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R. WHITE

LARRY E. SCHNER, P.A.
ATTORNEY AT LAW

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370 Camino Gardens Blvd., Suite 204
Boca Raton, FL 33432

larry@schnerlaw.com

October 30, 2015

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

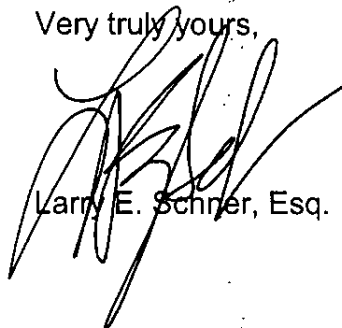
Re: Pines of Delray West Association, Inc.

Dear Sir or Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation for the Pines of Delray West Association, Inc. for filing with the Secretary of State. Enclosed is a check in the amount of \$43.75 representing the filing fee for the Amendment as well as a certified copy of the Articles of Amendment to be sent to this office. A self-addressed envelope is enclosed for your convenience.

If you have any questions please feel free to contact me to discuss.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Larry E. Schner', is written over the typed name.

Larry E. Schner, Esq.

LES/es
Enclosures

This instrument prepared by and return to:
LARRY E. SCHNER, ESQ.
370 Camino Gardens Blvd., Ste. 204
Boca Raton, FL 33432

FILED
15 NOV -5 PM 2:13

TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE PINES OF DELRAY WEST ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)**

Pursuant to §617.1006 of the Florida Statutes, the Articles of Incorporation of THE PINES OF DELRAY WEST ASSOCIATION, INC., ("PINES OF DELRAY WEST") is hereby amended pursuant to Article IX of the Articles of Incorporation for PINES OF DELRAY WEST, dated May 25, 2001 as amended.

I. This Amendment hereby amends Article VI of the Articles of Incorporation as follows: (additions indicated by underline, deletions indicated by ~~strikethrough~~)

"The affairs of the Association shall be managed by a Board of Administration which shall be not less than three nor more than nine in number. The Board of Administration shall have the right to change the number of Directors annually which will be an odd number. Any change shall be accomplished at a Board Meeting no sooner than 90 days prior to the annual meeting. The officers of the corporation shall be a President, Vice President, Treasurer, and Secretary which officers are elected annually by the Board of Administration."

II. Except as amended and modified herein, all other terms and conditions of the Articles of Incorporation for THE PINES OF DELRAY shall remain in full force and effect according to their terms.

III. This Amendment has been proposed and adopted on the 15th day of October 2015, in accordance with §607.0120 of the Florida Statutes.

IV. This Amendment has been proposed and adopted by a not less than a majority of the board of administration and 50 percent plus one of the members of the Association which is sufficient for approval.

IN WITNESS WHEREOF, the Declarant has caused this Amendment to the Articles of Incorporation for THE PINES OF DELRAY to be executed by the duly authorized officer, this 15th day of October, 2015.

WITNESSES:

THE PINES OF DELRAY WEST
ASSOCIATION, INC.

Robert Rizzarelli
WITNESS
ROBERT RIZZARELLI
(Print name)

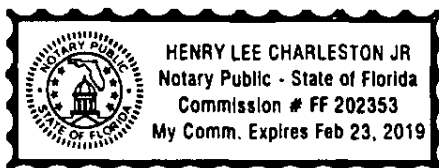
BY: Thomas F. Comparato
THOMAS F. COMPARATO, PRESIDENT
(Print Name and Title)

Linda Wicher
WITNESS
LINDA WICHER
(Print name)

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged before me this 29 day of Oct., 2015, by Thomas F. Comparato, President of The Pines of Delray West Association, Inc., who was personally known to me or who has produced (Florida Driver's License) as identification.

WITNESS my hand and official seal at the County and State aforesaid this 29 day of Oct., 2015.



Henry Lee Charleston Jr.
Notary Public
My commission expires: