NO200008569

OLVISION OF CORPORATIONS

2005 SEP -6 PM 12: 22

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PICK-UP WAIT MAIL			
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09/06/05--01026--009 ++35.00

Amend.

X 9/4

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Kensington Place of Boynton Beach Homeowners Association				
DOCUME	ENT NUMBER: N02000008569			
The enclos	sed Articles of Amendment and	fee are submitted for filing.		
Please retu	ım all correspondence concernin	g this matter to the following:		
	Gary Kurstin			
	(Name	e of Contact Person)		
(Firm/ Company)				
	7917 Glen Nevis Terr			
(Address)				
	Boca Raton, FI, 33496			
	(City/	State/ and Zip Code)		
For further	information concerning this ma	tter, please call:		
Gary Kursti		at (561) 654-5095		
	(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is	s a check for the following amou	mt:		
€ 2 \$	35 Filing Fee S43.75 Filing Fee Certificate of State			
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399		

Articles of Amendment to Articles of Incorporation of

FILED SLCRETARY OF STATE DIVISION OF CORPORATIONS

2005 SEP -6 PM 12: 22

Kensington Place at Boynton Beach Homeowners Association, Inc
(Name of corporation as currently filed with the Florida Dept. of State)
N02000008569
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import i language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Change to Officers and Directors—Remove Barry Self as President and replace with Daniel Scaduto as
President

(Attach additional pages if necessary) (continued)

The date of adoption of the	amendment(s) was:	005			
Effective date if applicable:	08/18/2005				
(no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(<u>CHECK ONE</u>)				
) was (were) adopted by the m t was sufficient for approval.	nembers and the number of votes cas			
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.					
Signed this 18th Signature	day of August	, <u>2005</u> .			
by the chairment have not been	in or vice chairman of the board, pr selected, by an incorporator- if in the ointed fiduciary, by that fiduciary.)	esident or other officer- if directors ae hands of a receiver, trustee, or			
<u> </u>	Typed or printed name of person si	gning)			
	Treasurer				
	(Title of person signing)				

FILING FEE: \$35