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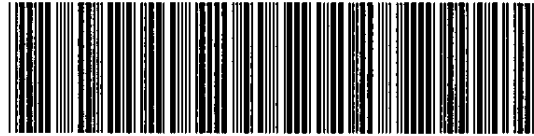
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June 18, 2009

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Direct dial: (561) 820-2868  
MFriedman@becker-poliakoff.com

CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

**RE: Landmark at Hillsboro 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 **Landmark at Hillsboro 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,

  
**MARK D. FRIEDMAN**  
For the Firm

MDF/ff  
Enclosures

ACTIVE: 1879994\_1

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\* by appointment only

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
LANDMARK AT HILLSBORO CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of **Landmark at Hillsboro Condominium Association, Inc.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article XII thereof, by the membership at a duly called and noticed meeting of the members held January 24, 2009. 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 FOR  
LANDMARK AT HILLSBORO CONDOMINIUM ASSOCIATION, INC.**

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

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ARTICLE IX  
BOARD OF DIRECTORS

\* \* \*

J. The number of Directors of the Association shall be ~~no less than nine (9)~~ as provided in the Bylaws, and no more than eleven (11), as determined by the Board, who shall serve staggered terms of three ~~(3) years~~ two (2) years. The number of directors shall remain constant, ~~unless the Board determines to change the number of directors at a meeting held at least ninety (90) days prior to the election.~~

\* \* \*

WITNESS my signature hereto this 9 day of June, 2009, at Broward County, Florida.

**LANDMARK AT HILLSBORO CONDOMINIUM ASSOCIATION, INC.**

Rita Lyons  
Witness RITA LYONS

BY: Stephanie Messingil (SEAL)  
President

David Rosen  
Witness David Rosen

ATTEST: Eleanor Bibey (SEAL)  
Secretary

[Notary Page to Follow]

STATE OF FLORIDA :

COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of June, 2009, by Stephanie Massingill and Eleanor Bubeis, as President and Secretary, respectively, of Landmark at Hillsboro 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.

Geraldine Redmond (Signature)

Geraldine Redmond (Print Name)  
Notary Public, State of Florida at Large

WPB\_DB: 1153518\_2

