741597

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www.becker-poliakoff.com bp@becker-poliakoff.com August 10, 2009

Corporate Records Bureau Division Of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301 Reply To:
Boca Raton
Robert Rubinstein, Esq.
Direct dial: (561) 989-7604
RRubinstein@becker-poliakoff.com

Re: Palm-Aire Country Club Condominium Association No. 9, Inc. Document No. 741597

Enclosed herein please find an original and one copy of Articles of Amendment

to the Articles of Incorporation of Palm-Aire Country Club Condominium

Association No. 9, Inc. (Document No. 741597), as well as Check #010689 in

the amount of \$35.00 to cover the cost of filing same and return of a stamped

FLORIDA OFFICES Dear Sir/Madam:

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Robert Rubinstein For the Firm

Very truly your

copy to my attention.

Thank you for your attention to this matter.

RR/khb

Attachments (as stated)

U.S. & GLOBAL OFFICES

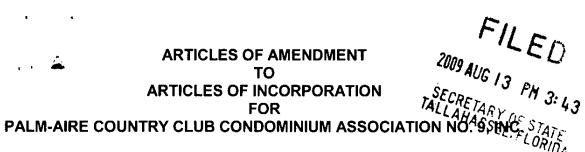
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Cc: Palm-Aire Country Club Condominium Association No. 9, Inc.

ACTIVE: 2661226_1

LEGAL AND BUSINESS STRATEGISTS



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article V, Section 1, of the Articles of Incorporation is amended to read as follows:

The affairs of the Corporation shall be are managed and Section 1. governed by a Board of Directors composed of not less than three (3) nor more than the number as specified in the Bylaws. The Directors , subsequent to the first Board-of-Directors, shall be elected at the annual meeting of the membership for a term-of-one (1) year, or until their successors shall be elected and shall qualify. Provisions for such election and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Directorate shall be are established by the By-Laws.

SECOND: The date of adoption of the amendment(s) was:

April 20, 2009.

THIRD: Adoption of Amendment:

Dated AUGUST 6 , 2009.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Palm-Aire Country Club Condominium Association No. 9, Inc. (Chairman, Vice-Chairman, President or other officer) MALCOLM TSAACS
Typed or printed name RESIDENS