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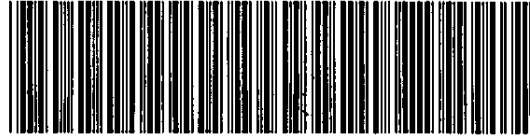
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April 22, 2016

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

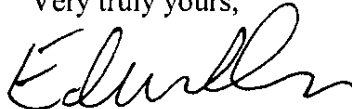
**Re: Articles of Amendment to Articles of Incorporation of
Tamberlane Condominium Association, Inc.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for Tamberlane Condominium Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



EDWARD DICKER
For the Firm

EAD:sab
Enclosures
212910104.22L

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
FOR
TAMBERLANE CONDOMINIUM ASSOCIATION, INC.

Pursuant to the relevant provisions of Chapter 718, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: **See Attached**

SECOND: On April 7, 2016, the above Amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated April 14, 2016.

TAMBERLANE CONDOMINIUM ASSOCIATION, INC.

By: *Regina Scott*
President

REGINA SCOTT
Typed or printed name

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TALLAHASSEE, FLORIDA

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TAMBERLANE CONDOMINIUM ASSOCIATION, INC., and**

The original Declarations of Condominium of Tamberlane Nos. 1 through 7 are recorded in the Official Records of the Public Records of Palm Beach County, Florida, as follows: Tamberlane Condominium No. 1, Official Records Book 1534, at Page 0096; Tamberlane Condominium No. 2, Official Records Book 1609, at Page 0001; Tamberlane Condominium No. 3, Official Records Book 1649, at Page 1567; Tamberlane Condominium No. 4, Official Records Book 1676, at Page 1537; Tamberlane Condominium No. 5, Official Records Book 1690, at Page 0849; Tamberlane Condominium No. 6, Official Records Book 1710, at Page 1529; Tamberlane Condominium No. 7, Official Records Book 1737, at Page 1201.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

Article 5.1 of the Articles of Incorporation shall be amended to read as follows:

The affairs of the Association will be managed by a board consisting of the number of directors determined by the By-Laws, but not less than three directors, and in the absence of such determination shall consist of three directors. Directors ~~need not~~ must be members of the Association, or the spouse or immediate family of a unit owner. If a unit is owned by a Trust, the Trustee or Beneficiary may be a Director.