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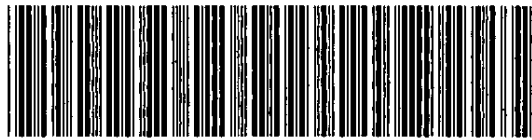
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*Amend
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August 7, 2008

**Reply To:
Fort Lauderdale
Martha Singer
Real Estate Assistant
msinger@becker-poliakoff.com**

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

**Re: *Articles of Amendment of Puerta de Palmas Condominium
Association, Inc.
Document No. N06000011218***

Dear Sir or Madam:

Enclosed please find Articles of Amendment for Puerta de Palmas Condominium Association, Inc. for filing with your office, together with our check in the amount of \$35.00 in payment of your filing fee.

Kindly forward a filed copy of these Articles of Amendment to the undersigned in the envelope provided herein for your convenience.

Very truly yours,


Martha Singer
Real Estate Assistant

/ms
Enclosure
FTL_DB: 1134420_1

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PUERTA DE PALMAS CONDOMINIUM ASSOCIATION, INC**

The Articles of Incorporation of Puerta de Palmas Condominium Association, Inc. were filed on October 27, 2006 and assigned Document Number N06000011218.

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: Amendment adopted:

Article V is hereby amended as follows:

ARTICLE V
VOTING RIGHTS

Each Unit shall be entitled to one vote at Association meetings for every Unit owned. If two Units are combined, the Owner shall have two votes. ~~In the event of a joint ownership of a Unit, the vote to which that Unit is entitled shall be apportioned among the owners as their interest may appear, or may be exercised by one of such joint owners by the remainder of the joint owners filing a voting certificate with the secretary of the Association.~~ Said votes shall be exercised or cast in the manner provided by the Declaration and By-laws. Any person or entity owning more than one (1) Unit shall be entitled to the aggregate number of votes allocated for each Unit owned.

SECOND: The date of adoption of the amendment was:


June 5, 2008

THIRD: Adoption of Amendment: (CHECK ONE)

 X The amendment was adopted by the members, and the number of votes cast for the amendment was sufficient for approval.

 There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dated: July 29, 2008.



Paul Eric Rosen, President

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08 AUG 13 AM 11:29
CLERK OF STATE
TALLAHASSEE, FLORIDA