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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE PRADO PROPERTY OWNERS ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amend

JAN 28 2013

T. LEWIS



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FACSIMILE TRANSMISSION INFORMATION SHEET

Date: January 24, 2013
To: EFIL
Firm/Company: Secretary of State of Florida Division of Corporations
Facsimile Number: (850) 617-6383
Total pages: 5
From: Michael J Posner, Esquire
Re: H13000018289 3
THE PRADO PROPERTY OWNERS ASSOCIATION, INC.

MESSAGE

Articles of Amendment attached and a copy of the resolution approving same

Original to follow not to follow by U.S. Mail
If you do not receive all pages please contact sender immediately.

Notice: The pages accompanying this facsimile transmission contain information from the law firm of Ward, Damon which is confidential or privileged. The information is intended to be for the use of the individual or entity named on this cover letter. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this facsimile in error, please notify us by telephone immediately so that we can arrange for the retrieval of the original documents at no cost to you.

Fax Audit No.: H13000152893

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF THE
PRADO PROPERTY OWNERS ASSOCIATION, INC.**

Pursuant to the provisions of the Florida Not-For Profit Corporation Act, the Corporation adopted the following Articles of Amendment to the Articles of Incorporation which were previously filed with the Secretary of State on February 17, 2006 under Document Number N06000001803:

FIRST: Article 6, Section 6.5 is hereby amended to add the names of the Directors as follows:


Daniel E. Rappold
Paula Rappold
James F. Young

SECOND: Article 7 shall be and is hereby amended to change the Officers the following:

President: Daniel E. Rappold
Vice-President: James F. Young
Secretary/Treasurer: Paula Rappold

THIRD: This Amendment was adopted by the unanimous vote of the sole member of the Corporation on the 21st day of December, 2012.

Prado Property Owners Association, Inc.
By: Prado Holdings, LLC, its sole member

By: 
Daniel E. Rappold, Manager

(Association Seal)

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

Fax Audit No.:
H 13000 152893

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Fax Audit No.:

H13000182893

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, sworn to and subscribed by an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Daniel E. Rappold, Manager of Prado Holdings, LLC, the sole member of Prado Property Owners Association, Inc. to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of January, 2013.

Print: Christina Zingman

[Signature]
Notary Public, State of Florida

My Commission Expires:



Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

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H13000182893

**CONSENT TO ACTION OF THE
THE BOARD OF DIRECTORS OF
THE PRADO PROPERTY OWNERS ASSOCIATION, INC.**

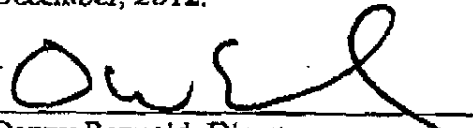
The undersigned, being the all of the members of the Board of Directors of THE PRADO PROPERTY OWNERS ASSOCIATION, INC., a corporation not for profit duly organized and validly existing under the laws of the State of Florida (the "Corporation"), and in compliance with 617.0821, of the Florida Not For Profit Corporation Act, do hereby consent to the adoption of the following Resolutions without a meeting of the Board of Directors and to the taking of any and all actions contemplated therein or thereby:

RESOLVED: That the resignation of Keith Girten, Kim Burns-Donnell and Gerald Martens, as Directors of the Corporation be, and it hereby is approved; and be it further

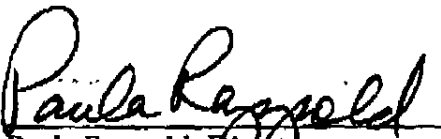
RESOLVED: That in connection with the preceding Resolution and in order to fill the vacancy created by Keith Girten, Kim Burns-Donnell and Gerald Martens' resignations, Danny Rappold, James F. Young, and Paula Rappold be, and they hereby are, elected to the office of President, Vice-President and Secretary/Treasurer respectively, to serve in such office until their successor shall have been duly elected and shall qualify or until s/he shall sooner resign, die or otherwise cease to be such officer as provided in the By-laws of the Corporation; and be it further

RESOLVED: That the number constituting the members of the Board of Directors of the Corporation be, and it hereby is three (3).

WITNESS, the hand and corporate seal of the directors this 21st day of December, 2012.



Danny Rappold, Director



Paula Rappold, Director



James F. Young, Director