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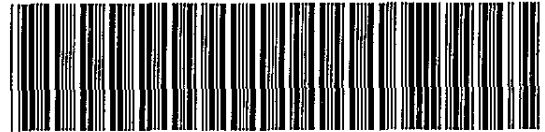
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TALLAHASSEE, FLORIDA

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November 23, 2005

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

**Re: Articles of Amendment to the Articles of Incorporation
Seminole Palms Homeowners Association, Inc.
Document Number: N04000001493
Our File No. 5882.01**

To Whom It May Concern:

Please find enclosed Articles of Amendment to the Articles of Incorporation for the above-referenced Association. Enclosed is a check in the amount of \$43.75 for the filing fee which includes the fee for a certified copy. A stamped self-addressed envelope is enclosed for your convenience.

If you should have any questions with regard to this filing, please feel free to contact me.

Yours truly,

SACHS SAX KLEIN

LOUIS CAPLAN

LC/chg

Enclosure

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR

SEMINOLE PALMS HOMEOWNERS ASSOCIATION, INC.

FILED
05 NOV 28 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Amendment adopted is attached as Exhibit "A".

SECOND: There are no members entitled to vote on this Amendment. The Amendment was adopted by the Board of Directors on Nov. 21, 2005.

DATED: Nov. 21, 2005.

SEMINOLE PALMS HOMEOWNERS
ASSOCIATION, INC.

By: Scott F Smith
SCOTT F SMITH, President

By: Michael Ehrlich
MICHAEL EHRLICH, Secretary

Exhibit "A"

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF SEMINOLE PALMS HOMEOWNERS ASSOCIATION, INC.**

The Declaration of Restrictions and Protective Covenants for Seminole Palms is recorded in Official Records Book 18152, at Page 0780, of the Public Records of Palm Beach County, Florida.

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

Item 1: Article V of the Articles of Incorporation of Seminole Palms Homeowners Association, Inc., shall be amended as follows:

ARTICLE V. BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors consisting of not less than three (3) Directors, the exact number to be determined from time to time by majority vote of the Board of Directors. Until such time as Developer relinquishes control of the Association, as described in the Declaration, Developer shall have the right to appoint all members of the Board of Directors and to approve the appointment of all officers of the Association and no action of the membership of the Association shall be effective unless, and until, approved by the Developer. Further, until turnover of control by Developer, as aforesaid, no Director or officer need to be a member of the Association; thereafter, all Directors and officers must be members of the Association except such Directors that are appointed by the Developer, as provided herein. The number of Directors constituting the initial Board is three (3) and they shall serve until such time as Developer relinquishes control of the Association or until replaced by Developer. Commencing with the first annual meeting of members following the date on which Developer relinquishes control of the Association, the Directors shall be elected by the members of the Association at the annual meeting. The Developer shall be entitled at any time, and from time to time, to remove or replace any Director originally appointed by the Developer. The Developer may

waive or relinquish in whole or in part any of its rights to appoint any one or more of the Directors it is entitled to appoint. The following persons shall constitute the initial Board of Directors:

<u>Name</u>	<u>Address</u>
Scott F. Smith	600 West Hillsboro Boulevard, Suite 101 Deerfield Beach, Florida 33441
James R. Hills	Same as above
Michael E. Ehrlich	Same as above