

N 32139

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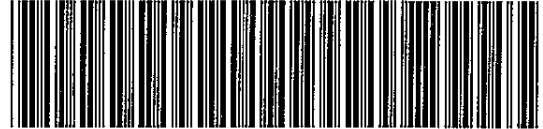
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November 10, 2003

**CORPORATE RECORDS BUREAU**  
**DIVISION OF CORPORATIONS**  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

**RE: Summer Chase Homeowners Association, Inc.; Amendment to  
Articles of Incorporation**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Summer Chase Homeowners Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,

**PETER C. MOLLENGARDEN**  
For the Firm

PCM/dj  
Enclosures

cc: Summer Chase Homeowners Association, Inc.  
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**CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SUMMER CHASE HOMEOWNERS ASSOCIATION, INC.**

The undersigned officers of Summer Chase Homeowners Association, Inc. do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article XIII thereof, by the membership via written consent. The amendments adopted by the members and the number of votes cast for the amendment was sufficient for approval. *Date of adoption was Sept. 14, 2003*

**AMENDMENT TO ARTICLE X.A OF  
THE ARTICLES OF INCORPORATION FOR  
SUMMER CHASE HOMEOWNERS ASSOCIATION, INC.**

(Additions shown by "underlining",  
deletions shown by "strikeout")

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TALLAHASSEE, FL 32311

A. ~~Subsequent to the resignation of the remaining developer-appointed Board member, or earlier if agreed in writing by the Developer, the~~ The number of directors shall be expanded to not less than five (5) or and not more than seven (7); the number to be fixed at the Annual Election Meeting each year. ~~If there are six (6) or fewer candidates, the Board will consist of five (5) Directors, but if there are more than six (6) candidates the Board shall consist of seven (7) Directors, by the then serving Board. If this event should occur before August 1<sup>st</sup>, the additional Directors are to be nominated and elected according to the procedures set forth in the documents. If after August 1<sup>st</sup>, nominations and elections of the additional Directors will adhere to the normal cycle provided in the documents, and will take place at the next regularly scheduled election of Directors.~~

\* \* \*

WITNESS my signature hereto this 24 day of OCTOBER, 2003, at Lake Worth, Palm Beach County, Florida.

**SUMMER CHASE HOMEOWNERS  
ASSOCIATION, INC.**

Bernard Solomon  
Witness

BY: Jack Sadow (SEAL)  
President

Henry Kaufman  
Witness

ATTEST: Paul Kalmore (SEAL)  
Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 24<sup>TH</sup> day of OCTOBER, 2003, by JACK SADOW and PAUL KALMORE, as PRESIDENT and SECRETARY, respectively, of Summer Chase Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced identification and did take an oath.

If no type of identification is indicated, the above-named persons are personally known to me.

Carolyn M. Lenyszyn (Signature)

Carolyn M. Lenyszyn (Print Name)  
Notary Public, State of Florida at Large