

747410

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Reply to:  
P.O. Box 3267  
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June 23, 1997

Secretary of State  
The Capitol  
Tallahassee, FL 32399-0250

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-06/27/97--01101--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment  
PGA Property Owners Association, Inc.

To Whom It May Concern:

Enclosed are Articles of Amendment to the Articles of Incorporation of the PGA Property Owners Association, Inc., (Charter Number 747410), Certificate of Amendment executed by the President of the Association, and a check in the amount of \$35.00 to cover the filing costs. Please file the enclosed Certificate and Articles and return a conformed copy to me.

If you have any questions in this regard, please contact me.

Sincerely,

  
Nannette Gammon

/j  
encl.

cc: Jay Levine, Esq.

FILED  
97 JUN 27 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 7/2


Amend

**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PGA PROPERTY OWNERS ASSOCIATION, INC.**

FILED  
97 JUN 27 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being a member of the Board of Governors and President of PGA Property Owners Association, Inc., a Florida not-for-profit corporation, hereby certifies that the attached Articles of Amendment to the Articles of Incorporation of PGA Property Owners Association, Inc. is a true and correct original thereof.

Dated this 23rd day of June, 1997.

  
E. Llwyd Ecclestone, President

(CORP. SEAL)

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PGA PROPERTY OWNERS ASSOCIATION, INC.**

**FILED**  
97 JUN 27 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I. Article IV of the Articles of Incorporation of **PGA PROPERTY OWNERS ASSOCIATION, INC.** (Charter Number 747410) is hereby amended to read:

**"ARTICLE IV**

**BOARD OF GOVERNORS**

The affairs of the corporation shall be managed by a Board of Governors consisting of that number and composition as set forth in the By-Laws.

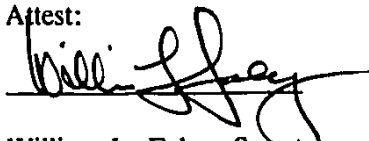
II. The foregoing amendment was adopted by joint written consent of all of the Board of Governors of the corporation on the 29th day of April, 1997. The consent of the members of the Association was not required.

IN WITNESS WHEREOF, the undersigned member of the Board of Governors, as attested to be the Secretary of the Corporation have executed this Article of Amendment as of this 11th day of June, 1997.



E. Llwyd Ecclestone, Governor and President

Attest:

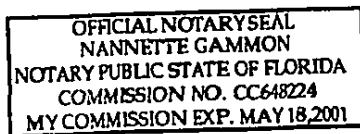


William L. Foley, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of June, 1997, by E. Llwyd Ecclestone, in his capacity as a member of the Board of Governors and as President of the PGA Property Owners Association, Inc., and who is personally known to me.



*Nannette Gammon*

NOTARY PUBLIC

(Notary Seal)