

747114

LAW OFFICES
KAYE & ROGER, P.A.
 CORPORATE PARK
 6261 NORTHWEST 6TH WAY
 SUITE 103
 FORT LAUDERDALE, FLORIDA 33309

300002056933--8
 -01/14/97--01093--011
 *****87.50 *****87.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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 97 FEB -5 AM 8:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SH 2/

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1997

Kaye & Roger, P.A.
6261 N.W. 6th Way
Suite 103
Ft. Lauderdale, FL 33309

**SUBJECT: THE PATIOS OF BOCA BARWOOD CONDOMINIUM
ASSOCIATION, INC.**
Ref. Number: 747114

We have received your document for THE PATIOS OF BOCA BARWOOD CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00002829

LAW OFFICES
KAYE & ROGER, P.A.

6201 NORTHWEST 6TH WAY
SUITE 103
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January 31, 1997

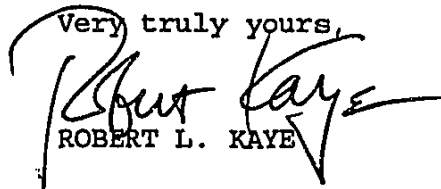
Steven Harris
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Patios of Boca Barwood Condominium
Association, Inc.
Ref. No. 747114

Dear Mr. Harris:

Pursuant to your request, enclosed is a revised
Articles of Amendment to the Articles of Incorporation
for this corporation. If the enclosed meets with your
approval, please process the amendment.

Thank you for your attention to this matter.

Very truly yours,

ROBERT L. KAYE

RLK/bms

cc: Board of Directors (Patios of Boca Barwood)

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

THE PATIOS OF BOCA BARWOOD CONDOMINIUM ASSOCIATION

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Article VI Section A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the
11th day of November, 1996.

FOURTH: The above amendment(s) was (were) approved by a majority of the members of the corporation on the 11th day of November, 1996.
which was sufficient to pass the amendment.

Dated November 25, 1996

Patios of Boca Barwood Condo Assoc
Corporation Name
By James R. Pagan
President or Vice President
By Ralph D. Baker
Secretary or Assistant Secretary

STATE OF FLORIDA

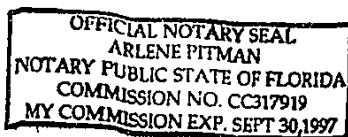
COUNTY OF Broward

Before me, the undersigned authority, personally appeared James Pagano, to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of November, 19 96.

Arlene Pitman
Notary Public

My commission expires:



AMENDMENT TO THE
ARTICLES OF INCORPORATION OF THE
PATIOS OF BOCA BARWOOD CONDOMINIUM ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by ". . .")

ARTICLE VI
Directors

A. Number and Qualification. The affairs of the Association shall be managed by a board consisting of the number of directors determined by the By-Laws, but not less than three (3) directors, and in the absence of that determination shall consist of three (3) directors. Directors ~~need not~~ must be members of the Association and otherwise qualify to serve in accordance with the By-Laws.

. . . .

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TALLAHASSEE, FLORIDA