

765998

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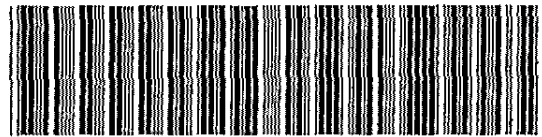
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TALLAHASSEE, FL

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*Amend.*  
C. Coulliette MAR 21 2005



**ST. JOHN, CORE & LEMME, P.A.**

LAW OFFICES

DAVID ST. JOHN  
DAVID A. CORE  
THERESA M. LEMME  
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OF COUNSEL  
CARI A. PODESTA, P.A.  
KEVIN J. FIORE

CEO  
DR. BILL McCALLISTER

ASSESSMENTS DEPARTMENT  
LESTER S. MITTLEMAN, DIR.

March 10, 2005.

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam:

Please find enclosed the original Articles of Amendment to the Articles of Incorporation for Boca Delray Association, Inc. Also enclosed is our check #3692 in the amount of \$43.75 which includes the fee for filing and a certified copy. A self-addressed stamped envelope is enclosed for the return of the certified copy. Thank you for your assistance in this matter.

Please contact us if you have any questions.

Very truly yours,

THERESA M. LEMME  
For the Firm

TML/lah  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BOCA DELRAY ASSOCIATION, INC.

**DOCUMENT NUMBER:** 765998

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Contact Person)

ST. JOHN, CORE & LEMME, P.A.

\_\_\_\_\_  
(Firm/ Company)

1601 FORUM PLACE, SUITE 701

\_\_\_\_\_  
(Address)

WEST PALM BEACH, FLORIDA 33401

\_\_\_\_\_  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

THERESA M. LEMME, ESQ.

\_\_\_\_\_  
(Name of Contact Person)

at ( 561 ) 655-8994

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BOCA DELRAY ASSOCIATION, INC.

DOCUMENT NUMBER: 765998

FILED  
05 MAR 14 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 617.1006, Florida Statutes, this undersigned Florida not for profit corporation adopts the following amendment to its articles of incorporation.

FIRST: The adopted amendments to Article VI are set forth in Exhibit "A" attached hereto.

SECOND: On February 7, 2005, the above amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

Executed this 7 day of March, 2005

Signature:   
Ken Brown, President

EXHIBIT "A"

AMENDMENT TO ARTICLE VI  
OF THE ARTICLES OF INCORPORATION OF  
BOCA DELRAY ASSOCIATION, INC.

It is proposed that Article VI of the Articles of Incorporation of Boca Delray Association, Inc. entitled "Directors", be amended as follows: The language added is underlined; the language deleted is ~~struck out~~:

A. The affairs and property of the Association shall be managed and governed by the Board of Directors composed of not less than three persons (Directors), but always an odd number of persons. The first Board of Directors shall have three (3) members and in the future, the number shall be determined from time to time in accordance with the By-Laws of the Association.

B. Directors shall be elected by the Members in accordance with the By-Laws at the regular annual meetings of the membership of the Association. ~~Directors shall be elected to serve for a term of one (1) year commencing with the 1990 Annual Election in the manner provided in the By-Laws and,~~ In the event of a vacancy, the remaining Directors may shall appoint a Director to serve the balance of said unexpired term. The appointed Director shall come from the same sector (private homes or multi-family) of the community as the Director whose leaving has created the vacancy. The Directors named herein shall serve until the first election of a Director or Directors as provided in the By-Laws and any vacancies in their number occurring before the first election shall be filled by the remaining Directors.

~~The adoption of this amendment shall be deemed to be retroactive to November 6, 1989 and shall thereby be in effect immediately and henceforth.~~