

# N37231

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DATE: 6-3-97

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-06/05/97-01031-006  
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FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENTS SECTION  
POST OFFICE BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: NAME OF CORPORATION: ANDOVER AT WYCLIFFE  
CONDOMINIUM ASSOCIATION, INC.  
OUR FILE NUMBER: 1808-01

DEAR SIR/MADAM:

OUR LAW FIRM REPRESENTS THE ABOVE REFERENCED CORPORATION.  
ENCLOSED PLEASE FIND THE FOLLOWING:

1. ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
WITH ATTACHED AMENDMENT;
2. CHECK FOR \$35.00;
3. COPY OF ARTICLES OF AMENDMENT WITH ATTACHED AMENDMENT TO  
BE CONFORMED AND RETURNED TO OUR OFFICE; AND
4. SELF-ADDRESSED STAMPED ENVELOPE.

PLEASE FILE THE ARTICLES OF AMENDMENT. PLEASE SEND OUR OFFICE  
A CONFORMED COPY OF THE DOCUMENT FILED, AS WELL AS A LETTER  
ACKNOWLEDGING FILING OF SAME.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL ME AT 1-800-462-1110.  
THANK YOU FOR YOUR ASSISTANCE.

VERY TRULY YOURS,

SACHS, SAX & KLEIN, P.A.

ROBERT B. BURR

RBB:DMT  
ENCLOSURES  
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*6-12-97*

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF THE  
ANDOVER AT WYCLIFFE CONDOMINIUM ASSOCIATION, INC.

FILED

97 JUN -5 AM 10:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE ANDOVER AT WYCLIFFE CONDOMINIUM ASSOCIATION, INC. is made this 27th day of May, 1997, by the President and Secretary of the Andover of Wycliffe Condominium Association, Inc. ("Association").

W I T N E S S E T H:

WHEREAS, the Articles of Incorporation of the Association were filed with the Florida Secretary of State on March 23, 1990 (Charter No. N37231);

WHEREAS, Article IX, Section B of the Articles of Incorporation provides that the Articles may be amended by affirmative vote of sixty-six and two-thirds (66 2/3%) percent the entire Board of Directors and seventy-five (75%) percent of the entire membership of the Association;

WHEREAS, the Association desires that a copy of the Amendments to the Articles of Incorporation, attached hereto as Exhibit "A" be certified of record as notice to all current and future members of the Association.

NOW THEREFORE, the President and Secretary of the Association hereby certify the following:

1. A meeting of the Members called for the purpose of amending the Articles of Incorporation was duly noticed and held in accordance with the Articles of Incorporation Bylaws of the Association.


2. That at said meeting, sixty-six and two-thirds (66 2/3%) percent of the entire Board of Directors and seventy-five (75%) percent of the entire membership affirmatively voted to adopt the Amendments to the Articles of Incorporation, a true and correct copy of which is attached hereto and incorporated as Exhibit "A".

3. The Members and the Board of Directors adopted the Amendments on April 14, 1997.

4. The adoption of the Amendments appears in the minutes of the Association and said approval is unrevoked.

IN WITNESS WHEREOF, the undersigned appears in the minutes of the Association and said approval is unrevoked.

SIGNED, SEALED AND DELIVERED  
IN THE PRESENCE OF:

  
Witness

By:   
Edward Purdy, President

ERWIN J MILLER  
Printed Name

STATE OF FLORIDA       )  
                              ) ss.:  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 27th day of May, 1997 by Edward Purdy and Seymour Moritz, as President and Secretary, respectively, of ANDOVER AT WYCLIFFE CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced N/A as identification.

Linda Rosenthal  
NOTARY PUBLIC, State of Florida



ARTICLE IX, AMENDMENTS TO ARTICLES, Section B, of the Articles of Incorporation is hereby amended to read as follows:

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors, acting upon the vote of a majority of the Board of Directors, or by the members of the Association having a majority of the votes in the Association. In order for any amendment or amendments to be effective, same must be approved by an affirmative vote of ~~66-2/3~~ a majority of the entire Board of Directors and by an affirmative vote of the members having ~~75%~~ a majority of the votes of the Association.

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\* Added language is underlined. Deleted language is ~~struck~~ through.