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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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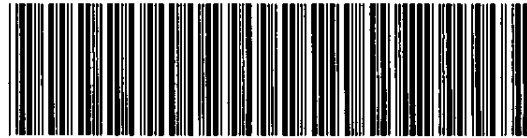
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2014 AUG -4 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*8/13/14*

AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF LUCAYA DELRAY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officers of **LUCAYA DELRAY, INC.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy of such amendment. The amendment was adopted pursuant to the provisions of the Articles of Incorporation by the vote of the membership at a special meeting thereof held on July 21, 2014. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval. The amendment is attached hereto as Exhibit "A".

\*\*\*

WITNESS my signature hereto this 30<sup>th</sup> day of July, 2014, at Delray Beach, Florida.

[Signature]  
Witness

SHANIEKA HENRY  
(PRINT NAME)

[Signature]  
Witness

NOEL SATCHEWELL  
(PRINT NAME)

By: [Signature]  
President

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of July, 2014, by KENNETH DAVIS as President of **LUCAYA DELRAY, INC.**, on behalf of the corporation. He is personally known to me, or has produced as identification and did take an oath.

[Signature] (Signature)  
RENDA M. THOMAS (Print Name)  
Notary Public, State of Florida at Large



WITNESS my signature hereto this 30<sup>th</sup> day of JULY, 2014, at Delray Beach, Florida.

[Signature]  
Witness

SHANICKA HENRY  
(PRINT NAME)

MSatchwell  
Witness

NOEL SATCHWELL  
(PRINT NAME)

Attest: [Signature]  
Secretary

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of JULY, 2014, by JEANIE DAVIS as Secretary of LUCAYA DELRAY, INC. on behalf of the corporation. He/She is personally known to me, or has produced as identification and did take an oath.

[Signature] (Signature)

RENDA M. THOMAS (Print Name)

Notary Public, State of Florida at Large



**EXHIBIT "A"**

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF LUCAYA DELRAY, INC.**

(Additions shown by "underline",  
deletions shown by "~~strikeout~~",  
unaffected text shown by " \* \* ")

\* \* \*

Article IX, Section 2, (a) Such approvals must be by the majority of the entire membership of the Board of Directors and by the affirmative vote at a duly noticed and conducted meeting, or the written consent, of not less than two-thirds (2/3) majority of the eligible voting interests of the entire membership of the Association (i.e not less than two-thirds (2/3) of the eligible voting interests of the owners of all the apartments in Delray Estates Phases I through IV Condominiums, inclusive). ~~represented at a meeting at which a quorum is present.~~

\* \* \*