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February 18, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

**RE: Lands End Condominium Association, Inc.  
Amendments to Articles of Incorporation**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Lands End Condominium Association, 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/ebd  
Enclosures

cc: Lands End Condominium Association, Inc.

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CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
LANDS END CONDOMINIUM ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA

The undersigned officers of **Lands End Condominium Association, 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 IX thereof, by the membership at a duly called and noticed meeting of the members held **January 27, 2003** and by the Board of Directors at a duly called and noticed meeting of the Board of Directors held **February 6, 2003**. The amendments were adopted by the members and the Board of Directors and the number of votes cast for the amendment was sufficient for approval.

AMENDMENTS TO THE  
ARTICLES OF INCORPORATION OF  
LANDS END CONDOMINIUM ASSOCIATION, INC.

(Additions shown by "underlining",  
deletions shown by "~~strikeout~~")

ARTICLE II  
Purpose

2.1 The purpose for which the Association is organized is to provide an entity pursuant to ~~Section 42 of~~ the Condominium Act, which is Chapter 714 ~~718~~, Florida Statutes ~~4970~~, for the operation of the condominium known as and to be known as LANDS END, which condominium is to be located in the Village of North Palm Beach, Florida.

\* \* \*

ARTICLE IV  
Members

4.1 The members of the Association shall consist of all of the record owners of apartments in ~~all of the condominiums established by KING'S REEF, INC., a Florida corporation, and~~ known as LANDS END, and after termination of the condominium shall consist of those who are members at the time of such termination, and their successors and assigns.

\* \* \*

ARTICLE V  
Directors

5.1 The affairs of the Association will be managed by a board consisting of ~~not more than nine (9) directors, but in any event not less than three (3) directors~~ five (5) directors. Directors need not ~~must~~ be members of the Association ~~or the spouse or live-in companion of a member of the Association~~.

\* \* \*

5.3 ~~The number of members of the first Board of Directors of the Corporation shall be five (5). The number of members of succeeding Boards of Directors shall be as provided from time to time by the Bylaws of the Corporation. The members of the Board of Directors shall be elected by the members of the Corporation, and at least a majority of~~

~~the Board of Directors shall be members of the Corporation or shall be authorized representatives, officers or employees of a corporate member of the Corporation. Notwithstanding the foregoing, so long as KING'S REEF, INC., a Florida corporation, is the owner of three (3) or more Private Dwellings in LANDS END CONDOMINIUM APARTMENTS, said KING'S REEF, INC. shall have the right to designate and select a majority of the persons who shall serve as members of each Board of Directors of the Corporation; and so long as the said KING'S REEF, INC. is the owner of at least one (1) of the PRIVATE DWELLINGS, the said KING'S REEF, INC. shall have the right to designate and select one (1) of the persons who shall serve as a member of each Board of Directors of the Corporation. The said KING'S REEF, INC. may designate and select the person or persons to serve as a member or members of each said Board of Directors in the manner provided in the Bylaws of the Corporation.~~

~~5.4 The directors named in these Articles shall serve until the first election of directors, and any vacancies in their number occurring before the first election shall be filled by the remaining directors.~~

~~5.5 The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:~~

Jay H. White	206 Lakeview Building North Palm Beach, Fla.
Virginia White	912 Ironwood Rd. North Palm Beach, Fla.
Eugene B. Bio	402 Lakeview Building North Palm Beach, Fla.
Marilyn C. Bio	764 Waterway Drive North Palm Beach, Fla.
Hazel A. Flemming	733 Teal Way North Palm Beach, Fla.

\* \* \* \* \*

WITNESS my signature hereto this 17th day of February, 2003,  
at North Palm Beach, Palm Beach County, Florida.

**LANDS END CONDOMINIUM ASSOCIATION, INC.**

Gloria H. Ruffin  
Witness

BY:

Kath L. Johnson (SEAL)  
President

[Signature]  
Witness

ATTEST:

Loretta A. Baran (SEAL)  
Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 17th day of February, 2003, by Loretta A Banaszak and Keith L Fitzgerald, as Secretary and President, respectively, of Lands End Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced Known to me as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Nora Lee Meinschein (Signature)

NORA LEE MEINSCHIN (Print Name)  
Notary Public, State of Florida at Large

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