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ACCOUNT NO. : 072100000032

REFERENCE : 060031 9643A

AUTHORIZATION : Patricia Pigut

COST LIMIT : \$ 43.75

ORDER DATE : December 10, 1998

ORDER TIME : 1:24 PM

ORDER NO. : 060031-005

CUSTOMER NO: 9643A

CUSTOMER: Ms. Nicky Dodro
Sachs, Sax & Klein, P.a.
P. O. Box 810037

000002709170--1

Boca Raton, FL 33481-0037

DOMESTIC AMENDMENT FILING

NAME: BOCAIRE HOMEOWNERS
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
98 DEC 10 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 12/11

**ARTICLES OF AMENDMENT
to the ARTICLES OF INCORPORATION of
BOCAIRE HOMEOWNERS ASSOCIATION, INC.**

FILED
98 DEC 10 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617, Fla. Stat., the Florida Not For Profit Corporation Act, Bocaire Homeowners Association, Inc. hereby adopts and files for record the following amendments to said Corporation's Articles of Incorporation:

FIRST: The name of the Corporation is Bocaire Homeowners Association, Inc.

SECOND: On December 6, 1998, at a duly conducted meeting of the Members at which a quorum was present and acting throughout, the Members voted on the issue of adopting the Amendments attached hereto and incorporated herein as Exhibit "A" to the Articles of Incorporation. Greater than seventy-five (75%) percent of all the Members, at said meeting, voted affirmatively to adopt the Amendments attached hereto and incorporated herein as Exhibit "A".

THIRD: The number of votes cast for the Amendment was sufficient for approval thereof.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 7th day of December, 1998.

Witnesses:

[Signature]
Signature

LARRY Z. GLICKMAN
Print Name

[Signature]
Signature

LAURA STILWELL
Print Name

BOCAIRE HOMEOWNERS ASSOCIATION, INC.

By:

[Signature]
Kurt Merl, President

Attest:

[Signature]
Elaine Portnoy, Secretary

STATE OF FLORIDA)

: ss.:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 7th day of December 1998, by Kurt Merl and Elaine Portnoy as President and Secretary, respectively, of BOCAIRE HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced

as identification.



[Signature]
NOTARY PUBLIC, State of Florida

EXHIBIT "A"

> New language is double underlined; deleted language is ~~struck through~~.

AMENDMENTS TO ARTICLES OF INCORPORATION

1. ARTICLE III, POWERS, Section 2 Necessary Powers, Subsection G of the Articles is hereby amended as follows:

- G. To enforce by legal means the provisions of the Declaration, these Articles,
- > the Bylaws and the Rules and Regulations for the use of the Property, including
 - > without limitation the power to verify that a grantee of a Parcel shall have
 - > satisfied all prerequisites to become a member of the Country Club, as provided in
 - > Paragraph 10.1.1.3 of the Declaration.

2. ARTICLE IV, MEMBERSHIP, of the Articles is hereby amended in its entirety as follows:

- Qualification for, and admission to, membership in the Association shall
- > be regulated by the Declaration and the Bylaws of the Association. Without
 - > limiting the foregoing, for all Owners taking title to Parcels after the date of
 - > recordation of these amendments in the Public Records, membership in the
 - > Association shall be conditioned upon satisfying all prerequisites to become a
 - > member of the Country Club and Association Verification thereof as provided for
 - > in Section 3.2 of the Declaration.

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