

739053

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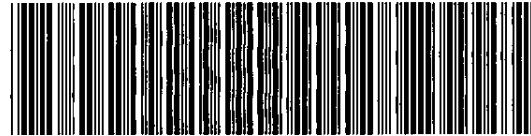
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# **SACHS SAX CAPLAN**

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STEVEN G. RAPPAPORT, ESQ.  
ALSO ADMITTED IN THE DISTRICT OF COLUMBIA  
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July 1, 2011

To: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Loggers' Run, Inc.

DOCUMENT NUMBER: 739053

The enclosed Articles of Amendment to the Articles of Incorporation for Loggers' Run, Inc. Are attached for filing.

Enclosed is a check in the total amount of \$43.75 (\$35 for the filing fee and \$8.75 for a certified copy), made payable to the Florida Department of State.

Please return all correspondence concerning this matter to the following:

Steven G. Rappaport, Esquire  
Sachs Sax Caplan  
6111 Broken Sound Parkway NW  
Suite 200  
Boca Raton, FL 33487

For further information concerning this matter, please call:

Clara H. Garcia at (561) 237-6840 or Steven G. Rappaport at (561) 237-6888.

Mailing Address:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
LOGGERS' RUN, INC.**

Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendment adopted is attached as Exhibit "A".

SECOND: There are no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors on JUNE 28, 2011.

DATED JUNE 28, 2011.

LOGGERS' RUN, INC.

By: Robert A. Smith, Pres.  
Robert G. Smith, President

By: Maryanne Scaler  
Maryanne Scaler, Secretary

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TALLAHASSEE, FLORIDA

**EXHIBIT "A"**

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF LOGGERS' RUN, INC.**

The original Declaration of Protective Covenants and Restrictions for Loggers' Run is recorded in Official Records 2793, Page 1, of the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

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**Item 1: Article IV, Section A of the Articles of Incorporation of Loggers' Run, Inc. ("Articles"), shall be amended as follows:**

The powers of this Corporation shall include and be governed by the following provisions:

A. This Corporation shall have all of the common law and statutory powers of a corporation not-for-profit, including, but not limited to, all of the powers contained within Chapter 617 and Chapter 720, Fla. Stat., as same may be amended from time to time.