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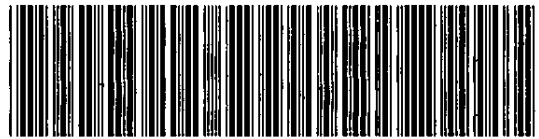
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Amend.

B. CONNELL FEB 22 2010

DICKER, KRIVOK & STOLOFF, P.A.

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(561) 615-0128

February 15, 2010

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

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
THE LANDS OF THE PRESIDENT CONDOMINIUM ONE ASSOCIATION,
INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of The Lands of the President Condominium One Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



EDWARD DICKER
For the Firm

EAD:sao
Enclosures
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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
THE LANDS OF THE PRESIDENT CONDOMINIUM ONE, INC.**

Pursuant to the relevant provisions of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: **See Attached**

SECOND: On January 12, 2010, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated February 8, 20 10.

**THE LANDS OF THE PRESIDENT CONDOMINIUM
ONE, INC.**

By: Catherine Harrison
President

Catherine Harrison
Typed or printed name

10 FEB 18 AM 9:20
FEB 18 2010

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE LANDS OF THE PRESIDENT CONDOMINIUM ONE, INC.**

The original Declaration of Condominium of The Lands of the President Condominium One, Inc. is recorded in Official Records Book 1908 at Page 173 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

Article VIII of the aforesaid Articles of Incorporation shall be deleted in its entirety and replaced as follows:

The affairs of the corporation shall be managed by a Board of Directors, composed of five (5) persons.

Succeeding Boards of Directors and succeeding Directors shall be elected by members in the manner and in accordance with the method provided for in the By-Laws of the corporation, as the same shall be constituted from time to time.