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3300 PGA BOULEVARD, SUITE 570, PALM BEACH GARDENS, FLORIDA 33410 TEL:561-627-3585 FAX: 561-627-0811

JAY STEVEN LEVINE, ESQUIRE CHRISTOPHER A. SAJDERA, ESQUIRE JONATHAN S. MORRIS, ESQUIRE TANIA I. SAYEGH, ESQUIRE

April 30, 2009

Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: WATER GLADES 100 CONDOMINIUM ASSOCIATION, INC. 561-899,9925

DOCUMENT NUMBER: 734740

Dear Sir/Madam:

Enclosed for filing please find an original and copy of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$35.00 in payment of your filing fee.

I have also enclosed a self-addressed stamped envelope for the return of a filed copy.

Thank you for your assistance and should you have any questions, please call.

Very truly yours,

Jay Steven Levine, Esquire

JSL/mgs Enclosures

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ALCRETATION STATE

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCOR

As used herein the following shall apply:

EXECUTED this 29

F.S. 617.1002

- A. Words in the text which are lined through with hyphens (----) indicate deletions from the present text.
- B. Words in the text which are <u>underlined</u> indicate additions to the present text.

I. ARTICLES OF INCORPORATION

- 1. Article 7.2 of the Articles of Incorporation shall be amended to read as follows:
 - "7.2 Thereafter the affairs of the Association shall be managed by a board consisting of nine (9) five (5) members. All Administrators must be Unit Owners."

CERTIFICATE OF ADOPTION OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION

THE UNDERSIGNED, being the president of WATER GLADES 100 CONDOMINIUM ASSOCIATION, INC., hereby certifies that the foregoing was approved by not less than a majority of the entire membership of the Board of Directors then serving on +25172009, and was approved by not less than 2/3 of the voting interests of all members of the Association, voted on February 17,2009 at a meeting of the members. The number of votes was sufficient for approval.

day of (Dri)

. 2009.

WITNESSES	WATER GLADES 100 CONDOMINIUM ASSOCIATION, INC.
Print: CHRIS IT DE VITO	BY: Shelden Rough
Bruce & adon	Print Name: SHELDON ROACH
Print: Bruse E. Aileen	

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 39 day of 1600, 2009, before me personally appeared 5600 Rooch as President of WATER GLADES 100 CONDOMINIUM ASSOCIATION, INC., who is personally known to me and who did not take an oath and who executed the aforesaid Certification as his/her free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal, in the County of Palm Beach, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: Cileen & Cileen
Printed Name: Eileen E. Aiken

My commission expires: November 12, 2011

