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BY APPOINTMENT

COMPSON FINANCIAL CENTER
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REPLY TO WEST PALM BEACH

September 5, 1997

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

Re: Delray Racquet Club Association, Inc.
/Amendments (Articles of Incorporation)

To Whom It May Concern:

Enclosed is the First Articles of Amendment to the Articles of Incorporation of Delray Racquet Club Association, Inc. Also enclosed is the Association's check number 3829 in the amount of \$87.50 payable to: Department of State, Division of Corporations.

Please accept these items for filing. At your earliest opportunity, please forward to the undersigned a certified copy of the Amendment. The check provided is for filing and copying fees.

Thank you in advance for your attention to this matter. If you should have any questions, or if I can be of assistance, then please do not hesitate to call me.

Very truly yours,

Scott A. Stolloff
Scott A. Stolloff
For the Firm

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SAS/
cc: Delray Racquet Club Association, Inc.

**FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF DELRAY RACQUET CLUB ASSOCIATION, INC.**

Pursuant to the provisions of the Florida Not For Profit Corporation Act, Chapter 617 Fla. Stat. (1995), Delray Racquet Club Association, Inc. adopts the following Articles of Amendment to the corporations' Articles of Incorporation and states as follows:

FIRST: The name of the corporation is Delray Racquet Club Association, Inc.

SECOND: The corporation adopted an Amendment to its Articles of Incorporation specifically amending Article III, to add a new paragraph "2.J" as follows (the language added is underlined; the language deleted is ~~struck-out~~):

**ARTICLE III
POWERS**

2. The Association shall all of the powers reasonably necessary to implement the purpose of the Association, including but not limited to the following:

...

J. To enter into agreements for cable, satellite, or other television distribution system services, including providing easements for the agreements and service. Such service shall be deemed a limited common element, and the charges and expenses for the service shall be apportioned equally among all units. If multiple units have been combined into a single living area with the Association's approval, then those multiple units shall pay for the costs of the service as if the multiple units were a single unit as long as the service agreement provides that multiple units pay the single unit cost. The Association may enforce payments of the shares of such costs in the same manner that the Association enforces payment of common expenses.

THIRD: The Amendment was adopted by the corporation's Board of Directors on November 8, 1998.

FOURTH: The amendment was approved by written consent given in accordance with §617.0701(4) Fla. Stat. (1995). The date of adoption of the Amendment by the corporation's members was January 31, 1997, and the number of votes cast for the Amendment was sufficient for approval.

Witnessed by:

Print Name: Carol Eglowstein

Print Name: CAROL EGIOWSTEIN
STATE OF FLORIDA
COUNTY OF PALM BEACH

Dated this 19 day of August, 1997.

Delray Racquet Club Association, Inc.
By: 
Lisolotte Friedman, President
By: 
Gunther Hoffman, Secretary
[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 19 day of August, 1997 by Lisolotte Friedman and Gunther Hoffman, the President and Secretary respectively of Delray Racquet Club Association, Inc., who are personally known to me or who have produced proper identification as identification and who did not take an oath.

Carol Eglowstein
Notary Public, State of Florida
My Commission Expires 05/17/23
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PRINT NAME: CAROL EGIOWSTEIN
Notary Public, State of Florida
Serial Number: 317721
My commission expires: 05/17/23

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA