

LAW OFFICES
ST. JOHN, DICKER & CAPLAN
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500 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401

DAVID ST. JOHN
EDWARD DICKER
LOUIS CAPLAN
GEORGE SCHWIND
JAMES N. KRIVOK
DAVID A. CORE
TRACY J. LARIMER

N21376
April 2, 1997

FILED
97 APR 21 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (561) 655-8994
TELECOPIER (561) 655-0850

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

200002157602--8
-04/29/97--01017--002
*****35.00 *****35.00

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR
WATERSEdge AT THE LAKES OF DELRAY CONDOMINIUM D
ASSOCIATION, INC.

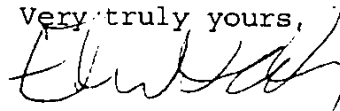
Dear Secretary of State:

CF.35

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for Watersedge at the Lakes of Delray Condominium D Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



EDWARD DICKER
For the Firm

EAD:sag
Enclosures
cc: Association
1451014.021

Amendment
4/22/97
DC

RECEIVED
97 APR -7 AM 7:21
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1997

EDWARD DICKER
LAW OFFICES ST. JOHN, DICKER & CAPLAN
500 AUSTRALIAN AVE., SOUTH, SUITE 600
WEST PALM BEACH, FL 33401

SUBJECT: WATERSEGE AT THE LAKES OF DELRAY CONDOMINIUM D
ASSOCIATION, INC.
Ref. Number: N21376

We have received your document for WATERSEGE AT THE LAKES OF
DELRAY CONDOMINIUM D ASSOCIATION, INC. and check(s) totaling \$35.00.
~~However, your check(s) and document are being returned for the following:~~

Your check is being returned as it is not payable to this office. Please make your
check payable to the Secretary of State and return it in order to complete your
filing.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 097A00018296

Enclosed

FILED
97 APR 21 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
FOR
WATERSEdge AT THE LAKES OF DELRAY CONDOMINIUM D ASSOCIATION, INC.

Pursuant to the provision of Chapter 617.1006, Florida Statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation.

FIRST: Amendment adopted: See Attached

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

Dated 3/19, 1997.

WATERSEdge AT THE LAKES OF DELRAY
CONDOMINIUM D ASSOCIATION, INC.

By: Max H. Zigman
President

MAX H ZIGMAN
Typed or printed name

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
WATERSEdge AT THE LAKES OF DELRAY
CONDOMINIUM D ASSOCIATION INC.

The original Declaration is recorded in Official Records Book 5337 at page 0120 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

Article 9.1 of the Articles of Incorporation shall be amended to read as follows:

Number and Qualification. The property, business and affairs of the Association shall be managed by a Board consisting of the number of directors determined in the manner provided by the By-Laws but which shall consist of not less than three (3) directors. Directors must be members (Unit Owners) of the Association, however, a parent of a Unit Owner may serve on the Board of Directors, as long as such parent resides in this Condominium and as long as this Condominium is his primary residence. Only a member of the Board of Directors shall be the Association's representative (Delegate) to the Master Association.