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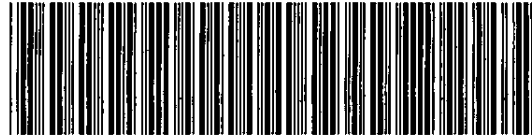
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September 11, 2008

**Reply To:
West Palm Beach
Mark D. Friedman, Esq.
Direct dial: (561) 820-2868
MFriedman@becker-poliakoff.com**

**CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301**

RE: Woodland Lakes Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Woodland Lakes Condominium Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,


MARK D. FRIEDMAN
For the Firm

MDF/tr
Enclosures

WPB_DB: 354322_1

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CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WOODLAND LAKES CONDOMINIUM ASSOCIATION, INC.

The undersigned officers of Woodland Lakes Condominium Association, Inc. do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article IX thereof, by the membership at a duly called and noticed meeting of the members held 8/12/08. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION FOR
WOODLAND LAKES CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text indicated by "...")

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**ARTICLE V
DIRECTORS**

5.1 The affairs of the Association shall be managed by a Board of Directors which shall initially consist of five (5) three persons, all of whom must be members of the Association. ~~Thereafter, when the Association becomes the governing entity for condominiums in excess of three (3), one additional member shall at the time of such addition be added to the Board of Directors for each condominium. The maximum number of condominiums to be governed shall be seven (7) and the maximum number of directors shall be seven (7).~~

* * *

~~5.3 Subsequent to the date referred to in Paragraph 5.2 above, and at all times when directors are elected by the members of the Association other than the Developer, such directors so elected shall be members of the Association. Further, such directors who are members of the Association shall be elected by all of the members of the Association, but each such director shall reside in a different condominium so that each condominium governed by the Association shall have one of its residents on said Board of Directors.~~

- 5.34. Subject to the foregoing Paragraphs in this Article V, the directors . . .
- 5.45 All of the duties and powers of the Association existing under the . . .
- 5.56 The Board of Directors may appoint an Executive Committee of not . . .
- 5.67 The directors named in these Articles shall serve until the first election . . .
- 5.78 The names and addresses of the members of the first Board . . .

[Signature page to follow]

WITNESS my signature hereto this 5th day of September, 2008, at
Palm Beach Gardens, Palm Beach County, Florida.

Woodland Lakes Condominium Association, Inc.

[Signature] BY: Ruth O. Cheek (SEAL)
Witness President

[Signature] ATTEST: Gloria De Salvo (SEAL)
Witness Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 5th day of
September, 2008, by Ruth O. Cheek and
Gloria De Salvo, as President and Secretary,
respectively, of Woodland Lakes Condominium Association, Inc., a Florida not-for-profit
corporation, on behalf of the corporation. They are personally known to me, or have
produced Known as identification and did take an oath. If no type of identification
is indicated, the above-named persons are personally known to me.



Mary D. Hogan (Signature)
MARY D. HOGAN (Print Name)
Notary Public, State of Florida at Large