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June 5, 2008

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cristelle Beach Townhomes Association, Inc.

DOCUMENT NUMBER N00000002017

The enclosed Articles of Amendment are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis Caplan, Esq.
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Boca Raton, FL 33431

For further information concerning this matter, please call:

Clara H. Garcia at (561) 237-6840.

Enclosed is a check for the following amount:

\$43.75 for filing fee and Certificate of Status.

Mailing Address:

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

FILED

2008 JUN 9 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
CRISTELLE BEACH TOWNHOMES ASSOCIATION, INC.

Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendment adopted is attached as Exhibit "A".

SECOND: On May 21, 2008, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: May 22, 2008.

CRISTELLE BEACH TOWNHOMES
ASSOCIATION, INC.

By: Pamela Schrecker
PAMELA SCHRECKER President

By: Yvette Schuyler
YVETTE SCHUYLER Secretary

EXHIBIT "A"

**AMENDMENT TO
THE ARTICLES OF INCORPORATION FOR CRISTELLE BEACH TOWNHOMES
ASSOCIATION, INC.**

The Declaration of Covenants and Restrictions of Cristelle Beach Townhomes is recorded in Official Records Book 30341, at Page 1397, in the Public Records of Broward County, Florida. The Articles of Incorporation for Cristelle Beach Townhomes Association, Inc. is recorded in Official Records Book 30341, at Page 1430, in the Public Records of Broward County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1: Section 7.1 of the Articles of Incorporation shall be amended as follows:

7.1 The property, business and affairs of the ASSOCIATION shall be managed by a BOARD which shall consist of not less than three (3) directors, and which shall always be an odd number. The BYLAWS may provide for a method of determining the number of directors from time to time. In the absence of a determination as to the number of directors, the BOARD shall consist of three (3) directors. ~~Directors are not required to be members of the ASSOCIATION~~ must be an OWNER and MEMBER of the ASSOCIATION as provided for in the DECLARATION.