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Michael A. Schroeder 103 >> 850-617-6381

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF THE PORTICOS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1002, *Florida Statutes*, THE PORTICOS ASSOCIATION, INC., a Florida non-profit corporation, Document Number N02000007761, adopts the following Articles of Amendment to its Articles of Incorporation:

I. Article IV of the Articles of Incorporation is hereby amended to add the following:

"The Association shall have one (1) class of members. The Owner of a Lot that has not been converted to the condominium form of ownership shall have one (1) vote. A Lot that has been converted to the condominium form of ownership shall have one (1) vote to be exercised by the condominium association named in the condominium documents with respect to that Lot recorded in the Public Records of Palm Beach County, Florida. No Lot shall have more than one (1) vote."

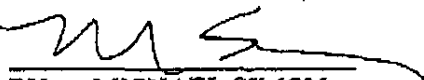
II. This Amendment shall be effective upon the filing this Amendment.

III. All of the other provisions of the Articles of Incorporation filed with the Secretary of State of Florida on October 10, 2002, are hereby ratified and confirmed.

IV. This amendment was approved by the Members on July 19, 2016, and the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation on this 21 day of July, 2016.

APPROVED:



BY: MICHAEL SIMON  
ITS: PRESIDENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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