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

**RE: Water Glades 300 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 300 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: 3380569\_1

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
WATER GLADES 300 CONDOMINIUM ASSOCIATION, INC.**

**FILED**  
2011 MAY 31 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officers of **Water Glades 300 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 24, 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 300 CONDOMINIUM ASSOCIATION, INC.**

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

**ARTICLE IX**

**By-Laws**

~~The By-Laws of the Association will be adopted by the first board of directors. They may be altered, amended or rescinded (a) at any time, by the vote, at a meeting of Unit Owners duly held for such purpose, of sixty-six and two-thirds (66-2/3%) percent of~~

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.

\* \* \* \* \*

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

**WATER GLADES 300 CONDOMINIUM  
ASSOCIATION, INC.**

Chris DeVito  
Witness Chris DeVito

BY: [Signature] (SEAL)  
President

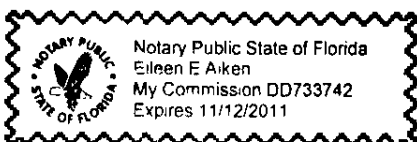
Sherry Johnson  
Witness  
Sherry Johnson

ATTEST: Barbara J. Giambalvo (SEAL)  
Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 2011, by John Holt and Barbara Giambalvo, as President and Secretary, respectively, of Water Glades 300 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