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Amend

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March 31, 2016

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

**RE: Articles of Amendment to Articles of Incorporation of
Grand Cay Homeowners Association, Inc.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of Grand Cay 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:sab
Enclosures
285110103 311.

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
GRAND CAY HOMEOWNERS ASSOCIATION, INC.**

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2016 APR -6 PM 1:33
STATE OF FLORIDA
TALLAHASSEE

Pursuant to the relevant provisions of Chapter 720, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: **See Attached**

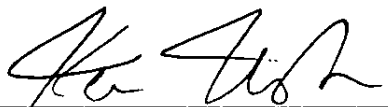
SECOND: On February 26, 2016, the above Amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

[OR]

SECOND: There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Dated March 29, 2016.

GRAND CAY HOMEOWNERS ASSOCIATION, INC.

By: 
President

Karen Warsaw
Typed or printed name

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GRAND CAY HOMEOWNERS ASSOCIATION, INC.**

The original Declaration of Covenants, Restrictions and Easements for Grand Cay at PGA National is recorded in Official Records Book 8821 at Page 521 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

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

The affairs of this Association shall be managed by a Board of not less than three (3) nor more than seven (7) directors (the "Board of Directors"), who ~~need not~~ shall be Members of the Association or the spouse (or the equivalent of a spouse) of a member, such number of Directors to be determined by the Board of Directors, from time to time. ~~The first Board of Directors shall be comprised of three (3) persons. The number of Directors within the limits of not less than three (3) nor more than seven (7), may be changed by amendment of the Bylaws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection or election of their successors are:~~

[The remainder of this provision is hereby deleted.]