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Account Name : TRIPP SCOTT, P.A. *Tara Denkin*  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CORONADO ESTATES OF BOYNTON BEACH HOMEOWNERS  
ASSOCIA**

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Palm Beach County, Florida  
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This instrument was prepared by  
and should be returned to:  
Lindsay E. Raphael, Esq.  
Tripp Scott, P.A.  
110 S.E. 6th Street, 15th Floor  
Fort Lauderdale, FL 33301


**CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**


**CORONADO ESTATES OF BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.**


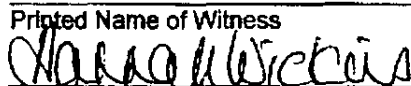
The undersigned, as the President and Secretary Coronado Estates of Boynton Beach Homeowners Association, Inc. (the "Association") certifies that the attached is a true and accurate copy of the Amendment to the Articles of Incorporation of the Association (the "Articles"), as set forth in the Articles as described in O.R. Book 11676 at Page 1860 of the Official Records of Palm Beach County, Florida, including all exhibits and amendments thereto, if any, adopted by no less than a majority of the Board of Directors by a resolution and duly adopted at a meeting of the members of the Association duly called and held on August 22, 2012 by a vote of not less than a majority of the entire membership of the Association.

**IN WITNESS WHEREOF**, the undersigned being the President and Secretary of this Association, has executed this Amendment to the Articles this 27 day of Aug, 2012.


WITNESSED:


  
Witness  
Printed Name of Witness: JON C. AYRAH

  
Witness  
Printed Name of Witness: HANNAH WICKINS

  
Witness  
Printed Name of Witness: JON C. AYRAH  
  
Witness  
Printed Name of Witness: HANNAH WICKINS

ATTESTED:

By:   
Print Name: Sharon R. Bock  
Its: President

By:   
Print Name: CHAD BENEDICT  
Its: Secretary

CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CORONADO ESTATES OF BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.

(Additions are indicated by underline; deletions by ~~strikethrough~~)

Article VII – Directors is hereby amended as follows:

ARTICLE VII – DIRECTORS

1. The property, business and affairs of the ASSOCIATION shall be managed by a BOARD which shall consist of not less than three (3) directors, and which shall always be an odd number. The BYLAWS may provide for a method of determining the number of directors from time to time. In the absence of a determination as to the number of directors, the BOARD shall consist of three (3) directors. Directors are ~~not~~ required to be members of the ASSOCIATION, except any Director DECLARANT is entitled to appoint pursuant to the Bylaws, the Articles and/or Chapter 720 of the Florida Statutes is not required to be a member of the Association. Directors, who are members of the Association, shall not be eligible to run for Board election or sit on the Board if such Director is more than ninety (90) days delinquent in paying any monetary obligation due to the Association.

ACKNOWLEDGMENT

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF PALM BEACH   )

The foregoing instrument was acknowledged before me this 26 day of August, 2012,  
by Eli Renter, as President and Chad Benedict  
as Secretary of Coronado Estates of Boynton Beach Homeowners Association, Inc., a Florida non-profit  
corporation, on behalf of the corporation and who is personally known to me or has produced  
\_\_\_\_\_ as identification.

[Signature]  
Print Name: \_\_\_\_\_  
NOTARY PUBLIC, State of FLORIDA  
My Commission Expires: \_\_\_\_\_

(NOTARY SEAL)

