

No 1338

LAW OFFICES
ST. JOHN, DICKER & CAPLAN
SUITE 600
500 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401

DAVID ST. JOHN
EDWARD DICKER
LOUIS CAPLAN
JAMES N. KRIVOK
DAVID A. CORE
DAVID W. WHITE

OF COUNSEL
GEORGE SCHWIND, P.A.

TELEPHONE (561) 655-8994
TELECOPIER (561) 659-0850

August 10, 1998

500002613695--7
-08/12/98--01028--004
*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

**RE: ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION FOR
LAKES OF DELRAY, INC.**

To Whom It May Concern:

Enclosed please find an Article of Amendment to the Articles of Incorporation for Lakes of Delray, Inc. Please accept said Articles of Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,


David A. Core
For the Firm

DAC/jc
Enclosure
1831018.7

AMEND
KRG
8/18

FILED
98 AUG 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument prepared by:
David A. Core, Esquire
ST. JOHN, DICKER & CAPLAN
Will Call Box 110
500 Australian Avenue So., Suite 600
West Palm Beach, Florida 33401
(561) 655-8994

FILED
98 AUG 12 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT
to
ARTICLES OF INCORPORATION OF LAKES OF DELRAY, INC.

The undersigned, officers of LAKES OF DELRAY, INC., a Florida not-for-profit corporation, do hereby certify that at a Special Meeting of the Members of the Corporation on the 17th day of June, 1998, upon motion duly made and seconded the Articles of Incorporation were amended by a vote of the members, which vote was sufficient, as provided for hereinbelow.

As used herein, words underlined are added and words ~~hyphenated through~~ are deleted.

Section 7.2 of the Articles of Incorporation is hereby amended to read as follows:

7.2 The affairs of the Association shall be managed by a Board of Directors as provided in the By-Laws, but not less than three(3). So long as Seller shall have the right to appoint the Board of Directors, Directors need to not be members of a condominium association (Unit Owners) and need not be residents of the State of Florida; thereafter, all Directors shall be members (Unit Owners) of condominium associations and residents of the State of Florida. There shall be three (3) Directors appointed by the Class B members until the occurrence of one of the events described in Article V, (B), (2). After the Class B member's right to appoint the Board of Directors terminates, there shall be elected by the Class A members a Board of Directors as provided in the By-Laws. Each Director elected by the Delegates shall serve for a term from the date of the meeting at which he is elected until the next annual meeting of the Association at which his term of office shall expire. In no event can a Director appointed by the Class B member, be removed except by action of the Class B member. Any Director appointed by the Class B member shall serve at the pleasure of the Class B member, and may be removed from office, and a successor Director may be appointed, at any time by the Class B member.

IN WITNESS WHEREOF, the foregoing was adopted as an Amendment to the Articles of Incorporation of LAKES OF DELRAY, INC., a corporation not for profit under the laws of the State of Florida, this 3rd day of AUGUST, 1998.

LAKES OF DELRAY, INC.

Attest: Solomon R. Neumann By: Jack Solomon
SOLOMON R. NEUMANN, Secretary Jack Solomon, President

EXHIBIT "A"

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I certify that on this day, before, me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Jack Solomon and Solomon R. Neumann, known to me to be the President and Secretary respectively, of Lakes of Delray, Inc., the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that they are personally known to me or who have produced W/A as identification and who did take an oath.

NOTARY PUBLIC

Sign Marianela Wilson

Print MARIANELA WILSON
State of Florida at Large

OFFICIAL NOTARY SEAL
MARIANELA WILSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC663733
MY COMMISSION EXP. JULY 14, 2001