

ARTICLE XI

REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent for the Association is: ROBERT P. FRITTS, ESQ., 5702 Lake Worth Road, Suite 4, Lake Worth, FL 33463.

ARTICLE XI

REGISTERED OFFICE ADDRESS
AND NAME OF REGISTERED AGENT

The registered agent of this Corporation shall be Becker & Poliakoff, P.A., 625 North Flagler Drive, 7th Floor, West Palm Beach, Florida 33401.

WITNESS my signature hereto this 22 day of JANUARY, 2010, at Palm Beach County, Florida.

Catherine King
Witness

BY: Robert Leon White (SEAL)
President

M. Ondelia Costa
Witness

ATTEST: Janette Nottingham (SEAL)
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

PINE RIDGE NORTH 1
CONDOMINIUM ASSOC. INC.
500 SHADY PINE WAY
WEST PALM BEACH, FL 33415

The foregoing instrument was acknowledged before me this 22 day of JANUARY 2010, by RAYBURN WHITE and JEANETTE NOTTINGHAM, as PRESIDENT and SECRETARY, respectively, of Pine Ridge North I Condominium Association, 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.



Frank Moscato (Signature)

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