

759221

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DATE: 5/20/98

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENTS SECTION
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

100002535611--3
-05/26/98--01115--002
*****35.00 *****35.00

RE: NAME OF CORPORATION: Villa Magna Condominium Association
OUR FILE NUMBER: 1077-1

DEAR SIR/MADAM:

OUR LAW FIRM REPRESENTS THE ABOVE REFERENCED CORPORATION.
ENCLOSED PLEASE FIND THE FOLLOWING:

1. ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WITH ATTACHED AMENDMENT;
2. CHECK FOR \$35.00;
3. COPY OF ARTICLES OF AMENDMENT WITH ATTACHED AMENDMENT TO BE CONFORMED AND RETURNED TO OUR OFFICE; AND
4. SELF-ADDRESSED STAMPED ENVELOPE.

PLEASE FILE THE ARTICLES OF AMENDMENT. PLEASE SEND OUR OFFICE A CONFORMED COPY OF THE DOCUMENT FILED, AS WELL AS A LETTER ACKNOWLEDGING FILING OF SAME.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL ME AT 1-800-462-1110.
THANK YOU FOR YOUR ASSISTANCE.

VERY TRULY YOURS,

SACHS, SAX & KLEIN, P.A.

ROBERT B. BURR

RBB:DMT
ENCLOSURES
c:\forms\form-art.amd

Amend

See 6/3

FILED
98 MAY 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument was prepared by
and should be returned to:
Robert B. Burr, Esq.
SACHS, SAX & KLEIN, P.A.
Post Office Box 810037
Boca Raton, Florida 33481-0037

FILED
98 MAY 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
VILLA MAGNA CONDOMINIUM ASSOCIATION, INC.**

THE ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF VILLA MAGNA CONDOMINIUM ASSOCIATION, INC.
("Association") is made this 18th day of May, 1998, by the President and
Assistant Secretary of the Association.

WITNESSETH:

WHEREAS, the Articles of Incorporation of the Association has been filed
with the Florida Section of State on July 20, 1981 (Document Number 759221);

WHEREAS, Article XII of the Articles of Incorporation provides that the
Articles of Incorporation may be amended by the affirmative vote of not less than two-thirds
($\frac{2}{3}$) of the Members present in person or by proxy at a duly called Members meeting.

WHEREAS, the Association desires that the attached Amendment to the
Articles of Incorporation, be certified of record as notice to all current and future members
of the Association of the contents of said Amendments;

NOW, THEREFORE, the President and Assistant Secretary of the
Association hereby certify that:

1. On January 13, 1998, the Annual Members Meeting of the Association
was duly called, noticed and conducted, a quorum was attained, and at said Meeting the
Association Members voted on the issue of adopting the Amendment to the Articles of
Incorporation.

2. Greater than two-thirds ($\frac{2}{3}$) of the Members present in person or proxy
affirmatively voted to adopt the Amendment to the Articles of Incorporation attached
hereto as Exhibit "A". The number of votes cast by Members was sufficient for adoption
of the Amendment.

3. The adoption of the Amendment appears in the minutes of the Association
and said approval is unrevoked.

IN WITNESS WHEREOF, the undersigned have set their hand and seal this
18th day of May, 1998.

Witnesses (as to both):

VILLA MAGNA CONDOMINIUM
ASSOCIATION, INC.

Morris Kline

Signature

Morris Kline

Print Name

By: [Signature]

Irwin K. Minzer, President

RS Gummere
Signature
Richard Gummere
Print name

Attest: Ginny Strenger
Ginny Strenger, Assistant Secretary

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of
May, 1998, by IRWIN K. MINZER and GINNY STRENGER as
President and Assistant Secretary, respectively, of VILLA MAGNA CONDOMINIUM
ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Corporation.
They are personally known to me or have produced
as identification.

Herbert H. Brooks
NOTARY PUBLIC, State of Florida

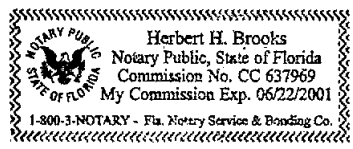


EXHIBIT "A"

AMENDMENT* TO ARTICLES OF INCORPORATION

1. Article VIII of the Articles of Incorporation shall be amended to read as follows:

ARTICLE VIII

The affairs of the Corporation shall be governed by a Board of Directors which Board will consist of not less than five (5) nor more than seven (7) persons. Directors shall be elected from among the Unit Owners; or if a Unit Owner shall be a corporation, partnership or trust, then an Officer, partner or beneficiary of such Unit Owner shall be qualified to be a Director. The Board of Directors shall have all the powers and duties necessary for the administration of the affairs of the Corporation and shall have all the powers and duties referred to in the Declaration and in the Statutes of the State of Florida respecting corporations not-for-profit, and all of the powers defined and set forth in the Condominium Act of the State of Florida which the Unit Owners collectively may do or may have done. The powers of the Board of Directors shall be as set forth in the Bylaws of the Corporation.

*Added language in the text is underlined.