

769618

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BASIC AMENDMENT

PALM BEACH PARK OF COMMERCE ASSOCIATION, INC.

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 9, 2003

PALM BEACH PARK OF COMMERCE ASSOCIATION, INC.  
PO BOX 30249  
PALM BCH GARDENS, FL 33420US

SUBJECT: PALM BEACH PARK OF COMMERCE ASSOCIATION, INC.  
REF: 769618

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PALM BEACH PARK OF COMMERCE ASSOCIATION, INC.**

768618

*Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Article IV, MEMBERSHIP, is hereby amended by replacing paragraph (B) with the following:

On all matters upon which the membership shall be entitled to vote, the Lot Owners have the voting rights set forth in the Declaration, and the manner and number of votes to be cast shall be as set forth in the Declaration and the By-Laws.

The amendment was adopted by the unanimous consent of the Board of Directors.

Signed this day 9 of December, 2003.

Signature *Monica Leon*  
Monica Leon, President and Director

There are no members or members entitled to vote on the amendment and the amendment was adopted by the board of directors on November 14, 2003.