

737033

THE LAW OFFICES OF  
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DELRAY BEACH, FLORIDA 33483

March 24, 1997

Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

000002124500--6  
-03/26/97--01063--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: The Residents of Inverrary, Inc.  
My File: 12146

Gentlemen:

Enclosed please find one original and one copy of the Articles of Amendment to the Articles of Incorporation of The Residents of Inverrary, Inc., along with a check in the amount of \$87.50 filing fee and certified copy fee. Please forward a certified copy back to me at the Coral Springs address shown above.

If there are any questions, please do not hesitate to contact me.

Respectfully submitted,

RICHARD J. KAPLAN  
RJK/lrl  
Encs.

FILED  
97 MAR 26 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 3/28

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
THE RESIDENTS OF INVERRARY, INC.**

FILED  
97 MAR 26 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Article of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 14th day of October, 1976, and assigned Charter Number 737033, are hereby amended pursuant to a vote in excess of two-thirds of the voting members present and voting, which is sufficient for approval, at a regular meeting of the corporation, with proper notice as required, taken on the 7<sup>TH</sup> day of March, 1997, as follows:

**ITEM I**

1. Name. ARTICLE XIII is hereby amended to read as follows:

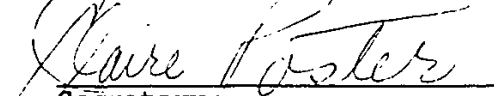
**ARTICLE XIII**

This corporation is not organized for pecuniary profit nor shall it have any power to issue certificates of stock or declare dividends, and no part of the income or the corporation shall inure to its members, directors, or officers, except that reasonable compensation may be paid for services rendered to or for the corporation effecting one or more of its purposes.

This corporation may be dissolved by a majority vote of the executive board. Any assets of the corporation remaining may be distributed as voted upon by the executive board to another not-for-profit corporation, a charitable organization, a public governmental agency, for any appropriate public purpose, and/or the funds may be returned to each condominium or apartment

IN WITNESS WHEREOF, the undersigned has executed this Article of Amendment to the Articles of Incorporation this 21st day of March, 1997.

  
President-Martin Klein

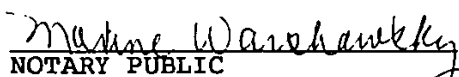
  
Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me, this 21st day of March, 1997, by Martin Klein and Claire Foster, who <sup>ARE</sup> personally known to me ~~or who has produced~~ as identification, which are the President and Secretary of the Corporation, respectively.

My Commission Expires:

  
NOTARY PUBLIC

