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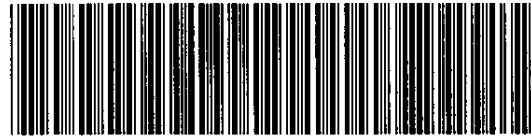
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TALLAHASSEE, FLORIDA

10/21/10
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOCAR CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N05000007217

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Seiden

(Name of Contact Person)

Sachs Sax Caplan, P.L.

(Firm/ Company)

6111 Broken Sound Parkway NW, Suite 200

(Address)

Boca Raton, Florida 33487

(City/ State and Zip Code)

rseiden@ssclawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel A. Kaskel

(Name of Contact Person)

at (561) 994-4499

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCAR CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation for Bocar Condominium Association, Inc. (the "**Corporation**") were filed on July 14, 2005 and assigned document number N05000007217.

SECOND: The new principal address shall be:

c/o Atlantic Coast Property Management
20651 Bay Brooke Court
Boca Raton, Florida 33498

The new mailing address shall be:

c/o Atlantic Coast Property Management
20651 Bay Brooke Court
Boca Raton, Florida 33498

THIRD: The new Registered Agent shall be:

Associated Corporate Services, LLC
6111 Broken Sound Parkway NW, Suite 200
Boca Raton, Florida 33487

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the positions.

By: _____

Daniel A. Kaskel

FOURTH: The following officers/directors of the Corporation shall be removed:

Director

Adam Schlesinger
1801 S. Australian Ave
West Palm Beach, Florida 33409

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Vice President, Treasurer and Director

Sandy Crowe
1801 S. Australian Ave
West Palm Beach, Florida 33409

Secretary and Director

Juana Venagas
3207 Clint Moore Road
Boca Raton, Florida 33496

The following officer/director of the Corporation shall be added:

Vice President, Treasurer and Director

Ivan Bou
c/o Atlantic Coast Property Management
20651 Bay Brooke Court
Boca Raton, Florida 33498

President, Secretary and Director

Sean Park
c/o Atlantic Coast Property Management
20651 Bay Brooke Court
Boca Raton, Florida 33498

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The following amendment(s) to the Articles of Incorporation were adopted by the members of the Corporation on August 12, 2010, and the number of votes cast for the amendment(s) were sufficient for approval.

All other provisions of the Articles of Incorporation remain unchanged.

Dated this 15 day of September, 2010.

By: _____

Print Name: _____

Its: _____

Ivan M. Bou

Ivan M. Bou

Vice President