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TALLAHASSEE, FLORIDA

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Louis Caplan, Esq.
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April 9, 2010

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Knightsbridge of the Polo Club HOA, Inc.

DOCUMENT NUMBER: N34898

The enclosed Articles of Amendment are submitted for filing.

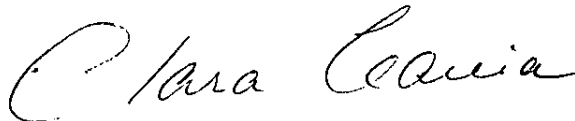
Please return all correspondence concerning this matter to the following:

Louis Caplan, Esq.
Sachs Sax Caplan
6111 Broken Sound Parkway NW
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For further information concerning this matter, please call:

Clara H. Garcia at (561) 237-6840.

Enclosed is a check in the amount of \$43.75 (filing fee & certificate of status) payable to the Florida Department of State.



Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
KNIGHTSBRIDGE OF THE POLO CLUB HOMEOWNERS' ASSOCIATION, INC.**

FILED
2010 APR 13 AM 10:26
CLERK OF COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: On February 22, 2010, the attached amendments to the Articles of Incorporation of Knightsbridge of the Polo Club Homeowners' Association, Inc., were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

DATED: APRIL 1, 2010.

**KNIGHTSBRIDGE OF THE POLO CLUB
HOMEOWNERS' ASSOCIATION, INC.**

By: _____

Howard Bach, President

By: _____

Bernard Chetkof, Secretary

State of Florida
County of Palm Beach
On this 1st day of APRIL, 2010
before me personally appeared
Howard Bach and Bernard Chetkof
to me known to be the person who executed the
foregoing instrument, and acknowledged that he
executed the same as his free act and deed.
SEAL (signed) _____

NOTARY PUBLIC



Exhibit "A"

**AMENDMENTS TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF KNIGHTSBRIDGE OF THE POLO CLUB HOMEOWNERS ASSOCIATION, INC.**

The original Declaration of Restrictions and Protective Covenants for Knightsbridge of the Polo Club is recorded in Official Records Book 6204, at Page 1947, of the Public Records of Palm Beach County, Florida. The Amended and Restated Declaration of Restrictions and Protective Covenants for Knightsbridge of the Polo Club is recorded in Official Records Book 16454, at Page 1548, of the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1: Article III, Section 2 of the Amended and Restated Articles of Incorporation of Knightsbridge of the Polo Club Homeowners Association, Inc. ("Articles") shall be amended as follows:

Section 2. Voting Rights.

Members shall be all those owners as defined in Section 1. Members shall be entitled to one vote for each lot in which they hold the interests required for membership by Section 1. When more than one person, a corporation or a trust holds such interest or interests in any lot, all such persons and entities shall be members. The vote for such lot shall be exercised by one (1) person on behalf of the Lot, who shall be designated to vote for said Lot by the co-owners of that Lot in such co-owners sole and absolute discretion. ~~only by that one person designated in writing in a certificate signed by all lot owners or, in the case of a corporation or trust, by an appropriate officer of the corporation or the trustee or person designated in the trust. However, where a lot is owned by a husband and wife, no voting certificate shall be necessary, and the vote for the lot shall be cast as determined by the husband and wife. Additionally, any non-Member who is granted the membership rights pursuant to Section 1 herein shall be considered a multiple Member under this Section 2 and not a husband or wife, for the purposes of requiring a voting certificate. In no event shall more than one vote be cast with respect to any such lot.~~

Item 2: Article III, Section 3 of the Articles shall be amended as follows:

Section 3. Meetings of Members. The Bylaws of the Association shall provide for an annual meeting of members, and may make provision for regular and special meetings of members other than the annual meeting. A quorum for the transaction of business at any meeting of the members shall exist if thirty percent of the total number of members ~~in good standing~~ shall be present in person or by proxy.

Item 3: Article IX of the Articles shall be amended as follows:

The name and address of the registered agent of the Corporation is Associated Corporate Services, LLC, c/o Sachs Sax Caplan, 6111 Broken Sound Parkway NW, Suite 200, Boca Raton, Florida 33487 ~~Louis Caplan, Esq., c/o Sachs, Sax & Klein, P.A., 301 Yamato Road, Suite 4150, Boca Raton, Florida 33431.~~