

761559

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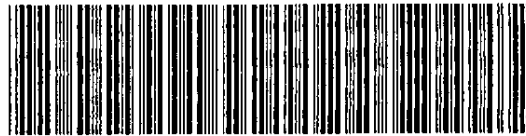
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR 11 PM 1:31

Amend  
@ 3/11/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Boca Patio Village Homeowners' Association, Inc.

**DOCUMENT NUMBER:** 761559

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith F. Backer, Esq  
(Name of Contact Person)

Backer Law Firm PA  
(Firm/ Company)

400 S Dixie Highway Ste 420  
(Address)

Boca Raton FL 33432  
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith F. Backer at ( 561 ) 361-8535  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

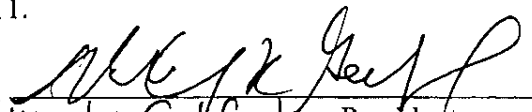
**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

The articles of incorporation of Boca Patio Village Homeowners' Association, Inc. were amended by the corporation's board of directors and submitted and approved by the membership of said corporation on March 3, 2011. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 617.1006.

1. The name of the corporation is Boca Patio Village Homeowners' Association, Inc.
2. The articles of incorporation were amended as set forth in the exhibit attached hereto.
3. The amendment to articles of incorporation was duly adopted by the board of directors on March 3, 2011.
4. At least 3/4 of all members of the corporation approved of the adoption of the amendment. Such approval is sufficient for approval of the amendment.

In witness whereof, the undersigned Officer of this corporation has executed these articles of amendment on March 3, 2011.

  
Wendy Gelfond, as President

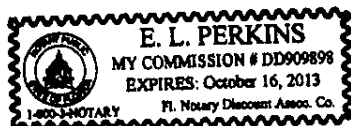
ATTEST   
Sam Bloom, as Secretary


STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Wendy Gelfond and Sam Bloom to me known to be the persons described in and who executed the foregoing instrument, who took an oath and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State last aforesaid this 3<sup>rd</sup> day of March, 2011.

My Commission Expires:



  
Notary Public Signature

Print Notary Name

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DIVISION OF CORPORATIONS  
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## AMENDMENT ARTICLES OF INCORPORATION

**Overstricken language shall be deleted and underlined language is new.**

Article X. Amendments to these Articles shall be proposed and adopted in the following manner:

- A. Unchanged
- B. Unchanged
  - i. Such approval must be by not less than 66 2/3% of those members voting in person or by proxy at a meeting of the members at which notice of the proposed amendment was provided and at which a quorum is attained. ~~75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the entire members of the Association; or~~
  - ii. ~~By not less than 75% of the votes of the entire membership of the Association.~~
- C. Provided, however, that no amendment shall make any changes in the qualifications for membership nor the voting rights of the members, without approval in writing by all members ~~and the joinder of all record owners or mortgagees upon condominium units.~~ No amendment shall be made that is in conflict with the Declaration of Restrictions and Protective Covenants.
- D. Unchanged.