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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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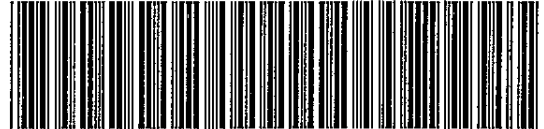
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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at NC
9-29-03
*Cul Corp

LARRY E. SCHNER, P.A.
ATTORNEY AT LAW

Telephone: (561) 368-6266
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750 South Dixie Highway
Boca Raton, FL 33432

of Counsel to
Lavalle, Brown, Ronan
& Soff, P.A.

September 25, 2003

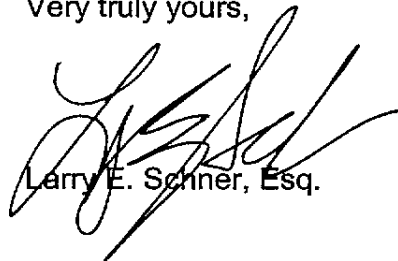
Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lakes of Woodhaven Condominium 2 Association, Inc.

Dear Sir or Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation of the Lakes of Woodhaven Condominium 2 Association, Inc. for filing with the Secretary of State. Enclosed is a check in the amount of \$43.75 representing the filing fee for the Amendment as well as a certified copy of the Articles of Amendment to be sent to this office. A self-addressed envelope is enclosed for your convenience. If you have any questions please contact me to discuss.

Very truly yours,



Larry E. Schnner, Esq.

LES/es
Enclosures

This instrument prepared by and return to:
LARRY E. SCHNER, ESQ.
750 So. Dixie Highway
Boca Raton, FL 33432
(561) 368-6266

FILED
03 SEP 29 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LAKES OF WOODHAVEN CONDOMINIUM 2 ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)**

Pursuant to §617.1006 of the Florida Statutes, the Articles of Incorporation of LAKES OF WOODHAVEN CONDOMINIUM 2 ASSOCIATION, INC., are hereby amended pursuant to the affirmative vote of the Voting Members casting a majority of the total votes of the Members of the Association and pursuant to Article XI of the Articles of Incorporation for LAKES OF WOODHAVEN CONDOMINIUM 2 ASSOCIATION, INC., dated October 21, 1997 and filed on November 18, 1997.

I. This Amendment hereby amends Article I of the Articles of Incorporation for LAKES OF WOODHAVEN CONDOMINIUM 2 ASSOCIATION, INC., as follows:

"The name of the corporation shall be:

~~LAKES OF WOODHAVEN CONDOMINIUM 2 ASSOCIATION, INC.~~
BOCA PARK CONDOMINIUM 2 ASSOCIATION, INC."

II. Except as amended and modified herein, all other terms and conditions of the Articles of Incorporation for LAKES OF WOODHAVEN CONDOMINIUM 2 ASSOCIATION, INC. shall remain in full force and effect according to their terms.

III. This Amendment has been proposed and adopted on the 16th day of JULY, 2003, in accordance with §617.1006 of the Florida Statutes.

IV. This Amendment has been proposed and adopted by a majority of the Board of Directors and a majority of the Voting Members of the Association which was sufficient for approval.

IN WITNESS WHEREOF, the Declarant has caused this Amendment to the Articles of Incorporation for LAKES OF WOODHAVEN CONDOMINIUM 2 ASSOCIATION, INC., to be executed by the duly authorized officer, this 11 day of SEPT., 2003.

WITNESSES:

LAKES OF WOODHAVEN
CONDOMINIUM 2 ASSOCIATION, INC.

Martha Smootsky
WITNESS
Martha Smootsky
(Print name)

BY: Michael Cristiano
MICHAEL CRISTIANO
(PRINT NAME AND TITLE)

Britt Norahan
WITNESS
BRITT NORAHAN
(Print name)

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledge before me this 11th day of September, 2003, by MICHAEL CRISTIANO, President of LAKES OF WOODHAVEN CONDOMINIUM 2 ASSOCIATION, INC., who was personally known to me or who has produced (Florida Driver's License) as identification.

WITNESS my hand and official seal at the County and State aforesaid this 11th day of SEPTEMBER, 2003.

Joan S. Bieler
Notary Public
My commission expires:

