

SACHS, SAX & KLEIN, P.A.

ATTORNEYS AT LAW

ROBERT B. BURR
WILLIAM A. FRAGETTA
ALSO ADMITTED IN NEW JERSEY
LARRY Z. GLICKMAN
BRUCE A. HARRIS
ALSO ADMITTED IN DISTRICT OF COLUMBIA
ANTHONY C. HAYES
GREGORY N. KEYSER
RONALD J. KLEIN
ALSO ADMITTED IN OHIO
ANTHONY M. LAWHON
HELENE COHEN ROSEN
MARIA R. SACHS
ALSO ADMITTED IN CALIFORNIA
PETER S. SACHS
ALSO ADMITTED IN NEW YORK
SPENCER M. SAX

SUITE 4150 - NORTHERN TRUST PLAZA
301 YAMATO ROAD
BOCA RATON, FLORIDA 33431

MAILING ADDRESS
P.O. BOX 810037
BOCA RATON, FLORIDA 33481-0037

TELEPHONE (561) 994-4499
TELECOPIER (561) 994-4985
E-MAIL bsklaw@us8.net

N31027

August 26, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-09/04/97--01071--003
*****35.00 *****35.00

Re: Grand Palms Community Association, Inc.
Our File No. 2130.01

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of the above referenced corporation, together with check in the amount of Thirty Five (\$35.00) Dollars representing the filing fee for recordation. Please file the Amendment and return a conformed copy to this office indicating filing date. I enclose self-addressed stamped envelope for your convenience.

Thanking you in advance, I remain

Very truly yours,

SACHS, SAX & KLEIN, P.A.

Larry Z. Glickman

LZG:maa
Encls.

97 SEP -4 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF GRAND PALMS COMMUNITY ASSOCIATION, INC.
A FLORIDA CORPORATION, NOT-FOR-PROFIT

1. The name of this Corporation is Grand Palms Community Association, Inc., a Florida Corporation, not-for-profit.
2. Hollywood Lakes Country Club, Inc., a Florida Corporation, is Declarant pursuant to the Articles of Incorporation.
3. Declarant appoints a majority of the Directors of this Corporation.
4. Pursuant to Paragraph 9.6 of the Articles of Incorporation, for so long as Declarant appoints a majority of the Directors, Declarant shall be entitled to unilaterally amend the Articles of Incorporation.
5. These Articles of Amendment were adopted by Declarant pursuant to the Articles of Incorporation on JUNE 13, 1997.
6. The Amendments to the Articles of Incorporation heretofore adopted are shown on Exhibit "A" attached hereto and made a part hereof.

Linda Alvarado
Witness Signature

LINDA ALVARADO
Print Name

Susan Tipps
Witness Signature

SUSAN TIPPES
Print Name

STATE OF FLORIDA)
BROWARD) SS
COUNTY OF PALM BEACH)

The foregoing instrument, was acknowledged before me on this the 13th day of JUNE, 1997, by E.M. SEGALL, as President, of Hollywood Lakes Country Club, Inc. on behalf of the Corporation, who is personally known to me or has produced as identification.

Notary Public in and for the State of Florida
SANDY S. SEGALL
Printed Name

HOLLYWOOD LAKES COUNTRY CLUB, INC.

By: E.M. SEGALL
Declarant
E.M. SEGALL
Printed Name
President
Title

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SECRETARY OF STATE
PALM BEACH, FLORIDA

APPROVED
AND
FILED

AMENDMENTS TO THE ARTICLES OF INCORPORATION OF GRAND PALMS

A. Paragraph 5.2.2 of the Articles is hereby amended to read as follows:

The number of Directors shall be increased to four Directors, three of which shall be appointed by DECLARANT, and one of which shall be elected by the NEIGHBORHOOD VOTING MEMBERS at large, at the election of DECLARANT, or within three months after 25% of the UNITS that will be ultimately contained within the SUBJECT PROPERTY and any property that may be added to the SUBJECT PROPERTY have been built and conveyed to OWNERS.

B. Paragraph 5.2.3 of the Articles is hereby amended to read as follows:

The number of Directors shall be increased to five Directors, three of which shall be appointed by DECLARANT, and two of which shall be elected by the NEIGHBORHOOD VOTING MEMBERS at large, at the election of DECLARANT, or within three months after 50% of the UNITS that will be ultimately contained within the SUBJECT PROPERTY and any property that may be added to the SUBJECT PROPERTY have been built and conveyed to OWNERS.

C. Paragraph 5.2.4 of the Articles is hereby amended to read as follows:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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When ~~201~~ 75% of the UNITS that will be ultimately contained within the SUBJECT PROPERTY and any property that may be added to the SUBJECT PROPERTY have been built and conveyed to OWNERS, or ~~10~~ 20 years after the DECLARATION has been recorded in the public records of the county in which the SUBJECT PROPERTY is located, whichever occurs ~~first~~ later, the number of Directors shall be determined in the manner provided in the BYLAWS, and the Directors shall be elected by the NEIGHBORHOOD VOTING MEMBERS in the manner provided by the BYLAWS. However, so long as DECLARANT owns any portion of the SUBJECT PROPERTY or any property ~~described in Exhibit B of the DECLARATION~~ that may be added to the SUBJECT PROPERTY, in addition to the directors appointed by the NEIGHBORHOOD VOTING MEMBERS, DECLARANT shall have the right to appoint one Director, and the Director appointed by DECLARANT shall have the right of veto with respect to any action taken by the BOARD and in the event the Director appointed by DECLARANT vetoes any such action taken by the BOARD, such action shall be null and void.