

N 38184

LAW OFFICES
ST. JOHN, DICKER, KRIVOK & CORE, P.A.
SUITE 600
500 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401

DAVID ST. JOHN
EDWARD DICKER
JAMES N. KRIVOK
DAVID A. CORE

J. PAUL FANNING
THERESA M. LEMME
SCOTT A. STOLOFF

OF COUNSEL
GEORGE SCHWIND, P.A.

TELEPHONE
(561) 655-8994

TELECOPIER
(561) 659-0850

November 20, 2000

600003474786--9
-11/22/00--01078--007
*****35.00 *****35.00

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

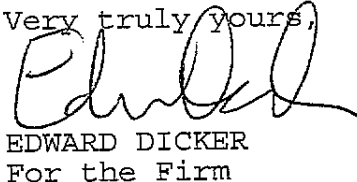
RE: ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION FOR OAKS EAST HOMEOWNERS
ASSOCIATION, INC.

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for Oaks East Homeowners 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
103711.201

FILED
00 NOV 22 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 12-1
amend

NOV - 6 2000

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
FOR
OAKS EAST HOMEOWNERS 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: On November 3, 2000, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated November 14, 2000.

OAKS EAST HOMEOWNERS ASSOCIATION, INC.

By: *H. L. Stern*
President

HARVEY L. STERN
Typed or printed name

103711.03A ---

FILED
00 NOV 22 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
OAKS EAST HOMEOWNERS ASSOCIATION, INC.

ITEM 1: Article VIII(1) of the Articles of Incorporation shall be amended to read as follows:

Directors. The affairs of the Association will be managed by a Board consisting of not less than ~~three (3)~~ five (5) nor more than ~~five (5)~~ seven (7) Directors. ~~The number of Directors on the Board until the Transfer Date shall be three (3). Thereafter, the number of Directors shall be five (5). . . .~~

[the balance remains unchanged]

ITEM 2: Article VIII(1) of the Articles of Incorporation shall be amended to read as follows:

~~After the Developer elects to divest itself of control of the Association, Directors must be members of the Association, or the spouse of a member.~~