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December 16, 2009

Reply To:
West Palm Beach
Kenneth S. Direktor, Esq.
Direct dial: (561) 820-2880
kdirektor@becker-poliakoff.com

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

RE: Alexandra Village Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Alexandra Village Condominium 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,



KENNETH S. DIREKTOR
For the Firm

KSD/ebd
Enclosures

ACTIVE: 2828102_1

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ALEXANDRA VILLAGE CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of **Alexandra Village Condominium Association, Inc.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article 12 thereof, by the membership at a duly called and noticed meeting of the members held November 18, 2009. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
ALEXANDRA VILLAGE CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text indicated by "...")

ARTICLE 12
AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner:

* * *

12.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Administration or by not less than one-third (1/3) of the Members of the Association. Directors and Members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provided that such approval is delivered to the Secretary at or prior to the meeting. The approval must be:

- (a) ~~at any time, by not less than a majority of the votes of all Members of the Association represented at a meeting at which a quorum has been attained and by not less than 66 2/3% of the entire Board of Administration; or~~
- (b) ~~after control of the Association is turned over to Unit Owners other than the Developer, by not less than 80% of the votes of the Members of the Association represented at a meeting at which a quorum has been attained; or~~
- (c) ~~After control of the Association is turned over to Unit Owners other than Developer, by not less than 100% of the entire Board of Administration; or~~
- (d) ~~before control of the Association is turned over to Unit Owners other than the Developer, by not less than 66 2/3% of the entire Board of Administration.~~

* * * * *

[Signature page to follow]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my signature hereto this 15 day of December, 2009, at Boynton Beach, Palm Beach County, Florida.

Alayne E. Ironing
Witness

BY: David D Green (SEAL)
President

Adam Ketter
Witness

ATTEST: Bernard Henry (SEAL)
Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 15 day of December, 2009, by David Green and Bernard Greenberg, as _____ and _____, respectively, of Alexandra Village Condominium 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.

Barbara A Lee (Signature)

Barbara A Lee (Print Name)
Notary Public, State of Florida at Large

