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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN -8 PM 2:01

T Roberts JUN 11 2009

BACKER LAW FIRM
PROFESSIONAL ASSOCIATION

June 3, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Village of Cedarwood
Articles of Amendment to Articles of Incorporation

Dear Division of Corporations:

Enclosed please find the original executed Articles of Amendment to the Articles of Incorporation. We have enclosed a check in the amount of \$35.00 to cover the cost.

Very truly yours,

Keith-F. Backer
For the Firm

KFB/slf
Enclosure

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VILLAGE OF CEDARWOOD ASSOCIATION, INC.

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DIVISION OF CORPORATIONS

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The Articles of Incorporation of Village of Cedarwood Association, Inc. were amended by the corporation's Board of Directors at a duly called meeting of the Board of Directors consistent with the provisions of the Articles of Incorporation held on May 21, 2009. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 617.1006.

1. The name of the corporation is Village of Cedarwood Association, Inc.
2. The Articles of Incorporation were amended as set forth in the exhibit attached hereto.
3. The amendment to Articles of Incorporation was duly adopted by the Board of Directors on May 21, 2009.
4. In excess of a majority of the directors of the corporation approved of the adoption of the amendment. Such approval is sufficient for approval of the amendment.

In witness whereof, the undersigned officer of this corporation has executed these articles of amendment on May 21, 2009.

[Signature], as President

ATTEST

[Signature], as Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

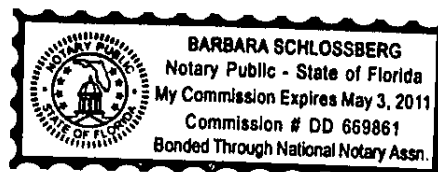
Before me, the undersigned authority, personally appeared Stewart Shengel and Bernard Gold to me known to be the persons described in and who executed the foregoing instrument, who took an oath and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State last aforesaid this 21 Day of May, 2009.

My Commission Expires:

[Signature]
Notary Public Signature

Print Notary Name



**Amendment to Article X of the
Articles of Incorporation of Village of Cedarwood Association, Inc.**

(new text underlined, deleted text overstricken)

AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be altered, amended or repealed by a resolution approved by a majority of the Board of Directors present at a duly constituted meeting of the Board of Directors in addition to the vote or written approval of Owners holding not less than a majority of the voting interests of the membership. ~~No amendment affecting Developer shall be effective without the prior written consent of Developer. The prohibition against selling or mortgaging shall not be amended or deleted without the prior written consent of Developer.~~

Article X of the Articles of Incorporation of Village of Cedarwood Association, Inc. provides that the Articles of Incorporation may be altered, amended or repealed by resolution of the Board of Directors. The Articles do not require a vote of the members, so there are no members entitled to vote on the proposed amendment.