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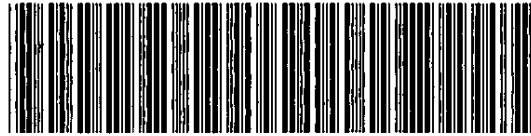
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
8-19-08*

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

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August 11, 2008

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
GREENS CAY HOMEOWNERS ASSOCIATION, INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of Greens Cay Homeowners Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



EDWARD DICKER *ED.*
For the Firm

EAD:sao
Enclosures
254210108.05L

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREENS CAY HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the relevant provision of The Florida Statutes, the undersigned corporation adopted the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted: **See Attached**

SECOND: On June 23, 2008, the above Amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated July 21, 2008.

GREENS CAY HOMEOWNERS ASSOCIATION, INC.

By: Sally W. O'Day
President

SALLY W. O'DAY
Typed or printed name

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
GREENS CAY HOMEOWNERS ASSOCIATION, INC.**

The original Declaration of Covenants and Restrictions is recorded in Official Records Book 3207, Page 1758 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~stricken through~~ are deleted.

ITEM 1: Article II(A) of the Articles of Incorporation shall be amended to read as follows:

II. . . . The specific purposes for which this Corporation is formed include, but are not limited to, the following:

A. unless delegated to a management company, to provide for the regulation, maintenance, and preservation of the development of Greens Cay.

ITEM 2: Article VI(A) of the Articles of Incorporation shall be amended to read as follows:

The affairs of the Corporation shall be managed by a Board of Directors consisting of the number of Directors determined by the By-Laws of the Corporation, but said Board shall consist of not less than ~~three (3)~~ five (5) Directors.