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*Amend
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June 26, 2006

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Direct dial: (561) 820-2880
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CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: The Atrium Office Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original and one copy** of a Certificate of Amendment to the Articles of Incorporation of **The Atrium Office Condominium Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,


KENNETH S. DIREKTOR
For the Firm

KSD/ebd
Enclosures

WPB_DB: 297594_1

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**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE ATRIUM OFFICE CONDOMINIUM ASSOCIATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of **The Atrium Office Condominium Association, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article X thereof, by the membership at a duly called and noticed meeting of the members held **June 12, 2006**. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE ATRIUM OFFICE CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text indicated by "...")

**ARTICLE VII
DIRECTORS**

A. The Condominium and Association affairs shall be managed by a Board of Directors composed ~~initially of three (3)~~ five (5) persons, in accordance with Article III of the Association's By-Laws. Directors need not be Members of the Association.

* * * * *

WITNESS my signature hereto this 22ND day of JUNE, 2006,
at North Palm Beach, Palm Beach County, Florida.

**THE ATRIUM OFFICE CONDOMINIUM
ASSOCIATION, INC.**

Beverly R. Lee BY: [Signature] (SEAL)
Witness Beverly R. Lee President
Beverly Jewell ATTEST: [Signature] (SEAL)
Witness Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 15th day of June, 2006, by WALTER J. MACKAY, JR. and RICK RIEKENIS, as PRESIDENT and SECRETARY, respectively, of The Atrium Office Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

[Signature] (Signature)
JAN K. EGAN (Print Name)
Notary Public, State of Florida at Large

