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Reply To:

West Palm Beach

July 16, 1998

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

**RE: The Carlton (Boca Raton) Condominium Association
Inc.; Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed herein please find an original and one copy of a Certificate of Amendment to the Articles of Incorporation of **The Carlton (Boca Raton) Condominium Association, Inc.**, as well as a check in the amount of **\$87.50** 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

cc: The Carlton (Boca Raton) Condominium Association, Inc.

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FILED
JUL 21 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

Amend

JUL 22 1998

FILED
98 JUL 21 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE CARLTON (BOCA RATON) CONDOMINIUM ASSOCIATION, INC.

The undersigned officers of The Carlton (Boca Raton) Condominium Association, Inc. do 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 July 8, 1998. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE CARLTON (BOCA RATON) CONDOMINIUM ASSOCIATION, INC.

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

ARTICLE IX
AMENDMENTS TO ARTICLES

Amendments to these Articles shall be proposed and adopted in the following manner:

* * *

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors, acting upon the vote of a majority of the Board of Directors, or by the members of the Association having a majority of the votes in the Association. In order for any amendment or amendments to be effective, same must be approved by an affirmative vote of 66-2/3% a majority of the entire Board of Directors and by an affirmative vote of the members having 75% of the votes at least 66-2/3% of the entire membership of the Association.

* * *

WITNESS my signature hereto this 15 day of JULY,
1998, at Boca Raton, Palm Beach County, Florida.

THE CARLTON (BOCA RATON) CONDOMINIUM
ASSOCIATION, INC.

Joanne Yodanis BY: Memboe (SEAL)
Witness President

Stan A. B. B. ATTEST: Marcia Moser (SEAL)
Witness Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 15
day of JULY 1998, by MR. MARVIN SLOOKS and
MRS. MARCIA MOSER, as PRESIDENT and
SECRETARY, respectively, of The Carlton (Boca
Raton) Condominium Association, Inc., a Florida not-for-profit
corporation, on behalf of the corporation. They are personally
known to me, or have produced N/A as
identification and did take an oath. If no type of identification
is indicated, the above-named persons are personally known to me.

Jacques Charette (Signature)
JACQUES CHARETTE (Print Name)
Notary Public, State of Florida

