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of Counsel to
LAVALLE, BROWN, RONAN
& SOFF, P.A.

July 8, 1999

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

Re: BOCA RIO TOWNHOME ASSOCIATION, INC.
Articles of Amendment to Articles of Incorporation

Dear Sir:

Enclosed is the Articles of Amendment to Articles of Incorporation of Boca Rio Townhome Association, Inc. for filing with the Secretary of State. Enclosed is a check in the amount of \$87.50 representing the filing fee for the Amendment as well as a certified copy of the Articles of Amendment to be sent to this office. A self-addressed stamped envelope is enclosed for your convenience. If you have any questions or comments or if you require any further documentation please feel free to contact me.

Amend
7-20-99
PES

Very truly yours,

Larry E. Schner, Esq.

LES/gg:LTRS\SECRETARY.FLA

Enclosures

cc: Boca Rio Townhome Association, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 13 PM 4:20

FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BOCA RIO TOWNHOME ASSOCIATION, INC.

FILED
99 JUL 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: First Amendment to Articles of Incorporation of Boca Rio Townhome Association, Inc.

SECOND: The date of adoption of the amendment(s) was: 7/8/99

THIRD: Adoption of Amendment (check one)



The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.



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

BOCA RIO TOWNHOME ASSOCIATION, INC.

Corporation Name

Gretchen L. Schrieber
Signature of Chairman, Vice Chairman, President or other officer

Gretchen L. Schrieber, President

Typed or printed name

Title

Date

DOCS\BOCA.RIO
This instrument prepared by
and return to:
LARRY E. SCHNER, ESQ.
750 South Dixie Highway
Boca Raton, FL 33432
(561) 368-6266

**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCA RIO TOWNHOME ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)**

Pursuant to §617.1006 of the Florida Statutes, the Articles of Incorporation of Boca Rio Townhome Association, Inc. is hereby amended pursuant to a vote of the majority of the Board of Directors at a regularly scheduled meeting of the Board of Directors of the 8th day of July, 1999, and pursuant to Article XI of the Articles of Incorporation for Boca Rio Townhome Association, Inc., dated January 22, 1985, and recorded July 2, 1985 in Official Record Book 4587, Page 0827 through 0835, of the Public Records of Palm Beach County, Florida.

I. Article V, Section (d) of the Articles of Incorporation of Boca Rio Townhome Association, Inc. is hereby amended as follows:

"(d). "Borrow money, and with the assent of ~~two-thirds (2/3rds) of each class of members~~ a majority of the Board of Directors at a duly called meeting of the ~~Association Board of Directors~~, mortgage, pledge, deed in trust, or hypothecate any or all of ~~its~~ the Association's real or personal property as security for money borrowed or debts incurred for maintenance of the roofs and/or structures deemed Association responsibility."

II. Except as amended and modified herein, all other terms and conditions of the Articles of Incorporation of Boca Rio Townhome Association, Inc. shall remain in full force and effect according to their terms.

III. This Amendment has been proposed and adopted on the 8th day of July, 1999, in accordance with §607.0120 of the Florida Statutes by majority of the entire Board of Directors.

IN WITNESS WHEREOF, the Declarant has caused this Amendment to the Articles of Incorporation of Boca Rio Townhome Association, Inc., to be executed by the duly authorized officer, this 8TH day of JULY, 1999.

WITNESSES:

BOCA RIO TOWNHOME ASSOCIATION, INC.

Adlene K. Kline
WITNESS

Adlene K. Kline
(Print name)

Michael J. Schzyl
WITNESS

Michael J. Schzyl
(Print name)

BY: Gretchen L. Schrieber
GRETCHEN L. SCHRIEBER PRESIDENT
(Print Name and Title)

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING instrument was executed before me this 8TH day of JULY, 1999 by GRETCHEN L. SCHRIEBER, President of Boca Rio Townhome Association, Inc., who upon being duly sworn acknowledged to me that he signed the foregoing document and produced a driver's license as proof of identity.

WITNESS my hand and official seal at the County and State aforesaid this 8TH day of JULY, 1999.

[Signature]
Notary Public
My commission expires:

