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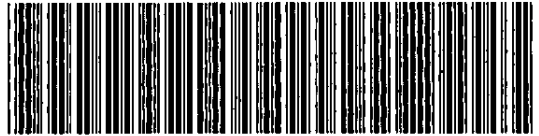
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FILED
10 APR 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended 4/21/09
*CC

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Dana J. Walkup
djwalkup@arnstein.com

April 16, 2010

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

Re: Breakers West Transition Committee, Inc.

Dear Sir/Madam:

Enclosed for filing with the Division of Corporations is the Certificate of Amendment to Articles of Incorporation for Breakers West Transition Committee, Inc., together with this law firm's check in the amount of \$43.75 representing the filing fee and for a certified copy of the Certificate of Amendment.

If you have any questions or require any further information, please feel free to contact me.

Very truly yours,



Dana J. Walkup

Enclosures

Pursuant to Internal Revenue Service guidance, be advised that any federal tax advice contained in this written or electronic communication, including any attachments or enclosures, is not intended or written to be used and it cannot be used by any person or entity for the purpose of (i) avoiding any tax penalties that may be imposed by the Internal Revenue Service or any other U.S. Federal taxing authority or agency or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

CHICAGO HOFFMAN ESTATES SPRINGFIELD MILWAUKEE
FORT LAUDERDALE MIAMI TAMPA WEST PALM BEACH BOCA RATON CORAL GABLES

Arnstein & Lehr LLP is a member of the International Lawyers Network

This instrument prepared by
and should be returned to:
Steven L. Daniels, Esq.
Arnstein & Lehr LLP
515 No. Flagler Drive, 6th Floor
West Palm Beach, FL 33401

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
FOR
BREAKERS WEST TRANSITION COMMITTEE, INC.**

This CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION FOR BREAKERS WEST TRANSITION COMMITTEE, INC., a Florida not for profit corporation (the "Articles") is made this 15 day of April, 2010 by BREAKERS WEST TRANSITION COMMITTEE, INC. a Florida not-for-profit corporation (the "Corp").

WITNESSETH:

WHEREAS, the Articles were filed on January 12, 2010; and

WHEREAS, pursuant to Article IX of the Articles, the Articles may be amended by the affirmative vote of a majority of the Directors of the Corporation; and

WHEREAS, a majority of the Directors of the Corporation met on April 10, 2010, and voted for and approved the Amendment set forth below.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Article VI. A shall be amended by deleting "three (3)" and replacing it with "up to nine (9)".

[INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Association has caused the execution of this Certificate of Amendment this 15 day of April, 2010.

FILED
10 APR 20 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed, sealed and delivered
In the presence of:

<u>Sandra Feemin</u> Signature of Witness <u>Sandra Feemin</u> Printed Name of Witness	THE BREAKERS WEST TRANSITION COMMITTEE, INC., a Florida Not For Profit Corporation
<u>[Signature]</u> Signature of Witness <u>Janie Vogt</u> Printed Name of Witness	By: <u>[Signature]</u> Doug McMillen, Director
<u>[Signature]</u> Signature of Witness <u>[Signature]</u> Printed Name of Witness	BY: <u>[Signature]</u> Larry Garfinkel, Director
	BY: <u>[Signature]</u> Steve Young, Director

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing Amendment to Articles of Incorporation of Breakers West Transition Committee, Inc., was acknowledged before me this 15 day of April, 2010 by Doug McMillen, Larry Garfinkel and Steve Young, who ☒ are personally known to me or ☐ have provided Id. Docs as identification.

[Signature]
Notary Public

My commission expires:

(SEAL)

