

# N 9400005575

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March 15, 2000

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

600003176546--8  
-03/20/00--01129--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
LAUREL ESTATES PROPERTY OWNERS' ASSOCIATION, INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of Laurel Estates Property Owners' 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.

LEANDOR GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ADD SIGNER'S NAME  
DATE 3-29  
DOC. KRA  
LC/ecb  
Enclosures  
134603.sec

Very truly yours,

  
LOU CAPLAN  
For the Firm

FILED  
00 MAR 20 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRA  
3-29

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
OF  
LAUREL ESTATES PROPERTY OWNERS' ASSOCIATION, INC.**

**FILED**  
00 MAR 20 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

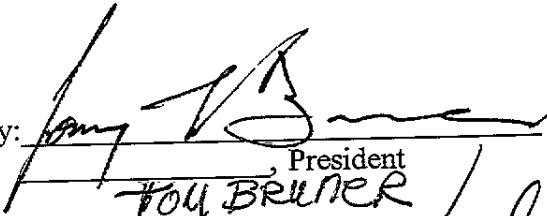
Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

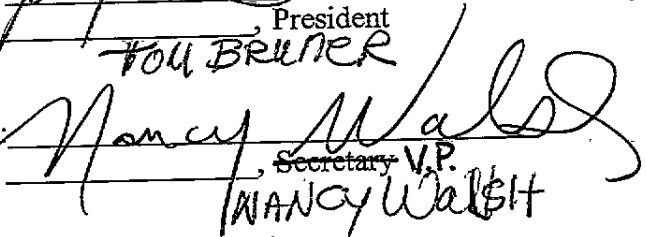
FIRST: Amendment adopted: **SEE ATTACHED**

SECOND: There were no members entitled to vote on the amendment. The amendment(s) were adopted by the Board of Directors on MARCH 13<sup>TH</sup>, 2000.

Dated MARCH 13<sup>TH</sup>, 2000

**LAUREL ESTATES PROPERTY  
OWNERS' ASSOCIATION, INC.**

By:   
President  
TONY BRUNER

By:   
Secretary V.P.  
NANCY WALCOTT

This instrument prepared by:  
Louis Caplan, Esquire  
ST. JOHN, DICKER, CAPLAN, KRIVOK  
& CORE, P.A.  
500 Australian Avenue So.  
Suite 600  
West Palm Beach, Florida 33401

PROPOSED AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF LAUREL ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

The original Declaration of Restrictions and Protective Covenants for Laurel Estates is recorded in Official Record Book 8667 Page 587, of the Public Records of Palm Beach County, Florida.

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

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Item 1. Article IV, Section 1 and Section 4 shall be amended as follows:

Section 1. Management by Directors. The property, business and affairs of the Association shall be managed by a Board of Directors, which shall consist of ~~not less than three nor more than nine persons, but as many persons as the Board of Directors shall from time to time determine.~~ seven (7) persons who shall be Members of the Association. A majority of the directors in office shall constitute a quorum for the transaction of business. The By-Laws shall provide for meetings of directors, including an annual meeting.

...

Section 4. Duration of Office. Members elected to the Board of Directors shall hold office until they resign or until ~~the next succeeding annual meeting of members, and thereafter until~~ qualified successors are duly elected and have taken office.