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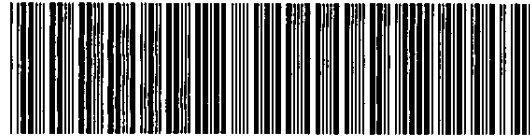
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EXAMINER

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625 N. Flagler Drive, 7th Floor
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Phone: (561) 655-5444 Fax: (561) 832-8987

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

April 4, 2011

Reply To:
West Palm Beach
Kenneth S. Direktor, Esq.
Direct dial: (561) 820-2880
KDirektor@becker-poliakoff.com

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

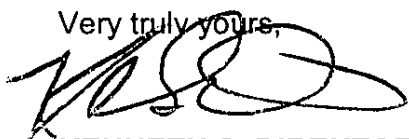
RE: High Point Court Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **High Point Court 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/tr
Enclosures

ACTIVE: 3309479_1

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* by appointment only

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HIGH POINT COURT ASSOCIATION, INC.**

The undersigned officers of **High Point Court Association, Inc.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article XI thereof, by the membership at a duly called and noticed meeting of the members held February 1, 2011. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
HIGH POINT COURT ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text indicated by "...")

**ARTICLE VI
DIRECTORS**

1. The property, business and affairs of this corporation shall be conducted by a Board of Directors of not less than three directors nor more than fifteen Directors, ~~the exact number of Directors to be fixed by the By-Laws of the corporation managed by~~ a Board consisting of seven (7) Directors. All Directors must be members of the Association.

* * *

WITNESS my signature hereto this 29 day of MARCH, 2011, at Boynton Beach, Palm Beach County, Florida.

Carol A. Smith
Witness

BY: *Linda L. Belding* (SEAL)
President

Ruth A. Addiss
Witness

ATTEST: *Carol A. Smith* (SEAL)
Secretary

[Notary page to follow]

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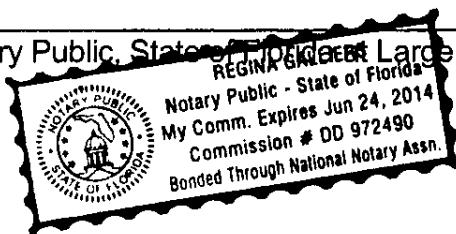
STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 25 day of March 2011, by Linda Beldins and Doris Smith, as _____ and _____, respectively, of High Point Court Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced FDL License identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Regina Gallardo (Signature)

Notary Public, State of Florida (Print Name)



ACTIVE: 3245039_1