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Amend

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STEVEN G. RAPPAPORT, ESQ.
ALSO ADMITTED IN THE DISTRICT OF COLUMBIA
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February 11, 2016

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palacio at Mirasol Property Owners Association, Inc.

DOCUMENT NUMBER: N02000001537

Enclosed you will find Articles of Amendment to the Articles of Incorporation for Palacio at Mirasol Property Owners Association, Inc.

Please return all correspondence concerning this matter to the following:

Steven G. Rappaport, Esquire
Sachs Sax Caplan, P.L.
6111 Broken Sound Parkway NW, Suite 200
Boca Raton, FL 33487
Attention: Clara Garcia

Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for filing of the Articles of Amendment and a certified copy of same.

For further information concerning this matter, please call Clara Garcia at (561) 237-6840.

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

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PALACIO AT MIRASOL PROPERTY OWNERS ASSOCIATION, INC.**

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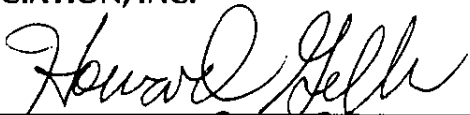
Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: On December 14, 2015, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: January 29, 2016.

**PALACIO AT MIRASOL PROPERTY OWNERS
ASSOCIATION, INC.**

By: 
HOWARD GELLIS, President

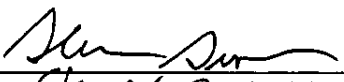
By: 
Glenn Simon, Secretary

EXHIBIT "A"

**AMENDMENTS TO THE ARTICLES OF INCORPORATION OF PALACIO AT MIRASOL
PROPERTY OWNERS ASSOCIATION, INC.**

The Declaration of Covenants, Conditions and Restrictions for Palacio at Mirasol Property Owners Association, Inc. is recorded in Official Records Book 13859, beginning at Page 494, of the Public Records of Palm Beach County, Florida. The Articles of Incorporation of Palacio at Mirasol Property Owners Association, Inc. is recorded in Official Records 14963, at Page 1460, in the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1. Article VIII, Section 1 of the Articles of Incorporation of Palacio at Mirasol Property Owners Association, Inc. ("Articles") shall be amended as follows:

Section 1. The number of directors constituting the ~~initial~~ Board of Directors of the Association shall be as determined in the Bylaws of the Association, as amended from time to time. ~~is three (3) and the names and addresses of the persons who will serve as the initial Board of Directors of the Association are:~~

| <u>Name</u> | <u>Address</u> |
|----------------------------|---|
| Craig A. Perna | 1400 Nursery Lane Palm Beach Gardens, FL 33418 |
| Aaron Chorost | 1400 Nursery Lane Palm Beach Gardens, FL 33418 |
| Steven A. Bakan | 8430 Enterprise Circle, Suite 100 Bradenton, Florida 34202 |

Item 2. Article XV of the Articles shall be amended as follows:

The name of the ~~initial~~ registered agent shall be Kevin Carroll, Lang Management, 20145 Commercial Trail, Boca Raton, Florida 33486. ~~John R. Peshkin, and the street address of the registered office of the Association shall be c/o Taylor Woodrow Communities, 8430 Enterprise Circle, Suite 100, Bradenton, Florida 34202.~~ The Board of Directors shall have the authority to change the registered agent and registered office from time to time.