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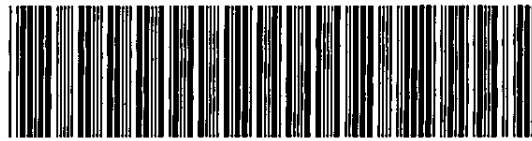
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TALLAHASSEE, FLORIDA



ST. JOHN, CORE & LEMME, P.A.

LAW OFFICES

Centurion Tower, Suite 701
1601 Forum Place
West Palm Beach, FL 33401
Telephone (561)655-8994; Facsimile (561)659-0850
E mail: RBurr@StJohn-Core.com

April 10, 2007

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENTS SECTION
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: **West Lakes of Boca Raton, Inc.**

Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation with attached Amendment;
2. Check for \$35.00;
3. Copy of Articles of Amendment with attached Amendment to be conformed and returned to our office; and
4. Self-addressed stamped envelope.

Please file the Articles of Amendment. Please send our office a conformed copy of the document filed, as well as a letter acknowledging filing of same. If you have any questions, please call me at 1-800-229-8994. Thank you for your assistance.

Very truly yours,

Robert B. Burr
For the Firm

Enclosures

This instrument was prepared by
and should be returned to:
Robert B. Burr, Esq.
St. John, Core & Lemme, P.A.
1601 Forum Place, Suite 701
West Palm Beach, FL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
WEST LAKES OF BOCA RATON, INC.**

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF WEST LAKES OF BOCA RATON, INC. is made this 29 day of March, 2007 by
WEST LAKES OF BOCA RATON, INC. ("Association").

WITNESSETH:

WHEREAS, the Articles of Incorporation of the Association were originally filed with the
Florida Secretary of State on February 27, 1974 (Document Number 443746).

NOW, THEREFORE, the President and Secretary of the Association hereby certify that:

The Amendments to the Articles of Incorporation attached hereto as Exhibit "A" have been
properly and duly approved and adopted at an Annual Members Meeting conducted on March 15,
2007. The number of votes cast in favor of the Amendments is sufficient for approval. Further, the
attached Amendments have been properly and duly approved by the Board of Directors. The
Association has properly approved and adopted the Amendments attached hereto as Exhibit "A"
pursuant to the provisions of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have set their hand and seal this 29 day
of March, 2007.

Witnesses (as to both):

WEST LAKES OF BOCA RATON, INC.

C. L. Boger
Signature
Cynthia L. Boger
Print Name

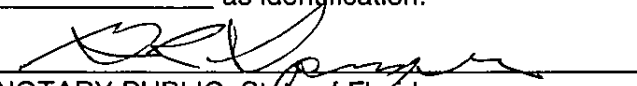
Robert Dalesio
Signature
ROBERT DALESSIO
Print Name

By: H.F. Govoni
Harold Govoni
Association President

Attest: Carolyn Cilla
Carolyn Cilla
Association Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 29th day of MARCH, 2007, by Harold Govoni as President and Carolyn Cilla as Secretary of the WEST LAKES OF BOCA RATON, INC., a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced _____ as identification.


NOTARY PUBLIC, State of Florida



Gary R. Sprunger
Commission #DD328218
Expires: Jun 13, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

EXHIBIT "A"

AMENDMENTS TO THE ARTICLES OF INCORPORATION OF WEST LAKES OF BOCA RATON, INC.

[Added language is underlined. Deleted language is ~~struck through~~.]

* * * * *

1. The Articles of Incorporation are amended by the addition of a new ARTICLE XIV - EXTERIOR ALTERATIONS REPLACEMENT MOBILE HOMES, which shall read as follows

ARTICLE XIV **EXTERIOR ALTERATIONS AND REPLACEMENT OF MOBILE HOMES**

1. Requirement of Association Approval. No exterior alterations, color change, additions, expansion or replacement of a mobile home may be made without first submitting an application to the Board of Directors and obtaining prior written approval from the Board. The application shall contain a description and plan of the changes which shall show the exterior design, building materials and colors, the location and height of any structures. Prior written approval from the Board of Directors shall be obtained before any work involving any exterior alteration may be commenced. The Board may require submission of samples of building materials and colors to be used, and may require such additional information as may be reasonably necessary to evaluate the proposed alteration.

If an Owner is repainting the exterior of the mobile home the same existing color, no Association approval is required. If the Owner is changing the exterior color, then Association approval is required.

If an Owner is changing the exterior surface material of a mobile home or changing the exterior finish texture of a mobile home, then written Association approval is required.

Association approval is needed for anything which could interfere with the Association's lawn mowing.

