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May 12, 1997

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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation

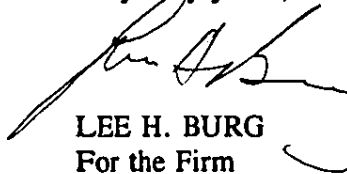
Dear Sir/Madame:

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-05/14/97--01052--007
*****35.00 *****35.00

Enclosed please find an Amendment to the Articles of Incorporation of Boca Fontana Homeowners Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing and returning a copy to my attention.

Your courtesy and cooperation in this matter is most appreciated.

Very truly yours,


LEE H. BURG
For the Firm

LHB/sa
Enclosures

SH 5/20
Amend.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 14 AM 9:40

FILED

BOCA FONTANA HOMEOWNERS ASSOCIATION, INC.

Title

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BOCA FONTANA HOMEOWNERS ASSOCIATION, INC.**

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH.

1. *Amendment to the first paragraph of Article VIII of the Articles of Incorporation, to read as follows:*

The affairs of this Association shall be managed by a Board of Directors consisting of not less than three (3), nor more than nine (9) persons who need ~~not~~ shall be members of the Association. The first Board shall consist of three (3) members. Thereafter the number of Directors may be increased to a maximum of nine (9) by a majority vote of the Board of Directors.

FILED
97 MAY 14 AM 9:40
TALLAHASSEE, FLORIDA