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TALLAHASSEE, FLORIDA

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T. LEMIEUX

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STEVEN G. RAPPAPORT, ESQ.
ALSO ADMITTED IN THE DISTRICT OF COLUMBIA
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February 27, 2013

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ashford at Aberdeen Association, Inc.

DOCUMENT NUMBER: N39491

Enclosed you will find Articles of Amendment to the Articles of Incorporation for Ashford at Aberdeen Association, Inc.

Please return all correspondence concerning this matter to the following:

Steven G. Rappaport, Esquire
Sachs Sax Caplan, P.L.
6111 Broken Sound Parkway NW
Suite 200
Boca Raton, FL 33487

Also enclosed is a check in the amount of \$43.75 made payable to the Florida Department of State for filing of the Articles of Amendment and certified copy of same.

For further information concerning this matter, please call Clara Garcia at (561) 237-6840.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
ASHFORD AT ABERDEEN ASSOCIATION, INC.**

Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: On 2/20/13, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

-OR-

SECOND: There are no members entitled to vote on the Amendments. The Amendment was adopted by the Board of Directors on _____, 2013.

DATED: Feb 20, 2013.

**ASHFORD AT ABERDEEN
ASSOCIATION, INC.**

By: Shirley M. Spink, President

By: Donald M. Moseley, Secretary

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EXHIBIT "A"

**AMENDMENTS
TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR
ASHFORD AT ABERDEEN ASSOCIATION, INC.**

The original Declaration of Covenants and Restrictions for Ashford at Aberdeen is recorded in Official Record Book 6552, at Page 1735, in the Public Records of Palm Beach County, Florida. The Amended and Restated Declaration of Covenants and Restrictions for Ashford at Aberdeen is recorded in Official Record Book 23255, at Page 1619, in the Public Records of Palm Beach County, Florida. The Amended and Restated Articles of Incorporation for Ashford at Aberdeen Association, Inc. Is recorded in Official Records Book 23255, Page 1619, in the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1: Article V of the Articles of Incorporation for Ashford at Aberdeen Association, Inc. ("Articles of Incorporation") shall be amended as follows:

BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors consisting of not less than three (3) nor more than seven (7) Directors, the exact amount to be determined by a vote of the Board of Directors from time to time, and to be elected from time to time in accordance with the Bylaws. ~~The following persons shall constitute the current Board of Directors:-~~

Stanley Seidman	c/o CAS Realty, LLC 1901 S. Congress Ave., Suite 480 Boynton Beach, Florida 33426
Robert Robinson	c/o CAS Realty, LLC 1901 S. Congress Ave., Suite 480 Boynton Beach, Florida 33426
Irving Breiter	c/o CAS Realty, LLC 1901 S. Congress Ave., Suite 480 Boynton Beach, Florida 33426
Robert Parker	c/o CAS Realty, LLC 1901 S. Congress Ave., Suite 480 Boynton Beach, Florida 33426
Jerry Seerman	c/o CAS Realty, LLC 1901 S. Congress Ave., Suite 480 Boynton Beach, Florida 33426
Sorrell Goldman	c/o CAS Realty, LLC 1901 S. Congress Ave., Suite 480 Boynton Beach, Florida 33426
George Spiro	c/o CAS Realty, LLC

~~1901 S. Congress Ave., Suite 480
Boynton Beach, Florida 33426~~

Item 2: Article VI of the Articles of Incorporation shall be amended as follows:

OFFICERS

Officers shall be elected by the Board of Directors within ten (10) days after at the annual meeting of the ~~Directors~~ Members, as provided in the By-Laws. ~~The following persons are the current officers of the corporation:~~

~~Stanley Seidman~~ ~~President~~

~~Robert Robinson~~ ~~Vice-President~~

~~Irving Breiter~~ ~~Secretary~~

~~George Spiro~~ ~~Treasurer~~