

723946

No Name- Address

(Requestor's Name)

2095 Catherine Dr.

(Address)

Delray Beach, FL 33445

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATION
11 JUN 27 AM 10:14

Amend
C.COULLIETTE

JUN 29 2011

EXAMINER

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF DELRAY ESTATES ASSOCIATION, INC.

The undersigned officers of **DELRAY ESTATES 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 provisions thereof, by the membership at a duly called and noticed meeting of the members held on April 28, 2011. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

PROPOSED AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF LUCAYA DELRAY, INC.

(Additions shown by "underlining",
Deletions shown by "~~strikeout~~")

ARTICLE V

DIRECTORS

1. 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 five directors. Directors ~~need not~~ must be members of the Association.

WITNESS my signature hereto this 9TH day of JUNE, 2011, at Delray Beach, Palm Beach County, Florida.

Noel Satchwell
Witness

NOEL SATCHWELL
(PRINT NAME)

Dudley Searcy
Witness

DUDLEY SEARCY
(PRINT NAME)

By: [Signature]
President

Attest: [Signature]
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 9TH day of JUNE, 2011, Delray Estates Association, Inc. by KENNETH DAVIS and LANDY CASTING, as President and Secretary, respectively, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath.

[Signature] (Signature)
NOTARY PUBLIC-STATE OF FLORIDA (Print Name)
Notary Public State of Florida
Commission #DD765460
Expires: MAR. 15, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

WITNESS my signature hereto this 9TH day of JUNE, 2011, at Delray Beach, Palm Beach County, Florida.

DELRAY ESTATES ASSOCIATION, INC.

By: [Signature] President

Attest: [Signature] Secretary

[Signature]
Witness

ROBERT MAGWICK
(PRINT NAME)

Noel Satchwell
Witness

NOEL SATCHWELL
(PRINT NAME)

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 9TH day of JUNE 2011, by KENNETH DAVIS and Landy CASTING, as President and Secretary, respectively, of Delray Estates Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath.

[Signature] (Signature)

NOTARY PUBLIC-STATE OF FLORIDA
Renda M. Thomas (Print Name)
Notary Public, State of Florida, at Large
Commission # PD765460
Expires: MAR. 15, 2012
BONDED THRU ATLANTIC BONDING CO., INC.