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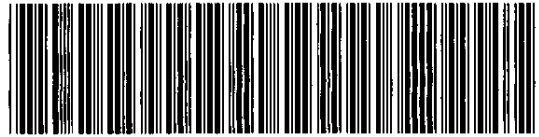
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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2-25-09

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February 20, 2009

Reply To:
West Palm Beach
Kenneth S. Direktor, Esq.
Direct dial: (561) 820-2880
kdirektor@becker-poliakoff.com

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Old Port Cove Towers Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Old Port Cove Towers Condominium Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,


KENNETH S. DIREKTOR
For the Firm

KSD/ebd
Enclosures

WPB_DB: 1146972_1

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AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
OLD PORT COVE TOWERS CONDOMINIUM ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of **Old Port Cove Towers Condominium Association, Inc.** hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article IX thereof, by the membership at a duly called and noticed meeting of the members held January 12, 2009. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
OLD PORT COVE TOWERS CONDOMINIUM ASSOCIATION, INC.

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text indicated by "...")

ARTICLE V
GOVERNORS

A. The affairs of the Association will be managed by a Board of Governors consisting of ~~the number of Governors determined by the By Laws, but not less than three (3) Governors, nor more than seven (7) Governors.~~

* * * * *

WITNESS my signature hereto this 23 day of January, 2009,
at North Palm Beach, Palm Beach County, Florida.

OLD PORT COVE TOWERS CONDOMINIUM
ASSOCIATION, INC.

Hina M. Cotto
Witness

BY: [Signature] (SEAL)
President

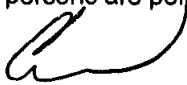
[Signature]
Witness

ATTEST: [Signature] (SEAL)
Secretary

[Notary page to follow]

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 23 day of January, 2007, by Thomas Anastasi and Edw. Greenberg, as Pres and Sec, respectively, of Old Port Cove Towers Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced NP as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.



(Signature)



(Print Name)

Notary Public, State of Florida at Large

