## THE OAKS AT. 6798 UNIERS UN Condominium Association, Inc.

December 15, 2001

FLORIDA DEPARTMENT OF STATE Division of Corporations Amendment Section P 0 BOX 6327 Tallahassee, FL. 32314

300004732633---2 -12/19/01--01039--008 \*\*\*\*\*43.75 \*\*\*\*\*43.75 0000047321907-6 -12/18/017-01038--008 \*\*\*\*\*\*4%.15 \*\*\*\*\*\*43.75

Re: Amendment of Articles of Incorporation
THE OAKS AT HUNTERS RUN CONDOMINIUM ASSOCIATION, INC.

To the Amendment Section:

Enclosed herewith for filing please find the above Articles of Amendment together with check in the sum of \$43.75 for the filing fee and return of one Certified Copy in the enclosed return envelope. Thank you.

THE OAKS AT HUNTERS RUN

FILED

02 JAN 10 AM 9: 23

SECRETARY OF STATE
ANALOGY OF STATE

Amend

T BROWN JAN 1 1 2002

3700 Clubhouse Lane, Boynton Beach, Florida 33436. Telephone: (561) 734-5000



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 3, 2002

THE OAKS AT HUNTERS RUN CONDOMINUM ASSOCIATION, INC. 3700 CLUBHOUSE LANE BOYNTON BEACH, FL 33436

SUBJECT: THE OAKS AT HUNTERS RUN CONDOMINIUM ASSOCIATION,

INC.

Ref. Number: 767998

We have received your document for THE OAKS AT HUNTERS RUN CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 302A00000338

Teresa Brown Corporate Specialist

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

FILED

02 JAN 10 AM 9: 23

TALLAHASSEE. FLORIDA

of

VA	LURIL
THE OAKS AT HUNTERS RUN CONDOMINIUM ASSOCIATION, INC.	
767998 (NON-PROFIT)	
(Document Number of Corporation (If known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.	
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (s) BEING AMENDED, ADDED OR	he

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (s) BEING AMENDED, ADDED OR DELETED.) Article VIII section 7 is modified to conform to the following: "7. At the first Annual Members Meeting after the filing of this Amendment, two (2) Directors shall be elected by the Members of the Association to serve for a term of two (2) years, together with the current Directors FRED SILVERMAN, CYNTHIA ZELTZER and MAXINE SHAPIRO, each of whose terms expire at the time of the Members Annual Meeting early in 2003. At each subsequent Annual Members Meeting, Directors shall be elected to fill the vacancy resulting from the expiration of the term of each Director. Each Director shall be elected to serve for a term of

two (2) years."

SECOND: The date of adoption of the an THIRD: Adoption of Amendment (CHEC	nendment(s) was: <u>December 20 2001</u> rk ONE)
cast for the amendment was	where entitled to vote on the amendment. The
amendment(s) was(were) ad	opted by the board of directors.
Signature of X have say X	OCX MINORAL President of Ather Offices
	ILVERMAN, president
	December 20, 2001
Title	Date