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(Requestor's Name)

ROSENBAUM MOLLENGARDEN PLLC

ATTORNEYS AT LAW

250 South Australian Avenue, 5th Floor
West Palm Beach, FL 33401

(City/State/Zip/Phone #)

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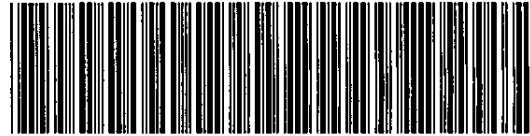
(Business Entity Name)

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FILED
SEP 15 PM 2:08
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

SEP 24 2014
C. CARROTHERS

AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF SHORE CLUB APTS. "A", INC.

FILED

17 SEP 15 PM 2:08

The undersigned officers of **SHORE CLUB APTS. "A", INC.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy of such amendments. The amendments were adopted pursuant to the provisions of the Articles of Incorporation by the vote of the membership at a special meeting thereof held on April 24, 2014. The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval. The amendments are attached hereto as Exhibit "A".

WITNESS my signature hereto this 1 day of September, 2014, at North Palm Beach, Florida.

Carole Venable
Witness

By: Leonard Brady
President

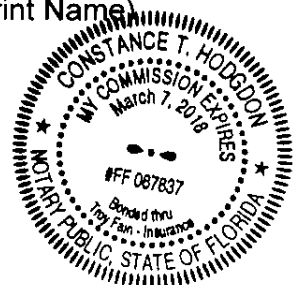
CAROLE VENABLE
(PRINT NAME)
Lora Brady
Witness

Lora Brady
(PRINT NAME)

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 1 day of September, 2014, by Leonard Brady as President of **SHORE CLUB APTS. "A", INC.**, on behalf of the corporation. He is personally known to me, or has produced N/A as identification and did take an oath.

Constance T. Hodgdon (Signature)
CONSTANCE T. HODGDON (Print Name)
Notary Public, State of Florida at Large



WITNESS my signature hereto this 1 day of September, 2014, at North Palm Beach, Florida.

[Signature]
Witness

Attest: Bruce Venable
Secretary

Bruce Venable
(PRINT NAME)

Lora Brady
Witness

Lora Brady
(PRINT NAME)

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 1 day of September, 2014, by Bruce Venable as Secretary of **SHORE CLUB APTS. "A", INC.** on behalf of the corporation. He ~~She~~ is personally known to me, or has produced N/A as identification and did take an oath.

Constance T. Hodgdon (Signature)

CONSTANCE T. HODGDON (Print Name)
Notary Public, State of Florida at Large



Exhibit "A"

**AMENDMENTS TO ARTICLES OF INCORPORATION
OF SHORE CLUB APTS. "A", INC.**

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

ARTICLE IV.

This corporation shall be organized without capital stock. Membership in the corporation shall be allocated to owners of apartment Proprietary Leases issued by the corporation, and the transfer thereof shall be upon such terms and conditions as shall be provided in the By-Laws, including, without limitation, the occupancy restrictions thereof concerning housing for older persons.