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October 25, 2001

The Secretary of State
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Isles of Boca Raton Homeowners Association, Inc.
Articles of Amendment to Articles of Incorporation
Our File No. 3839.01**

Ladies and Gentlemen:

Enclosed for filing please find the original Articles of Amendment to the Articles of Incorporation of the above-named Association together with this firm's check made payable to the Secretary of State in the amount of \$35.00. Please return a certified copy of the recorded document to me in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

SACHS, SAX & KLEIN, P.A.

LOUIS CAPLAN

LC/chg

Enclosure

M:\Association\Isles of Boca\Secretary of State ltr 10-25-01.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 AM 8:39

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Amend

V. SHEPARD NOV 5 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ISLES OF BOCA HOMEOWNERS ASSOCIATION, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendment adopted is attached as Exhibit "A".

SECOND: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on Oct 23, 2001.

DATED Oct 23, 2001.

**ISLES OF BOCA HOMEOWNERS
ASSOCIATION, INC.**

By: Michael Misunas
MICHAEL MISUNAS, President

By: Ira Jacobson
IRA JACOBSON, Secretary

EXHIBIT "A"

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ISLES OF BOCA HOMEOWNERS ASSOCIATION, INC.**

The original Declaration of Protective Covenants and Restrictions for Isles of Boca was recorded in Official Record Book 4899, at Page 0001, of the Public Records of Palm Beach County, Florida.

The original Articles of Incorporation for Isles of Boca Homeowners Association, Inc., were filed on May 28, 1986, and recorded in the Public Records of Palm Beach County, at Official Record Book 4899, at Page 0031.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item: Article X of the Articles of Incorporation of Isles of Boca Homeowners Association, Inc., is amended by adding a new Subsection E., as follows:

E. Notwithstanding anything to the contrary in these Articles or any other document governing the Isles of Boca Homeowners Association, Inc., members of the Homeowners Association Board of Directors, shall be record title owner(s) of a dwelling unit constructed in the Isles of Boca.