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CORPORATION SVC. CO.

NO. 284

P. 1

N03000002420

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BASIC AMENDMENT

LAKE WORTH ROAD PROPERTY OWNERS ASSOCIATION, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 3, 2004

LAKE WORTH ROAD PROPERTY OWNERS ASSOCIATION, INC.
1541 SUNSET DRIVE, SUITE 300
CORAL GABLES, FL 33143

SUBJECT: LAKE WORTH ROAD PROPERTY OWNERS ASSOCIATION, INC.
REF: N03000002420

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AMENDMENT
TO ARTICLES OF INCORPORATION
FOR LAKE WORTH ROAD
PROPERTY OWNERS ASSOCIATION, INC.

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1. The name of the Corporation is LAKE WORTH ROAD PROPERTY OWNERS ASSOCIATION, INC.
2. The Corporation's Articles of Incorporation are amended as follows:

1. Section 3.2 is hereby expanded to grant the following additional powers to the Association:

1. (k) To operate and maintain the South Florida Water Management District System described in any and all permits issued by the South Florida Water Management District.
2. (l) To own and maintain the water management system contained within the project (described in Article 2 of the Articles of Incorporation) which system shall also be a common area.
3. (m) To assess and collect fees for the operation, maintenance and if necessary replacement of the water management system.

2. Article 10 of the Articles is amended by adding the following Sections 10.3 and 10.4:

10.3. Notwithstanding anything herein to the contrary, if any amendment to these Articles affects the water management system for the Project, any conservation areas or water management portions of the common areas of the Project, then such amendment shall be submitted to the South Florida Water Management District ("SFWMD") for a determination of whether the amendment necessitates a modification of the SFWMD permit.

10.4. Any amendment to these Articles which is required by the SFWMD may be implemented by the Board without approval of any owner or mortgagee of any portion of the Project and without approval of any other third party.

3. The foregoing Amendment was approved on 7-26, 2004 by at least 80% of the Voting Interests in accordance with approval requirements of Article 10.1 of the Articles of Incorporation, and those affirmative votes are sufficient for approval.

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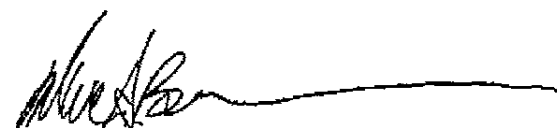
CORPORATION SVC CO PA

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Amendment this 26th day of July, 2004.

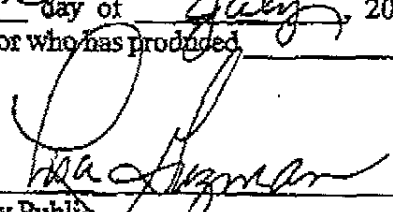
LAKE WORTH ROAD PROPERTY
OWNERS ASSOCIATION, INC., a Florida
corporation

By: 
MARC BOUCHER, President

STATE OF FLORIDA)

COUNTY OF Miami-Dade) ss.

Sworn to and subscribed before me this 26th day of July, 2004 by
Marc Boucher who is personally known to me or who has produced
as identification.


Notary Public
State of Florida

My commission expires:



Lisa Guzman
My Commission D0002505
Expires December 21, 2005

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