

N00000006891

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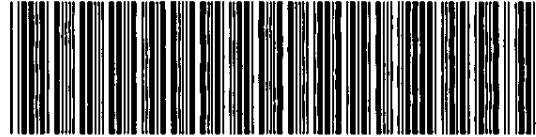
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November 20, 2014

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

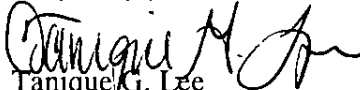
**Re: Las Brisas Homeowners Association of Palm Beach, Inc.
/First Articles of Amendment to the Articles of Incorporation, Document
Number N00000006891**

To Amendment Section, Division of Corporations:

Enclosed is the First Articles of Amendment to the Articles of Incorporation of Las Brisas Homeowners Association of Palm Beach, Inc. and Las Brisas HOA of Palm Beach check number 008879 in the amount of \$43.75 payable to Florida Department of State, submitted for filing.

Please return all correspondence concerning this matter to myself at the firm's West Palm Beach address. Of course, if you have any questions or suggestions, then please do not hesitate to contact me.

Very truly yours,


Tanique G. Lee
For the Firm

TGL\

Enclosures

cc: Ms. Elaine Romaine via email
Mr. Charles Louth via email
Mr. William Dick via email

**FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
LAS BRISAS HOMEOWNERS ASSOCIATION OF PALM BEACH, INC.**

Pursuant to the provisions of the Florida Not For Profit Corporation Act, §617.1006 Fla. Stat. (2014), Las Brisas Homeowners Association of Palm Beach, Inc. as the name currently filed with the Florida Department of State Division of Corporations, Document Number N00000006891 adopts the First Article of Amendment to the corporation's Articles of Incorporation and states as follows:

FIRST: The name of the corporation is: Las Brisas Homeowners Association of Palm Beach, Inc. as the name is currently filed with the Florida Department of State Division of Corporations.

SECOND: The corporation adopted an amendment to the Articles of Incorporation, Article VI entitled "Board of Directors," as follows (the language added is underlined; the language deleted is ~~struck out~~):

Section 1. Management by Directors. The property, business and affairs of the Association shall be managed by a Board of Directors, which shall consist of not less than three (3) persons, ~~by~~ but may consist of as many persons as the Board of Directors shall from time to time determine. A majority of the directors in office shall constitute a quorum for the transaction of business. The By-Laws shall provide for the meetings of directors, including an annual meeting.

Section 3. Election of Members of Board of Directors. Except as otherwise provided herein ~~and except for the first Board of Directors~~, directors shall be elected by the Members of the Association at the annual meeting of the membership as provided by the By-Laws of the Association, and the By-Laws may provide for the method of voting in the election and for removal from office of directors.

a) All directors shall be members of the Association or shall be authorized representatives, officers, or employees of corporate members of the Association, ~~or designees of the Developer. Notwithstanding anything herein contained to the contrary, from and after the Transition Date. Members other than the Developer shall be entitled to elect at least a majority of the members of the Board of Directors of the Association; provided, however, that as long as the Developer holds for sale in the ordinary course of business not less than five percent (5%) of the Lots, the Developer is entitled to elect at least one member of the Board.~~

b) Directors shall be elected for staggered terms of two years. Directors' elections and filling of vacancies shall be administered to ensure staggered two year terms. To ensure staggered terms at the first annual meeting of the membership following the effective date of this

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provision, the three nominees with the highest numbers of votes shall be elected to two year terms, and the two nominees with the next highest number of votes shall be elected to one year terms; however, if there are no more than five nominees or less, then the newly elected directors shall determine and designate, consistent with the staggered term scheme, which directors serve two year terms and which directors serve one year terms.

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THIRD: The date of adoption of the Amendment by the corporation's members was November 5, 2014, and the number of votes cast for the Amendment was sufficient for approval.

Dated this ✓ 15th day of November, 2014.

Witnessed by:

Signature here: [Signature]

Print name here: DENNIS P. FLYNN

Signature here: [Signature]

Print name here: Burt Epstein

Signature here: [Signature]

Print name here: Burt Epstein

Signature here: [Signature]

Print name here: DENNIS P. FLYNN

By: [Signature]
Charles Louth, President

By: [Signature]
William Dick, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 15 day of November, 2014 by Charles Louth and William Dick, the President and Secretary, respectively of Las Brisas Homeowners Association of Palm Beach, Inc., who are personally known to me or who have produced _____ as identification and who did take an oath that the matters contained therein were true and correct.

Signature here: [Signature]
Print name here: Lisa Allewa

Notary Public, State of Florida
Serial Number: FF059294
My commission expires: 10/2/17



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