2. Permits and Certificates of Occupancy. Association members are required to obtain a building permit and certificate of occupancy for any work which requires such approval by local code. No person shall seek or apply for a certificate of occupancy or final approval or sign off from any governmental authority unless and until written Board approval of the alterations has been obtained.

3. Replacement of Mobile Homes. Association members shall submit the application to the Board at least thirty(30) days prior the member's intended replacement of the mobile home.

The Board of Directors shall have authority, without any requirement of a membership vote, to approve a replacement mobile home which exceeds the "footprint" in terms of length and

width of the mobile home to be replaced, even if such larger footprint mobile home could be deemed to materially alter or encroach on the common areas. However, the replacement mobile home shall not violate setback requirements of the Association or violate the rules, architectural standards, and policies of the Association, and further the replacement mobile home shall not violate the County setback requirements for West Lakes of Boca Raton.

4. Setback Requirements: Any alterations and replacement mobile homes shall not violate the setback requirements, rules, architectural standards and policies of the Association.

The following additions shall be at least 10 feet away from another mobile homes; 20 feet away from the centerline of the road; and 20 feet away from a permanent structure:

- (a) a central air conditioning units;
- (b) a concrete slab or a concrete, wood, paver or other type of patio, terrace, or deck;
- (c) stoops, stairs and steps whether permanent or temporary; and
- (d) sheds.

The Association Board may enforce additional setback policies for the benefit of West Lakes. Further, any alterations and replacement mobile homes shall not violate Palm Beach County setback requirements for West Lakes of Boca Raton.

5. Further Rules and Standards. The Board of Directors may establish further rules and architectural standards applicable to West Lakes of Boca Raton.

6. Time for Completion. The work shall commence expeditiously after Board approval and governmental approval has been obtained. The work, once commenced, shall be completed within sixty(60) days.

7. Utility Easements. If an alteration will encroach on a utility easement, the Owner is required to obtain written approval from the utility company in addition to getting approval from the Association. The Owner shall provide the Association with the written approval of the utility company.

* * * * *

2. The Articles of Incorporation are amended by the addition of a new ARTICLE XV - INSURANCE ON MOBILE HOMES, which shall read as follows:

ARTICLE XV **INSURANCE ON MOBILE HOMES**

Each Association Member is required to obtain and maintain at all times adequate casualty insurance on the Member's mobile home. The insurance shall insure against loss by fire, windstorm, hurricane, or other hazards. The insurance shall provide coverage to repair and restore the mobile home or to remove the mobile home from the site. The insurance shall be in a sufficient amount to repair and restore the mobile home or to remove the

mobile home from the site.

Each Association member is required to provide the Board of Directors at least annually, and when requested by the Board, with proof that the Association Member is maintaining at all times the required casualty insurance on the mobile home.

* * * * *

3. The Articles of Incorporation are amended by the addition of a new ARTICLE XVI - RECONSTRUCTION AND REPAIR AFTER CASUALTY, which shall read as follows:

ARTICLE XVI
RECONSTRUCTION AND REPAIR AFTER CASUALTY

If a mobile home is damaged by a hurricane or other casualty and is rendered either uninhabitable or requires structural repairs, the Association Member shall within six(6) months, either properly repair the mobile home or remove and replace the mobile home. The Board of Directors may allow a short extension of this six (6) month limit if the Association Member has, within ninety (90) days following the hurricane or other casualty, entered into a contract for repair or replacement, and the Association Member provides the Board with evidence acceptable to the Board and that the repairs or replacement are in the process of being accomplished.

If the mobile home is not properly repaired or removed and replaced, the Association may bring an action in court to require removal of the mobile home or pursue any other remedies available to the Association.

* * * * *

4. The Articles of Incorporation are amended by the addition of a new ARTICLE XVII - LIMIT OF OWNERSHIP TO ONE (1) COOPERATIVE UNIT, which shall read as follows

ARTICLE XVII
LIMIT OF OWNERSHIP TO ONE (1) COOPERATIVE UNIT

A stockholder/owner is limited to owning one(1) cooperative unit in West Lakes of Boca Raton. A person shall not directly or indirectly:

1. own Association stock shares for more than one (1) cooperative unit, or
2. hold a proprietary lease for more than one (1) cooperative unit, or
3. otherwise own more than one (1) cooperative unit.

If there is an issue as to whether this provision will be violated by a transaction, the Board of Directors' decision is binding.

A married couple is limited to owning one (1) cooperative unit - each spouse cannot separately own a cooperative unit.

In the event the Owner(s) of a unit have sold their existing unit and are purchasing another unit in West Lakes, the Board has the authority to hold in abeyance the transfer documents (stock certificate, proprietary lease, Association approval) on the purchase of the second unit to allow the sale of the first unit to be completed

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