

LAW OFFICES

BECKER & POLIAKOFF, P.A.

500 Australian Avenue South, 9th Floor
West Palm Beach, Florida 33401

Phone: (561) 655-5444 Fax: (561) 832-8987
(800) 462-7783

Internet: <http://www.becker.poliakoff.com>
E mail: bp@becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
FL Toll Free: (800) 432-7712

Boca Raton*

Clearwater

Ft. Myers

Hollywood

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

* available for consultation
by appointment only

International Offices:

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

N29416

November 5, 1999

Reply To:

Guy M. Shir, Esq.
Direct Dial: (561) 820-2864
gshir@becker-poliakoff.com

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

100003041081--4
-11/10/99--01060--022
*****87.50 *****43.75

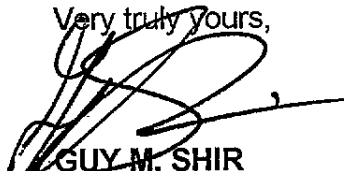
RE: ; Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Waterside Village of Palm Beach Condominium Association, Inc.**, as well as a check in the amount of **\$87.50** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,


GUY M. SHIR
For the Firm

GMS/bh
Enclosures

cc:

161671_1.DOC
W18159/63053

99 NOV 10 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

cc
11-18
Amend

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WATERSIDE VILLAGE OF PALM BEACH, CONDOMINIUM ASSOCIATION, INC.

The undersigned officers of WATERSIDE VILLAGE OF PALM BEACH, CONDOMINIUM ASSOCIATION, INC. do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article XV thereof, by the membership at a duly called and noticed meeting of the members held March 26, 1999. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF WATERSIDE VILLAGE OF PALM BEACH,
CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by "underlining"
deletions shown by "~~strikeout~~")

Article VI.

The principal office of the Association shall be located in Florida, but the Association may maintain offices and transact business in ~~such places, within or without the State of Florida,~~ any state of the United States and in Canada, as may from time to time be designated by the Board of Directors.

WITNESS my signature hereto this 16 day of October, 1999, at Hypoluxo, Palm Beach County, Florida.

WATERSIDE VILLAGE OF PALM BEACH,
CONDOMINIUM ASSOCIATION, INC.

[Signature] BY: Maurice Huppe (SEAL)
Witness President

[Signature] ATTEST: [Signature] (SEAL)
Witness Secretary

99 NOV 10 AM 10:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 16th day of Oct. 1999 by and M. Huppe / B. Cayote as President and Secretary respectively, of WATERSIDE VILLAGE OF PALM BEACH, CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Beatrice Plante (Signature)

Beatrice Plante (Print Name)
Notary Public, State of Florida at Large

 Beatrice Plante
My Commission CC833415
Expires May 5, 2003