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May 25, 2011

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

CORPORATE RECORDS BUREAU
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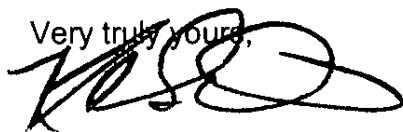
RE: Water Glades 200 Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Water Glades 200 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

ACTIVE: 3380573_1

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WATER GLADES 200 CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of **Water Glades 200 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 23, 2011. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval. The amendments were also approved by the requisite percentage of mortgagees holding mortgages on the units pursuant to the Articles of Incorporation and Section 718.110(11), Florida Statutes.

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION FOR
WATER GLADES 200 CONDOMINIUM ASSOCIATION, INC.**

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

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ARTICLE IX

By-Laws

The By-Laws of the Association may be altered, amended or rescinded at any time, by the vote, at a meeting of Unit Owners duly held for such purpose, of sixty-six and two-thirds (66-2/3%) percent of the Unit Owners; provided, however, that no amendment of the By-Laws shall be effective unless ~~the institutional lender holding the first mortgages securing, in the aggregate, the highest dollar indebtedness on Units approves such amendment~~ and until the recording of an amendment to the Declaration of Condominium setting forth such amendment.

ARTICLE X

Amendments to Articles of Incorporation

Amendments to these Articles of Incorporation will be proposed and adopted in the following manner:

* * *

~~10.3 No amendment that would make any changed in the qualifications for membership or the voting rights of members will be effective without approval in writing by all members and the joinder of all institutional lenders holding mortgages on Units. No amendment that would be in conflict with the Condominium Act or the Declaration of Condominium will be effective.~~

10.3 No amendment shall become effective if such amendment changes the configuration or size of any Unit in any material fashion, materially alters or modifies the appurtenances to any Unit, or changes the percentage by which any Unit Owner shares the Common Expenses and owns the Common Surplus, unless the Unit Owner(s) so affected and the holder(s) of a Permitted Mortgage(s) on such affected Unit(s) shall join in the execution thereof. No amendment that would be in conflict with the Condominium Act or the Declaration of Condominium will be effective.

* * * * *

[Signature page to follow]

WITNESS my signature hereto this 19 day of May, 2011, at Singer Island, Palm Beach County, Florida.

**WATER GLADES 200 CONDOMINIUM
ASSOCIATION, INC.**

Chris DeVito
Witness CHRIS DEVITO

BY: Robert Stein (SEAL)
President

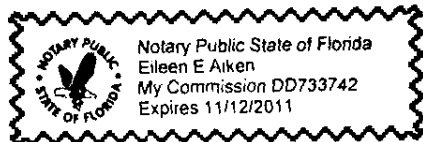
Sherry Johnson
Witness Sherry Johnson

ATTEST: Martin Liebler (SEAL)
VICE PRESIDENT ~~Secretary~~

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 19th day of May, 2011, by Robert Stein and Martin Liebler, as President and Vice President, respectively, of Water Glades 200 Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.



Eileen E. Aiken (Signature)

Eileen E. Aiken (Print Name)
Notary Public, State of Florida at Large