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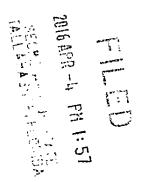
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JOHN R. SHEPPARD, JR.

TELEPHONE (561) 615-0123 FAX (561) 615-0128

March 31, 2016

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

Re: Articles of Amendment to Articles of Incorporation of Eastpointe Property Owners' Association, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of Eastpointe 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.

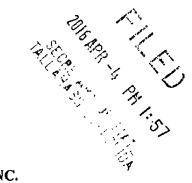
Very truly yours,

EDWARD DICKER

For the Firm

EAD.sao Enclosures 25410103.31L

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION OF EASTPOINTE 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 <u>February</u> 22, 2016, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

[OR]

SECOND: There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Dated February 22, 2016

EASTPOINTE PROPERTY OWNERS' ASSOCIATION, INC.

President

Typed or printed name

AMENDMENTS TO THE ARTICLES OF INCORPORATION OF EASTPOINTE PROPERTY OWNERS' ASSOCIATION, INC.

The original Declaration of Restrictive Covenants is recorded in Official Records Book 2543 at page 1230 of the Public Records of Palm Beach County, Florida.

Item 1: Article III(B)(l) of the Articles of Incorporation shall be amended to read as follows:

- III. The powers of the Association shall include and be governed by the following provisions:
- I. ... Assessments and installments on such assessments paid on or before thirty (30) days after date when due shall not bear interest, but all sums not paid on or before thirty (30) days after the date when due shall bear interest at the rate amount permitted by law, from the date when due until paid. All payments upon account shall be first applied to interest and then to the assessment payment first due. The Association shall have the right to file a lien against the property of such homeowner who shall fail to make his/her required assessment payments. The lien for unpaid assessments—shall also secure reasonable attorney's fees incurred by the Association incident to the collection of such assessment or enforcement of such lien.

Item 2: Article III(B)(6) of the Articles of Incorporation shall be amended to read as follows:

- III. The powers of the Association shall include and be governed by the following provisions:
- 6. To make, amend, implement and enforce reasonable regulations regarding the use of the property of the Association; provided, however, that all such regulations and their amendments do not conflict with the Declaration, By-Laws or Articles of Incorporation.