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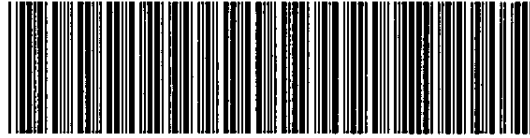
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STEVEN G. RAPPAPORT, ESQ.
ALSO ADMITTED IN THE DISTRICT OF COLUMBIA
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January /9, 2016

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palmetto Place at Mizner Park Condominium
Association, Inc.

DOCUMENT NUMBER: N02000004193

Enclosed you will find Articles of Amendment to the Articles of Incorporation for Palmetto
Place at Mizner Park Condominium 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
FOR
PALMETTO PLACE
AT MIZNER PARK CONDOMINIUM ASSOCIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Dec 15, 2015, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: DEC. 2ND, 2015.

PALMETTO PLACE AT MIZNER PARK
CONDOMINIUM ASSOCIATION, INC.

By: David J. Barok, President
By: Arthur Robinson, Secretary

Exhibit "A"

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF PALMETTO PLACE
AT MIZNER PARK CONDOMINIUM ASSOCIATION, INC.**

The original Declaration of Palmetto Place, The Condominium is recorded in Official Records Book 14696, at Page 924, in the Public Records of Palm Beach County, Florida. The Articles of Incorporation for Palmetto Place at Mizner Park Condominium Association, Inc. is recorded in Official Records Book 14696 at Page 1070, 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 10, Section 10.1 of the Articles of Incorporation for Palmetto Place at Mizner Park Condominium Association, Inc. ("Articles") shall be amended by as follows:

10.1. Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors. Directors ~~need not~~ must be members of the Association.