

**N06000007558**

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**CASTELLINA HOMEOWNERS' ASSOCIATION, INC.**

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*Amendment*

*03/28/07*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CASTELLINA HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **CASTELLINA HOMEOWNERS' ASSOCIATION, INC.**, a Florida non profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Castellina Homeowners' Association, Inc.
2. The original Articles of Incorporation for the Corporation were filed on July 14, 2006, and assigned Document Number N06000007558.
3. By a Unanimous Written Consent of the Members and Board of Directors of the Corporation, dated as of March 18<sup>th</sup>, 2007, the members and board of directors have approved, authorized and directed that the Articles of Incorporation of the Corporation be amended to include two additional members of the board of directors. The number of votes cast for the amendment were sufficient for approval.
4. Article 8 of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE 8  
BOARD OF DIRECTORS**

The Association's business and affairs shall be conducted, managed, and controlled by a Board of Directors ("Board"). The Board may delegate its operating authority to such companies, individuals, or committees as it, in its discretion, may determine.

The Board shall at all times have at least three (3) directors and may have up to five (5) directors. The names and addresses of the directors, who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

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NameAddress

Kevin Borkenhagen

3301 Quantum Boulevard, First Floor, Boynton  
Beach, Florida 33426

Steven Hildebrandt

3301 Quantum Boulevard, First Floor, Boynton  
Beach, Florida 33426

Mike Reynolds

3301 Quantum Boulevard, First Floor, Boynton  
Beach, Florida 33426

Ronald Yuter

123 NW 13th Street  
Boca Raton, Florida 33432

Tad Russell

123 NW 13th Street  
Boca Raton, Florida 33432

The method of election and removal of directors, filling of vacancies, and the term of  
office of directors shall be as set forth in the By-Laws.

IN WITNESS WHEREOF, the President of the Corporation has executed  
these Articles of Amendment this 10<sup>th</sup> day of March, 2007, on behalf of the Corporation.

CASTELLINA HOMEOWNERS'  
ASSOCIATION, INC., a Florida non profit  
corporation

By: Name: Kevin BorkenhagenTitle: President