

733474
LAW OFFICES
BECKER & POLIAKOFF, P.A.

500 Australian Avenue South, 9th Floor
West Palm Beach, Florida 33401

Phone: (561) 655-5444 Fax: (561) 832-8987
(800) 462-7783

Internet: <http://www.becker.poliakoff.com>
E mail: bp@becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
FL Toll Free: (800) 432-7712

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Kenneth S. Direktor, Esq.
Direct Dial: (561) 820-2880
kdirekto@becker-poliakoff.com

March 19, 2002

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

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-03/22/02--01056--004
*****43.75 *****43.75

**RE: T C P B Condominium Association, inc.
Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **T C P B Condominium 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/ebd
Enclosures

cc: T C P B Condominium Association, Inc.

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FILED
02 MAR 22 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 3/27/02

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
T C P B CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of **T C P B Condominium Association, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article X thereof, by the membership at a duly called and noticed meeting of the members held **February 4, 2002**. 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 OF
T C P B CONDOMINIUM ASSOCIATION, INC.**

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

**ARTICLE VI
DIRECTORS**

Section 1. The affairs of the Corporation shall be managed and governed by a Board of Directors composed of, not less than three (3) nor more than the number specified by the By-Laws, and in the exact number of persons as specified in said By-Laws, and in the absence of such determination shall consist of three (3) Directors. Directors ~~need not~~ must be members of the Association. The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership as provided in the By-Laws. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Directorate, shall be established by the By-Laws.

* * * * *

WITNESS my signature hereto this 14TH day of MARCH, 2002,
at West Palm Beach, Palm Beach County, Florida.

T C P B CONDOMINIUM ASSOCIATION, INC.

A. J. Schauer
Witness

BY: Robert Zulli (SEAL)
President

Ray A. Supor
Witness

ATTEST: Dorothy Grobman (SEAL)
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 14TH day of MARCH, 2002, by DOROTHY GROBMAN and ROBERTA GROBERT, as SECRETARY and PRESIDENT, respectively, of T C P B Condominium 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. If no type of identification is indicated, the above-named persons are personally known to me.

Robert Zulli (Signature)

Robert Zulli (Print Name)
Notary Public, State of Florida at Large



FILED
MAR 22 PM 3:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE