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(City/State/Zip/Phone #)

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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts DEC 16 2009

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE PALMS OF BOCA LAGO CONDOMINIUM ASSOCIATION,  
INC.

FILED  
09 DEC 14 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

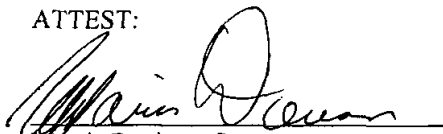
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned do hereby make, subscribe, acknowledge and file with the Secretary of State these Articles of Amendment in accordance with the vote of not less than two-thirds of the entire voting interests of the association at a duly called meeting of the members on October 21, 2009.

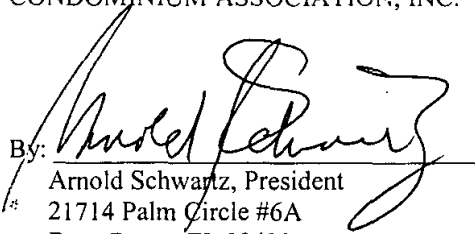
The Articles of Incorporation of THE PALMS OF BOCA LAGO CONDOMINIUM ASSOCIATION, INC., are, and shall hereby be, amended in accordance with the Amendment to the Articles of Incorporation attached hereto as Exhibit A and by reference made a part hereof.

IN WITNESS WHEREOF, THE PALMS OF BOCA LAGO CONDOMINIUM ASSOCIATION, INC., has caused these Articles of Amendment to be executed in accordance with the authority hereinabove expressed this 7th day of December, 2009.

THE PALMS OF BOCA LAGO  
CONDOMINIUM ASSOCIATION, INC.

ATTEST:

  
Morris Davison, Secretary

By:   
Arnold Schwartz, President  
21714 Palm Circle #6A  
Boca Raton, FL 33433

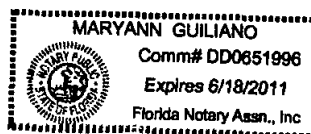
STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7th day of December, 2009, by Arnold Schwartz, as President of The Palms of Boca Lago Condominium Association, Inc., a Florida not-for-profit corporation.

Personally Known ☒ OR  
Produced Identification ☐  
Type of Identification \_\_\_\_\_

NOTARY PUBLIC - STATE OF FLORIDA

Sign   
Print Maryann Guiliano  
My Commission expires: \_\_\_\_\_



RECORD & RETURN TO:  
BOCA LAGO MANAGEMENT  
9039 VISTA DEL LAGO  
BOCA RATON, FLORIDA 33472

Exhibit "A"

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
THE PALMS OF BOCA LAGO CONDOMINIUM ASSOCIATION, INC.

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND  
WORDS DELETED ARE LINED THROUGH WITH HYPHENS.

*Amendment to Article VIII to delete Section 8 of the Articles of Incorporation:*

~~8. The number of Directors subsequent to this amendment shall be 7 as  
provided in the By Laws.~~

RECORD & RETURN TO  
BOCA LAGO MANAGEMENT  
5039 VISTA DEL LAGO  
BOCA RATON, FLORIDA 33433