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Secretary of State Division of Corporations Capitol Building Tallahassee, Florida 32304

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Re: Chasewood of Jupiter Condominium Association, Inc.

To Whom It May Concern:

Enclosed are the following:

- 1. One executed original and one copy of the amendments to the Articles of Incorporation of Association, Inc.
- 2. A check in the amount of \$87.50 in payment for the following:
 - a. Filing fee in the amount of \$35.00;
 - b. Certified copy in the amount of \$52.50.

Please return the certified copy of the amendments to the undersigned.

Very truly yours

Randall J. DeHayes

RJD/vld

cc: Chasewood of Jupiter

Condominium Association, Inc.

This Instrument Prepared By/ Return To: Randall J. DeHayes, Esq. PMB 327 4521 PGA Boulevard Palm Beach Gardens, Florida 33418-3997 FILED

00 MAY - I AM 9: 04

TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR CHASEWOOD OF JUPITER CONDOMINIUM ASSOCIATION, INC.

THIS CERTIFICATION OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR CHASEWOOD OF JUPITER CONDOMINIUM ASSOCIATION, INC. is made this 19 day of APRIL , 2000, by the President and Secretary of Chasewood of Jupiter Condominium Association, Inc. ("Association").

WITNESSETH:

WHEREAS, the Association is the Association responsible for the management and operation of Chasewood of Jupiter pursuant to the Declaration of Condominium, as recorded in Official Records Book 3951, Page 439, Palm Beach County, Florida.

WHEREAS, Article X of the Articles provides that the Articles may be amended by an affirmative vote of at least fifty-one percent (51%) of the votes of the members of the Association.

NOW THEREFORE, the President and Secretary of the Association hereby certify the following:

- 1. The members of the Association, by more than fifty-one percent (51%), voted to amend the Articles of Incorporation, a true and correct copy of the amended section is attached as Exhibit "A" hereto. The members' meeting for said approval was held on March 15, 2000.
- 2. The adoption of the Amendments by the Association appears in the minutes of the Association and the approval is unrevoked.

IN WITNESS WHEREOF, the undersigned ha	as set their hand and seal this <u>19</u> day of
SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF:	CHASEWOOD OF JUPITER CONDOMINIUM ASSOCIATION, INC.
Maiellotenman Witness	BY: Wilma Baron President
Witness Witness	ATTEST: X Marione Miga Secretary
STATE OF FLORIDA) SS:	
COUNTY OF PALM BEACH)	

The foregoing instrument was sworn to and acknowledged before me personally this 19 day of APRIL , 2000 by WILMA BARON and MARJORIE MIGA , respectively, as President and Secretary of CHASEWOOD OF JUPITER CONDOMINIUM ASSOCIATION, INC..., a Florida not-for-profit corporation, on behalf of the corporation. They are dersonally known to me or did provide an oath.



Notary Public - State of Florida

AMENDMENT TO THE THE ARTICLES OF INCORPORATION, OF CHASEWOOD OF JUPITER

(New language underlined; deleted language struck through)

The Articles of Incorporation, Article VII, are hereby amended to read as follows:

ARTICLE VII - of the Articles of Incorporation

The affairs of the Association will be managed by a Board of Directors initially consisting of three directors who need not be members of the Association.

At such time as the members are entitled to elect all directors as set forth in S.718.301, Fla. Stat., and subject to the provisions of the Bylaws, the Board of Directors shall consist of nine seven directors who must be members of the Association.