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**LARRY E. SCHNER, P.A.**  
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of Counsel to  
Lavalley, Brown, Ronan  
& Soff, P.A.

March 1, 2005

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

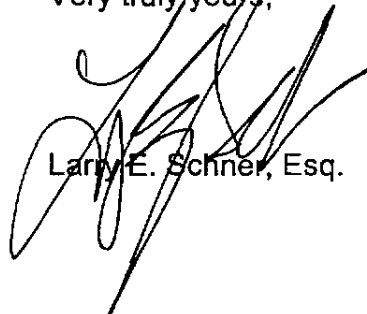
Re: Oak Run Property Owners' Association, Inc.

Dear Sir or Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation for the Oak Run Property Owners' Association, Inc. for filing with the Secretary of State. Enclosed is a check in the amount of \$43.75 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 envelope is enclosed for your convenience.

If you have any questions please feel free to contact me to discuss.

Very truly yours,



Larry E. Schner, Esq.

LES/es  
Enclosures

This instrument prepared by and return to:  
LARRY E SCHNER, ESQ.  
750 So. Dixie Highway  
Boca Raton, FL 33432

FILED  
05 MAR -3 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
OAK RUN PROPERTY  
OWNERS' ASSOCIATION, INC.  
(A CORPORATION NOT FOR PROFIT)**

Pursuant to Florida Statutes, the Articles of Incorporation of OAK RUN PROPERTY OWNERS' ASSOCIATION, INC., ("OAK RUN") is hereby amended pursuant to a vote of a majority of the Board of Directors and pursuant to Article X of the Articles of Incorporation for OAK RUN, recorded June 22, 1988 in Official Record Book 5712, Page 1591 of the Public Records of Palm Beach County, Florida as amended.

I. This Amendment hereby amends Article VI of the Articles of Incorporation of Oak Run Property Owners' Association, Inc. as follows: (additions indicated by underline, deletions indicated by ~~strikethrough~~)

**"VI. BOARD OF DIRECTORS**

1. The affairs of the Association shall be managed by a Board of Directors consisting of five (5) Directors. ~~So long as Developer shall have the right to appoint a majority of the Board of Directors, Directors need not be members of the Association and need not be residents of the State of Florida. There shall be two (2) Directors appointed by affirmative vote by the Class A Members so long as the Class B Member has the right to appoint a majority of the Board of Directors. Elections shall be by plurality vote. At the first annual election to the Board of Directors, the term of office of the elected Director receiving the highest plurality of votes shall be established at two (2) years. In addition, the Class B Member shall select two (2) Directors to serve for terms of two (2) years and one (1) Directors to serve for a term of one (1) year. Thereafter, as many Directors shall be elected and appointed, as the case may be, as there are regular terms of office of Directors expiring at such time, and the term of the Director so elected or appointed at each annual election shall be for two (2) years expiring at the second (2<sup>nd</sup>) annual election following their election, and thereafter until their successors are duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the Members which elected or appointed them. Any Director appointed by the Class B Member shall serve at the pleasure of the Class B Member and may not be removed except by action of the Class B Member, and may be removed from~~

~~office, and a successor Director may be appointed, at any time by the Class B Member.~~

Directors shall serve staggered terms. In order to provide for staggered terms the following procedure is to be established at the next election:

In the 2005 election, the four (4) directors who are up for election will have the term of office as follows: the three (3) Directors receiving the highest number of votes shall serve two (2) year terms and one Director shall serve a one (1) year term.

Thereafter, all Board of Directors shall serve a term of two (2) years."

II. Except as amended and modified herein, all other terms and conditions of the Articles of Incorporation for OAK RUN shall remain in full force and effect according to their terms.

III. This Amendment has been proposed and adopted on the 4<sup>th</sup> day of JANUARY, 2005 pursuant to Article X of the Articles of Incorporation.

IV. This Amendment has been proposed and adopted by a majority of the Board of Directors which is sufficient for approval. Member approval was not required.

IN WITNESS WHEREOF, the Declarant has caused this Amendment to the Articles of Incorporation for OAK RUN to be executed by the duly authorized officer, this 25 day of JANUARY, 2005.

WITNESSES:

OAK RUN PROPERTY  
OWNERS' ASSOCIATION, INC.

Betty Berry  
WITNESS  
Betty Berry  
(Print name)

BY: Alan V. Eller, Pres.  
ALAN V. ELLER Pres.  
(Print Name and Title)

Marie Lee  
WITNESS  
MARIE LEE  
(Print name)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged before me this 25 day of JANUARY, 2005, by ALAN V. ELIER, President of Oak Run Property Owners Association, Inc., who was personally known to me or who has produced (Florida Driver's License) as identification.

WITNESS my hand and official seal at the County and State aforesaid this 25 day of JANUARY, 2005.

Natalie Goldstein  
Notary Public  
My commission expires:

