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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -9 PM 3:32

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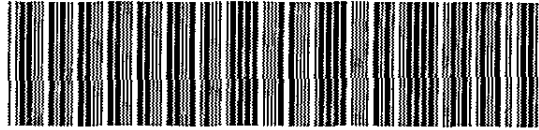
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January 6, 2003

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

**RE: O.R. Condominium Association, Inc.
Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **O.R. Condominium Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,


KENNETH S. DIREKTOR
For the Firm

KSD/ebd
Enclosures

cc: O.R. Condominium Association, Inc.

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CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
O.R. CONDOMINIUM ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -9 PM 3:32

The undersigned officers of **O.R. Condominium Association, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article XI thereof, by the membership at a duly called and noticed meeting of the members held November 18, 2002 and recessed to and reconvened on December 16, 2002. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
O.R. CONDOMINIUM ASSOCIATION, INC.

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

ARTICLE VII

DIRECTORS AND OFFICERS:

E. The affairs of the Association will be administered by a Board of Directors consisting of the number of Directors determined by the By-Laws, ~~but not less than three (3) Directors, initially appointed by the Developer, and in the absence of such determination shall consist of three (3) Directors. Except for Directors appointed by the Developer,~~ All Directors must be members of the Association.

* * * * *

WITNESS my signature hereto this 17th day of December, 2002,
at North Palm Beach, Palm Beach County, Florida.

O.R. CONDOMINIUM ASSOCIATION, INC.

Norma Jean Bernstein BY: Shatzi W. Gaines (SEAL)
Witness Norma Jean Bernstein Shatzi W. Gaines President

Connie M. Calhoun ATTEST: Dan Slavin (SEAL)
Witness Connie M. Calhoun Dan Slavin Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 17th day of
December, 2002, by Shatzi W. Gaines and
Dan Slavin, as President and Secretary,
respectively, of O.R. 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 and did take an oath. If no type of identification is indicated, the above-
named persons are personally known to me.



Marcella Brown (Signature)

marcella brown (Print Name)
Notary Public, State of Florida at Large