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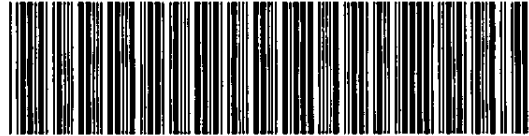
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STEVEN G. RAPPAPORT, ESQ.
ALSO ADMITTED IN THE DISTRICT OF COLUMBIA
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January 15, 2016

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palladium Homeowner's Association, Inc.

DOCUMENT NUMBER: N96000004945

Enclosed you will find Articles of Amendment to the Articles of Incorporation for
Palladium Homeowners 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
Attention: Clara Garcia

Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department
of State for filing of the Articles of Amendment and a 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
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
PALLADIUM HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provision of Chapter 617 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 JANUARY 5, 2016, the above Amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED JANUARY 12, 2016.

PALLADIUM HOMEOWNERS
ASSOCIATION, INC.

By: WARREN S. MILLER
Warren S. Miller, President

By: Dorothy Waltenbach
Dorothy Waltenbach, Secretary

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TALLAHASSEE, FLORIDA

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Exhibit "A"

**AMENDMENTS TO THE AMENDED AND
RESTATED ARTICLES OF INCORPORATION FOR
PALLADIUM HOMEOWNERS ASSOCIATION, INC.**

The Amended and Restated Declaration of Covenants and Restrictions for Palladium is recorded in Official Record Book 12724, at Page 1098, in the Public Records of Palm Beach County, Florida. The original Declaration of Covenants and Restrictions for Palladium is recorded in Official Records Book 9829, at Page 1338, in the Public Records of Palm Beach County, Florida. The Amended and Restated Articles of Incorporation of Palladium Homeowners Association, Inc. were recorded in Official Records Book 12724, at Page 1128, 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 VI of the Amended and Restated Articles of Incorporation for Palladium Homeowners Association, Inc. ("Articles") shall be amended as follows:

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, to be determined from time to time by a vote of the Board of Directors. Election and removal of Directors shall be as provided in the By-Laws.

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

The officers of the Association shall be a President, a Vice President, a Secretary and a Treasurer, and such other officers as the Board may from time to time, by resolution, create. Officers shall be elected for one (1) year terms in accordance with the procedure set forth in the By-Laws. A Director may hold more than one (1) office at the same time, except that the President and Secretary shall not be the same person.