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SABRINA MILLER †
CHRISTINE A. OWEIS †
† (PARALEGALS)

December 6, 2002

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

**RE: Articles of Amendment To Articles Of Incorporation of Perle Du Lac
Condominium Association, Inc.**

Dear Sir or Madam:

Enclosed for filing is the following duly executed document:

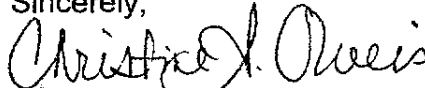
**“Articles of Amendment To Articles Of Incorporation of
Perle Du Lac Condominium Association, Inc.”**

Also enclosed is our client's check payable to your order in the amount of \$35.00 to cover your cost of filing the same.

Once the document has been filed, kindly return it to this office in the enclosed self-addressed envelope which is provided for your convenience.

In the meantime, if you have any questions or comments, please call me.

Sincerely,


CHRISTINE A. OWEIS,
Paralegal

CAO/fms

cc: Perle Du Lac Condominium Association, Inc.

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PERLE DU LAC CONDOMINIUM ASSOCIATION, INC.**

FILED
02 DEC 13 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Additions shown in **bold underlining**
Deletions shown in **strikeouts**
Omitted but unaffected provisions are represented by * * *

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Amendment adopted is as follows:

**ARTICLE 5
DIRECTORS**

5.1 Number and qualification. The affairs of the Association shall be managed by a board consisting of the number of directors determined by the Bylaws, but not less than three (3) directors, and in the absence of that determination shall consist of three (3) directors. **Except for Directors appointed by the Developer,** Directors ~~need not~~ **must** be members of the Association.

SECOND: The foregoing amendment was adopted on December 2, 2002.

THIRD: The amendment was approved by all of the members and by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Dated: December 5, 2002

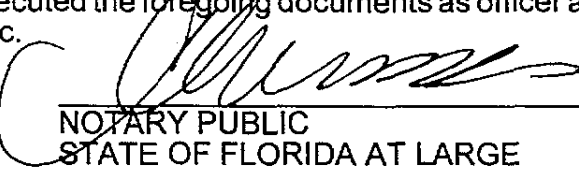


Ron Stocknopf Ben-Zeev, President

STATE OF FLORIDA)
) ss:
COUNTY OF ORANGE)

This instrument was acknowledged before me by Ron Stocknopf Ben-Zeev. He is personally known to me or produced Florida Drivers' Licenses as identification, this 5th day of December 5, 2002 and acknowledged that he executed the foregoing documents as officer and director Perle Du lac Condominium Association, Inc.



 (SEAL)

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
Christine A. Oweis
PLEASE PRINT OR TYPE NOTARY NAME

My Commission Expires: