## N07236

#### LARRY E. SCHNER, P.A. ATTORNEY AT LAW

Telephone: (561) 368-6266 Telefax: (561) 368-0211 750 South Dixie Highway Boca Raton, Florida 33432 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.

1-20-99 1-20-99 Very truly yours,

LES/gg: LTRS\SECRETARY.FLA

Enclosures

cc: Boca Rio Townhome Association, Inc.

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Schner, Esq.

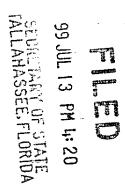
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#### **ARTICLES OF AMENDMENT**

to

#### **ARTICLES OF INCORPORATION**

of



	BOCA RIO TOWNHOME ASSOCIATION, INC.		
		ction 617.1006, Florida Statutes, the undersigned corporation amendment to its articles of incorporation.	
FIRST:	Amendment(s) add	opted: First Amendment to Articles of Incorporation of Boca Rio Townhome Association, Inc.	
SECOND:	The date of adopt	tion of the amendment(s) was: 7 8 9	
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.			
	1	Corporation Name	
	Gret	hen Kahrisher	
Signature of Chairman, Vice Chairman, President or other officer			
	Gretchen L.	Schrieber, President	
****		Typed or printed name	

Date

Title

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 \$74 day of \( \subseteq \text{UCY} \), 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 8<sup>th</sup> day of 1999, in accordance with \$607.0120 of the Florida Statutes by majority of the entire Board of Directors.

	clarant has caused this Amendment to the Articles of ociation, Inc., to be executed by the duly authorized, 1999.
WITNESSES:  WITNESS  Wickene K. Kline  WITNESS  WITNESS  MICHAEL T. SCHRUL  (Print name)	BOCA RIO TOWNHOME ASSOCIATION, INC.  BY: Schrieber President (Print Name and Title)
1999 by Cretchen Scheriffe, President of Bo	executed before me this $5^{1}$ day of $500$ , ca Rio Townhome Association, Inc., who upon being ned the foregoing document and produced a driver's
WITNESS my hand and official seal 300 , 1999.	Notary Public My commission expires:
	MICHAEL BRODERICK MY COMMISSION # CC 630179 EXPIRES: March 16, 2001 Sonded Thru Notary Public Underwriters