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706737

February 10, 1999.

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

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-02/15/99--01135--021
*****87.50 *****43.75

**RE: 426 Association, Inc./Amendment 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 **426 Association, Inc.**, as well as a check in the amount
of **\$87.50** 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

Amend
2-18-99
KAS

KSD/ebd
Enclosures

cc: 426 Association, Inc.

142631_1

FILED
99 FEB 15 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
426 ASSOCIATION, INC.

99 FEB 15 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of 426 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 September 29, 1998 and adjourned and reconvened on December 27, 1998. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF
426 ASSOCIATION, INC.

The undersigned hereby associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, 1961, and certify as follows:

ARTICLE III

POWERS

The powers of the Association shall include and be governed by the following provisions:

* * *

2. The Association shall have all of the powers reasonably necessary to implement the purposes of the Association, including but not limited to the following:

* * *

(e) To make and amend reasonable regulations respecting the use of the property in the condominium; ~~provided, however, that all such regulations and amendments thereto shall be approved by not less than 75% of the votes of the entire membership of the Association before such shall become effective.~~

* * *

ARTICLE V

DIRECTORS

1. The affairs of the Association will be managed by a board of not less than three nor more than 5 directors as shall be determined by the Bylaws, and in the absence of such determination shall consist of three directors. All directors must be members of the Association.

* * *

ARTICLE IX

AMENDMENTS

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

* * *

2. A resolution approving a proposed amendment may be proposed by either the board of directors or by a majority of the

membership of the Association, and after being proposed and approved by one of such bodies it must be approved by the other. Such approvals must be by all of the directors and by not less than 75% a majority of the members of the Association. ~~Directors and members not present at the meetings considering the amendment may express their approval in writing.~~

* * *

WITNESS my signature hereto this 1st day of February, 1999, at Delray Beach, Palm Beach County, Florida.

426 ASSOCIATION, INC.

[Signature] BY: K.M. David (SEAL)
Witness (Lisa Aker) President

[Signature] ATTEST: [Signature] (SEAL)
Witness (Kellyanne Volpe) Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 1st day of February 1999, by Kay M. David and Richard Ervin, as President and Secretary, respectively, of 426 Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced drivers licenses as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Lenora C. Harris (Signature)
Lenora Harris (Print Name)
Notary Public, State of Florida at Large

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