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JAY STEVEN LEVINE, P.A. - ATTORNEYS

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Jay Steven Levine, Esquire
Robert B. Burr, Esquire
Debbie Alspach, CLA

Nadel Group, P.A. - Of Counsel

Please reply to:
Boca Raton, Florida

July 22, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: ESSEX AT HUNTERS RUN CONDOMINIUM ASSOCIATION, INC. - AMENDMENT TO
ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of an amendment to the Articles of Incorporation of the above-referenced Association. Also enclosed is a check in the amount of \$35.00. Once filed, please return the copy to us in the enclosed self-addressed stamped envelope.

Thank you for your help in this matter.

Very truly yours,



Jay Steven Levine

JSL:sh

Enclosures - As Stated

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
ESSEX AT HUNTERS RUN CONDOMINIUM ASSOCIATION, INC.**

As used herein the following shall apply:

A. Words in the text which are lined through with hyphens (----) indicate deletions from the present text.

B. Words in the text which are underlined indicate additions to the present text.

II.

ARTICLES OF INCORPORATION

1. **Article X of the Articles of Incorporation shall be amended to read as follows:**

"X

BY-LAWS

The By-Laws of the Condominium Association shall be ~~adopted by the First Board, and thereafter may be~~ altered, amended or rescinded by the affirmative vote of not less than a majority of the total votes of all Members cast at a regular or special meeting of the Membership and the affirmative approval of a majority of the Board of Directors at a regular or special meeting of the Board of Directors. ~~The right to modify, amend or rescind may be restricted~~ in the manner provided for in the By-Laws."

2. **Article XII of the Articles of Incorporation shall be amended to read as follows:**

"XII

AMENDMENTS

1. ~~Subject to the provisions of subparagraphs 2 and 3 of this Article XII, These~~ Articles of Incorporation may be amended at any meeting of the Members by the affirmative vote of ~~two thirds (2/3) of the total votes~~ a majority of the voting interests of all Members.

Prepared by:
Jay Steven Levine, Esquire
Jay Steven Levine, P.A.
2500 N. Military Trail, Suite 490
Boca Raton, Florida 33431
(561) 999-9925

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MILLAHASSEE, FLORIDA

2. ~~No amendment shall be made to these Articles of incorporation which would in any manner reduce, amend, affect or modify the terms, conditions, provisions, rights and obligations set forth in the Declaration of Condominium. No amendment to these Articles shall conflict with any provision in the Declaration of Condominium.~~
3. ~~There shall be no amendment to these Articles of incorporation which shall, in the judgment of Developer, abridge, amend or alter the rights of Developer in any manner without the prior written consent of Developer."~~

CERTIFICATE OF ADOPTION OF THE AMENDMENTS TO
THE ARTICLES OF INCORPORATION

THE UNDERSIGNED, being the duly elected and acting president of ESSEX AT HUNTERS RUN CONDOMINIUM ASSOCIATION, INC. hereby certifies that the foregoing was approved by not less than two-thirds of the entire membership of the Board of Directors on Sept. 9, 2003, and was approved by not less than two-thirds of the voting interests of the members of the Association, voted on Dec. 9, 2003 at a meeting of the members. **The number of votes was sufficient for approval.**

EXECUTED this 20th day of July, 2004.

WITNESSES:

Debra Moore
Print: Debra Moore
Carole Lamm
Print Name: Carole Lamm

ESSEX AT HUNTERS RUN
CONDOMINIUM ASSOCIATION, INC.

By: Harold H. Lasser
President
Print Name: Harold Lasser

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on the 20th day of July, 2004 before me personally appeared HAROLD H. LASSE as president of **ESSEX AT HUNTERS RUN CONDOMINIUM ASSOCIATION, INC.**, who is personally known to me and who did not take an oath and who executed the aforesaid Certification as his/her free act and deed as such duly authorized officer; and that the official seal of the Corporation

is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal, in the County of Palm Beach, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: Marcy L. McFaul

My commission expires: 9.14.07



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