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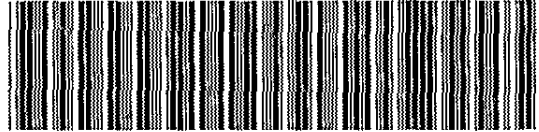
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*Amend
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TALLAHASSEE, FLORIDA

07/26/06--01003--010 **35.00

07/26/06--01003--011 **17.50

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BY APPOINTMENT:

COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

July 20, 2006

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

**Re: Shakerwood Association, Inc.
/Amendment to the Articles of Incorporation**

Dear Clerk:

Enclosed are the First Certificate of Amendment to the Articles of Incorporation of Shakerwood Association, Inc. with attached Exhibit "A", Shakerwood Association, Inc.' check number 1065 in the amount of \$35.00 and the firm's check number 16390 in the amount of \$17.50. Please accept these items for filing and return a certified copy to the firm.

If there are any questions, please do not hesitate to call me.

Very truly yours,



Tammy Frontroth

FAWP03282cto0720tf.wpd

RECEIVED
06 JUL 25 AM 8:00
DIVISION OF CORPORATIONS

This Instrument Prepared by
and PLEASE RETURN TO:

Nadia N. Sullivan, Esq.
Gelfand & Arpe, P.A.
WILL CALL BOX 58
1555 Palm Beach Lakes Blvd.
Suite 1220
West Palm Beach, Florida 33401-2329
(561) 655-6224

FILED
06 JUL 25 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF SHAKERWOOD ASSOCIATION, INC.**

THE UNDERSIGNED of SHAKERWOOD ASSOCIATION, INC., % A&G Management, 11924 Forest Hill Blvd., #22-221, Wellington, FL 33414 certify that the Articles of Incorporation of Shakerwood Association, Inc., were amended as set forth in Exhibit "A" attached hereto. The Articles of Incorporation of Shakerwood Association, Inc., are an exhibit to the Declaration of Easements, Covenants and Restrictions for Shakerwood at Wellington, recorded in Official Records Book 3185 at Page 0687 of the Public Records of Palm Beach County, Florida.

The Declaration of Easements, Covenants and Restrictions for Shakerwood at Wellington affects real property located in Palm Beach County, Florida including:

PLAT NO. 3 OF THE FRENCH QUARTER OF WELLINGTON P.U.D., according to the Plat thereof recorded in Plat Book 37 at Pages 127 - 128, of the Public Records of Palm Beach County, Florida.

Dated this 17TH day of February, 2006.

Witnessed by:

Signature here: D. Castiglione

Print name here: D. Castiglione

Signature here: Catherine Phillips

Print name here: Catherine Phillips

By: Danielle Goldberg Shakerwood Association, Inc.
Danielle Goldberg, President

By: Marie Rigg
Marie Rigg, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 17TH day of February, 2006 by Danielle Goldberg and Marie Rigg, the President and Secretary, respectively of Shakerwood Association, Inc., who are personally known to me or who have produced _____ as identification and who did not take an oath.



GEORGE J. PALERMO
MY COMMISSION # DD 417487
EXPIRES: May 26, 2009
Bonded Thru Budget Notary Services

Signature here: George J. Palermo

GEORGE J. PALERMO

Notary Public, State of Florida
Serial Number:
My commission expires:

EXHIBIT A

**FIRST ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SHAKERWOOD ASSOCIATION, INC.**

FIRST: The name of the corporation is: **SHAKERWOOD ASSOCIATION, INC.**

SECOND: The text of the first amendment to the Articles of Incorporation is to Article VII entitled "Board of Directors", Section A as follows (the language added is underlined; the language deleted is ~~struck out~~):

ARTICLE VII

Board of Directors

A. The affairs of the Association shall be governed by a Board of Directors consisting of not less than three (3) and not more than nine (9) Directors. The Directors ~~may, but need not, shall~~ be Lot Owners and need not be residents of the State of Florida. No Lot Owner, who is certified by the Treasurer of the Association to be delinquent in the payment of assessments for a continuous period of ninety (90) days immediately preceding any annual or special meeting at which elections of directors are held, shall be eligible to be a Director.

THIRD: Members are entitled to vote on the proposed Amendment, the date of the adoption of the Amendment by the members being September 30, 1993, and the number of votes cast for the Amendment was sufficient for approval.

Witnessed by:

Signature here: D. Castiglione

Print name here: D. Castiglione

Signature here: Catherine Phillips

Print name here: CATHERINE PHILLIPS

Shakerwood Association, Inc.

By: Danielle Goldberg

Danielle Goldberg, President

By: Marie L. Rigg

Marie Rigg, Secretary

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 17th day of February, 2006 by Danielle Goldberg and Marie Rigg, the President and Secretary, respectively of Shakerwood Association, Inc., who are personally known to me or who have produced as identification and who did not take an oath.



GEORGE J. PALERMO
MY COMMISSION # DD 417457
EXPIRES: May 26, 2009
Bonded Thru Budget Notary Services

Signature here: George J. Palermo

Print name here: GEORGE J. PALERMO

Notary Public, State of Florida
Serial Number:
My commission expires:

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