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LOUIS CAPLAN, ESQ.
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June 28, 2011

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Timberwalk Association, Inc.

DOCUMENT NUMBER: 747187

The enclosed Amended and Restated Articles of Incorporation for Knightsbridge of the Polo Homeowners' Association, Inc. are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven G. Rappaport, Esquire
Sachs Sax Caplan
6111 Broken Sound Parkway NW
Suite 200
Boca Raton, FL 33487

For further information concerning this matter, please call:

Clara H. Garcia at (561) 237-6840 or Steven G. Rappaport at (561) 237-6888.

Enclosed is a check in the amount of \$43.75 for the filing fee and for a certified copy payable to the Florida Department of State.

Mailing Address:

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

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
TIMBERWALK ASSOCIATION, INC.

Pursuant to the provisions of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: There are no members entitled to vote on the Amendments. The Amendment was adopted by the Board of Directors on 06/16, 2011.

DATED: 06/16, 2011.

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TALLAHASSEE, FLORIDA

TIMBERWALK ASSOCIATION, INC.

By: Robert H. Bernhardt Pres.
_____, President

By: Joanna Dean, Sec
_____, Secretary

EXHIBIT "A"

**AMENDMENT
TO THE ARTICLES OF INCORPORATION
FOR TIMBERWALK ASSOCIATION, INC.**

The original Replat Declaration for Timberwalk is recorded in Official Records Book 3127, at Page 0895, of the Public Records of Palm Beach County, Florida. The original Articles of Incorporation for Timberwalk Association, Inc. are recorded in Official Records Book 3127, at Page 0931, of the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1: Article IV, Section A of the Articles of Incorporation for Timberwalk Association, Inc. ("Articles") shall be amended as follows:

The powers of this Association shall include and be governed by the following provisions:

A. This Association shall have all of the common law and statutory powers of a corporation not-for-profit, including, but not limited to, all of the powers contained in Chapter 617 and 720, Fla. Stat., as same may be amended from time to time.