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N15230

April 25, 1997

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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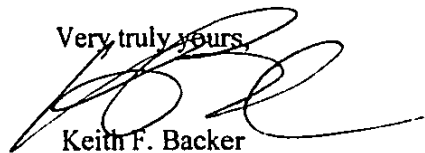
Re: Amendment to Articles of Incorporation

Dear Madam/Sir:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of Ascot Property Owners Association, Inc. along with a check in the amount of \$35.00.

Please file the enclosed Articles and stamp a copy indicating the filing date and return to me. Thank you for your cooperation.

Very truly yours,



Keith F. Backer

KFB/jc
enc.

FILED
97 APR 30 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
KFB
5-7-97

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ASCOT PROPERTY OWNERS' ASSOCIATION, INC.

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97 APR 30 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV, section 4 of the articles of incorporation of Ascot Property Owners' Association, Inc. was amended by the corporation's board of directors and submitted and approved by the membership of said corporation on February 10, 1997. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 617.1006.

1. The name of the corporation is Ascot Property Owners' Association, Inc.
2. Article IV, section 4 of the articles of incorporation of Ascot Property Owners' Association, Inc. was amended in its entirety as follows:

Section 4 Duration of Office Effective beginning with the election that took place at the annual meeting where this amendment was approved, and thereafter for future elections, the following shall determine the terms of elected directors. The two directors receiving the highest plurality vote shall serve for a term of two years and the term of office for all other elected directors shall be for one (1) year. Directors who are elected or appointed to fill vacated positions on the board shall serve for the remainder of the term of the departed director.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 1, 1996.
4. In excess of a majority of the members present in person or by proxy at the meeting of the members held on February 10, 1997 approved of the adoption of the foregoing amendment. Such approval is sufficient for approval of the amendment.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 4, 1997.

Max Makowsky
Max Makowsky, as President

ATTEST

JoAnn Levy
JoAnn Levy, as Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Max Makowsky and JoAnn Levy to me known to be the persons described in and who executed the foregoing instrument, who took an oath and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State last aforesaid this 4 Day of April 1997.

My Commission Expires:

Jane Bridges
Notary Public Signature

JANE BRIDGES
Print Notary Name

