

LEVINE, FRANK, EDGAR & TELEPMAN P.A.

A Professional Association of Attorneys

Jay Steven Levine - Also admitted to practice in Washington, D.C.
Jeffrey H. Frank
Charles W. Edgar, III
James S. Telepmas
Robert A. Schaeffer

749327

July 29, 1997

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

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-08/05/97--01063--003
*****35.00 *****35.00

RE: HIDDEN BANYAN CONDOMINIUM ASSOCIATION, INC.

To Whom It May Concern:

Enclosed herewith please find an original and one copy of Certificate of Amendment to the Articles of Incorporation of the above corporation, together with my check in the amount of \$35.00 your filing fee for same.

Thank you.

Very truly yours,

Bettyann Schneider
Bettyann Schneider
Legal Secretary to
Jay Steven Levine, Esquire

:bas
Enclosures

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FILED
97 SEP -5 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

INTERNET: <http://www.icanet.net/~jhf4938>

PALM BEACH GARDENS: 3300 PGA Boulevard, Suite 500 Palm Beach Gardens, Florida 33410-2884 (561) 626-4700 Fax: (561) 627-9479
VERO BEACH: 1901 25th Street Vero Beach, Florida 32960 (561) 626-4700 Fax: (561) 627-9479

SEP 8 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 13, 1997

BETTYANN SCHNEIDER, LEGAL SECRETARY
LEVINE, FRANK, EDGAR & TELEPMAN, P.A.
3300 PGA BLVD., SUITE 500
PALM BEACH GARDENS, FL 33410-2884

SUBJECT: HIDDEN BANYAN CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 749327

We have received your document for HIDDEN BANYAN CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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 (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 497A00041073

RECEIVED
97 AUG 25 AM 8:55
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF HIDDEN BANYAN CONDOMINIUM ASSOCIATION, INC.**

As used herein the following shall apply:

A. Words in the text which are lined through with hyphens indicate deletions from the present text.

B. Words in the text which are underlined indicate additions to the present text.

Article 5.1 of the Articles of Incorporation shall be amended to read as follows:

"5.1 The affairs of the Association shall be managed by a Board consisting of ~~three (3) directors. The directors need not be members of the Association that~~ number and composition as provided for in the By-Laws."

The votes obtained were sufficient for approval under the Articles of Incorporation, the number of votes cast by the members entitled to vote were sufficient for approval and same was adopted June 9, 1997.

WITNESSES:

HIDDEN BANYAN CONDOMINIUM
ASSOCIATION, INC.

Sign: Louise Kilby

Print: Louise Kilby

Sign: Joseph Dinunzio

Print: JOSEPH DINUNZIO

Sign: Ruth A. Linke

Print: RUTH A. LINKE

Sign: Agnes Cisniewska

Print: AGNES CISNIEWSKA

Sign: Louise Kilby

Print: Louise Kilby

Sign: Joseph Dinunzio

Print: JOSEPH DINUNZIO

By: Sign: Maxine Dinunzio
President

Print: MAXINE DINUNZIO

Current Address: 1202 S. LAKE DR #202
LANTANA, FL 33462

By: Sign: William F. Linke
Secretary

Print: WILLIAM F. LINKE

Current Address: 75 RIDGECREST RD
STAMFORD CT 06903

By: Sign: Robert Porcano
Treasurer

Print: ROBERT PORCANO

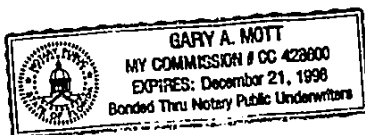
Current Address: 1202 S. LAKE DR #502
LANTANA, FL 33462

FILED
97 SEP - 5
M 8 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 9 day of June, 1997, before me personally appeared Maxine Diunzio, as President, and Robert Polcaro, as Treasurer of HIDDEN BANYAN CONDOMINIUM ASSOCIATION, INC., a Florida Corporation, who are personally known to me or who has produced _____ (if left blank, personal knowledge existed) as identification and who did not take an oath and who executed the aforesaid Certification as their free acts and deeds as such duly authorized officers; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal at Hidden Banyan in the County of Palm Beach, State of Florida, the day and year last aforesaid.



NOTARY PUBLIC:

Sign: [Signature]

Print: GARY A. MOTT

State of Florida at Large (Seal)

My commission expires:

STATE OF CONNECTICUT)
) SS: Stamford
COUNTY OF Fairfield)

I HEREBY CERTIFY that on this 27 day of June, 1997, before me personally appeared WILLIAM F. LINKE, as Secretary of HIDDEN BANYAN CONDOMINIUM ASSOCIATION, INC., a Florida Corporation, who is personally known to me or who has produced _____ (if left blank, personal knowledge existed) as identification and who did not take an oath and who executed the aforesaid Certification as his/her free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal at Stamford in the County of Fairfield, State of Connecticut, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: [Signature]

Print: Stella Charkales

State of Connecticut at Large (Seal)

My commission expires: 2/28/2001