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April 22, 2009

Reply To:
West Palm Beach
Kenneth S. Direktor, Esq.
Direct dial: (561) 820-2880
kdirektor@becker-poliakoff.com

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

RE: Ocean Trail Condominium Association No. 1, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Ocean Trail Condominium Association No. 1, Inc.**, as well as a check in the amount of **\$43.75** 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,


KENNETH S. DIREKTOR
For the Firm

KSD/tr
Enclosures

WPB_DB: 1152163_1

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
OCEAN TRAIL CONDOMINIUM ASSOCIATION NO. 1, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of **Ocean Trail Condominium Association No. 1, 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 X thereof, by the membership at a duly called and noticed meeting of the members held March 25, 2009. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
OCEAN TRAIL CONDOMINIUM ASSOCIATION NO. 1, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text indicated by "...")

ARTICLE X

AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

* * *

10.2 Resolution. A resolution for the adoption of a proposed amendment may be proposed by either the board of directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided:

(a) ~~Such approval must be by not less than 66% of the entire membership of the Board of Directors and by not less than 66% of the votes of the entire membership of the Association~~ two-thirds (2/3) of the participating members present and voting, in person or by proxy, at a meeting at which a quorum is established, or by written agreement provided a quorum participates, but in no event less than a majority of the total voting interests in the Association; ~~or~~

(b) ~~By not less than 80% of the votes of the entire membership of the Association; or~~

(c) ~~If the amendment constitutes a merger of other condominium associations into this Association, by the number of directors and members required by law.~~

* * * * *

[Signature page to follow]

WITNESS my signature hereto this 9 day of April, 2009,
at Jupiter, Palm Beach County, Florida.

**OCEAN TRAIL CONDOMINIUM ASSOCIATION
NO. 1, INC.**

[Signature] BY: Edward F. Foley (SEAL)
Witness President

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

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 9 day of
April, 2009, by Edward F. Foley and
Charles Burns as president and secretary,
respectively, of Ocean Trail Condominium Association No. 1, 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.

Mary Ann Carrera (Signature)

MARY ANN CARRERA (Print Name)
Notary Public, State of Florida at Large



Mary Ann Carrera
MY COMMISSION # DD475977 EXPIRES
September 26, 2009
BONDED THRU TROY FARM INSURANCE, INC.

WPB_DB: 1150637_1