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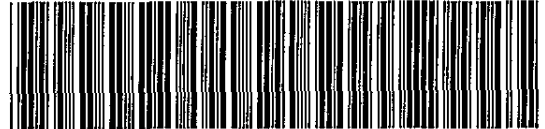
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TALLAHASSEE, FLORIDA

Amend/CC
(1a) 4/22/04

LARRY E. SCHNER, P.A.
ATTORNEY AT LAW

Telephone: (561) 368-6266
Telefax: (561) 368-0211

750 South Dixie Highway
Boca Raton, FL 33432

of Counsel to
Lavalley, Brown, Ronan
& Soff, P.A.

April 9, 2004

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

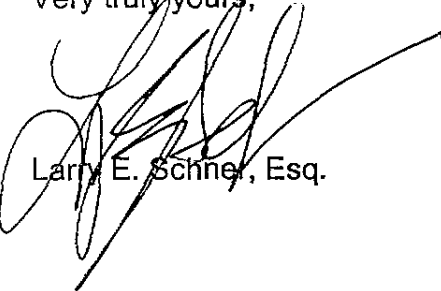
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04 APR 14 PM 4:30
TALLAHASSEE, FLORIDA

Re: The Homes of Boca Barwood Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation for the The Homes of Boca Barwood Homeowners Association, Inc. for filing with the Secretary of State. Enclosed is a check in the amount of \$43.75 representing the filing fee for the Amendment as well as a certified copy of the Articles of Amendment to be sent to this office. A self-addressed envelope is enclosed for your convenience. If you have any questions please contact me to discuss.

Very truly yours,



Larry E. Schner, Esq.

LES/es
Enclosures

This instrument prepared by and return to:
LARRY E. SCHNER, ESQ.
750 So. Dixie Highway
Boca Raton, FL 33432

FILED
04 APR 14 PM 4:30
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE HOMES OF BOCA BARWOOD HOMEOWNERS ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)**

Pursuant to §617.10006 of the Florida Statutes, the Articles of Incorporation of THE HOMES OF BOCA BARWOOD HOMEOWNERS ASSOCIATION, INC. is hereby amended pursuant to the affirmative vote of fifty-one percent (51%) of the votes of the entire membership at a regularly scheduled meeting on the 17th day of November, 2003, and pursuant to Article XV of the Articles of Incorporation for THE HOMES OF BOCA BARWOOD HOMEOWNERS ASSOCIATION, INC., dated September 9, 1980.

(additions indicated by underline, deletions indicated by strikethrough)

I. This Amendment hereby amends Article I of the Articles of Incorporation for THE HOMES OF BOCA BARWOOD HOMEOWNERS ASSOCIATION, INC., as follows:

"The name of this corporation shall be ~~THE HOMES OF BOCA BARWOOD HOMEOWNERS ASSOCIATION, INC.~~, BARWOOD ESTATES HOMEOWNERS ASSOCIATION, INC. hereinafter sometimes referred to as "Association".

II. Except as amended and modified herein, all other terms and conditions of the Articles of Incorporation for THE HOMES OF BOCA BARWOOD HOMEOWNERS ASSOCIATION, INC. shall remain in full force and effect according to their terms.

III. This Amendment has been proposed and adopted on the 17th day of November, 2003, in accordance with §607.0120 of the Florida Statutes.

IV. This Amendment has been proposed and adopted by a fifty-one percent (51%) of the votes of the entire membership which was sufficient for approval.

IN WITNESS WHEREOF, the Declarant has caused this Amendment to the Articles of Incorporation for THE HOMES OF BOCA BARWOOD HOMEOWNERS ASSOCIATION, INC., to be executed by the duly authorized officer, this 17 day of November, 2003.

WITNESSES:

THE HOMES OF BOCA BARWOOD
HOMEOWNERS ASSOCIATION, INC.

Janet Bushouse
WITNESS

JANET BUSHOUSE

(Print name)

Luthean Galinet
WITNESS

LUTHEAN GALINET

(Print name)

BY: Liz Klager
Liz Klager
(Print Name)

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledge before me this 17 day of November, 2003, by Liz Klager, President of THE HOMES OF BOCA BARWOOD HOMEOWNERS ASSOCIATION, INC., who was personally known to me or who has produced (Florida Driver's License) as identification.

WITNESS my hand and official seal at the County and State aforesaid this 17 day of November, 2003.

Marlene Jonas
Notary Public
My commission expires:

