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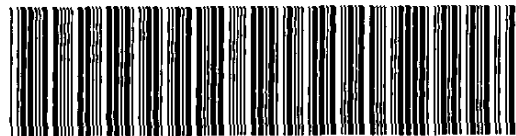
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulllette FEB 04 2008

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BOCA RATON FLORIDA 33431
TEL: 561-999-9925
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EMAIL: JAYSLEVINEPA@AOL.COM

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PLEASE REPLY TO: BOCA RATON

TREASURE COAST
BY APPOINTMENT

January 28, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: CERTIFICATE OF AMENDMENTS TO THE ARTICLES OF INCORPORATION OF
PROMENADE AT TRADITION COMMUNITY ASSOCIATION, INC.

To whom it may concern:

Enclosed please find an original and one photocopy of the Certificate of Amendments to the Articles of Incorporation of Promenade at Tradition Community Association, Inc. with a check in the amount of \$43.75 for recording and certified copy fees. Please record and then return a certified copy to me in the enclosed self-addressed, stamped envelope.

Should you have any questions, please contact me.

Thank you,

A handwritten signature in black ink, appearing to read 'Adam Coldwell'.

Adam Coldwell

**AMENDMENTS TO THE ARTICLES OF INCORPORATION OF
PROMENADE AT TRADITION COMMUNITY ASSOCIATION, INC.**

As used herein the following shall apply:

- A. Words in the text which are lined through with hyphens (----) indicate deletions from the present text.
- B. Words in the text which are underlined indicate additions to the present text.

1. Section 5 of the Articles of Incorporation shall be amended to read as follows:

"5. Purpose of Association. Association is formed to: (a) provide for the ownership, operation, maintenance and preservation of the Common Areas, and improvements thereon, including without limitation the Surface Water Management System; (b) perform the duties delegated to it in the Declaration; (c) administer the interests of Association and the Owners; and (d) promise the health, safety and welfare of the Owners and to operate Promenade at Tradition No. I and created by the Declaration of Condominium recorded in Official Record Book 2617, Page 2438, to operate Promenade at Tradition No. II and created by the Declaration of Condominium recorded in Official Record Book 2585, Page 2930, to operate Promenade at Tradition No. III and created by the Declaration of Condominium recorded in Official Record Book 2549, Page 389 and to operate Promenade at Tradition No. IV and created by the Declaration of Condominium recorded in Official Record Book 2506, Page 1090."

2. A new Section 7.16 shall be added to the Articles of Incorporation and shall read as follows:

"7.16 Those powers of the Association include those as set forth in the Declarations of Condominium as referenced in Section 5 of these Articles."

3. Section 9 of the Articles shall be amended to read as follows:

"9. Board of Directors. The affairs of Association shall be managed by a Board of Directors of ~~odd number with not less than three (3) nor more than five (5) members. The initial number of Directors shall be three (3).~~ Board members shall be appointed and/or elected as stated in the By-Laws. The election of Directors shall be held at the annual meeting of the

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members. Directors shall be elected for a term expiring on the date of the next Annual Meeting. ~~The names and addresses of the members of the first Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:~~

NAME	TITLE	ADDRESS
STEPHEN MARGOLIS	President	825 Coral Ridge Drive Coral Springs, Florida 33071
ALBERT GOMEZ	Vice President/ Treasurer	825 Coral Ridge Drive Coral Springs, Florida 33071
NICHOLAS GLUCKMAN	Secretary	825 Coral Ridge Drive Coral Springs, Florida 33071

CERTIFICATE OF ADOPTION OF AMENDMENT TO
THE ARTICLES OF INCORPORATION

THE UNDERSIGNED, being the duly elected and acting president of **PROMENADE AT TRADITION COMMUNITY ASSOCIATION, INC.**, hereby certifies that the foregoing was approved by written consent of the entire membership of the Board of Directors without a meeting, and was approved by not less than 75% of the voting interests of all members of the Association on October 10, 2007 and November 5, 2007. The number of votes was sufficient for approval.

EXECUTED this 29 day of November, 2007.

Witnesses:

[Signature]

Print: Gerard Horton

[Signature]

Print: [Signature]

**PROMENADE AT TRADITION
COMMUNITY ASSOCIATION, INC.**

By: [Signature] President

Print Name: [Signature]

(SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF St. Lucie)

I HEREBY CERTIFY that on the 29 day of November, 2007, before me personally appeared Sharon Reilly as President of **PROMENADE AT TRADITION COMMUNITY ASSOCIATION, INC.**, who is personally known to me and who did not take an oath and who executed the aforesaid Certification at his free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal, in the County of St. Lucie, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC - STATE OF FLORIDA
 Jeffrey D. Kolodney
Commission #DD641848
Expires: MAR. 13, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

NOTARY PUBLIC:

Sign: Jeffrey D. Kolodney

My commission expires: _____