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Amend  
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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
THE OAKS AT BOCA RATON PROPERTY OWNERS  
ASSOCIATION, INC.

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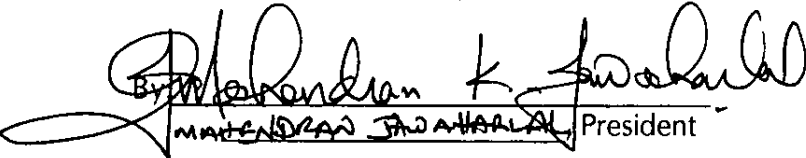
Pursuant to the provisions of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.


FIRST: The Amendment adopted is attached as Exhibit "A".

SECOND: There are no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors on September 19, 2014.

DATED: September 19, 2014.

THE OAKS OF BOCA RATON PROPERTY  
OWNERS ASSOCIATION, INC.

  
\_\_\_\_\_  
Mahendran K. Jaganmohan, President

By:   
\_\_\_\_\_  
Stacy Bernstein, Secretary

**EXHIBIT "A"**

**AMENDMENTS TO  
ARTICLES OF INCORPORATION OF  
THE OAKS AT BOCA RATON PROPERTY OWNERS ASSOCIATION, INC.**

The Amended and Restated Declaration of Covenants and Restrictions for The Oaks at Boca Raton is recorded in Official Records Book 17679, at Page 883, in 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 4.1 of the Articles of Incorporation of the Oaks at Boca Raton Property Owners Association, Inc. ("Articles of Incorporation"), shall be amended as follows:**

4.1. General. The Association shall have all of the common-law and statutory powers of a corporation not for profit under the laws of Florida, as same may be amended from time to time, that are not in conflict with the provisions of these Articles, the Declaration or the Bylaws.

- Item 2:        Article 8 of the Articles of Incorporation shall be amended as follows:**

Subject to the direction of the Board (described in Article 9 below) the affairs of the Association shall be administered by the officers holding the offices designated in the Bylaws. The officers shall be elected by the Board at its first meeting following the annual meeting of the Members of the Association and shall serve at the pleasure of the Board. The Bylaws may provide for the removal from office of officers, for filling vacancies and for the duties of the officers.

~~The names of the officers who shall serve until their successors are designated by the Board are as follows:~~

<del>President</del>	<del>Charles Schnier</del>
<del>Vice President</del>	<del>L. William Rudnick</del>
<del>Secretary</del>	<del>L. William Rudnick</del>

- Item 3:        Article 9, Section 9.1 of the Articles of Incorporation shall be amended as follows:**

9.1. Number and Qualification. The property, business and affairs of the Association shall be managed by a board (the "Board of Directors") consisting of five (5) Directors. Commencing with the 2014 Annual Meeting and Election

of Directors, Directors shall be elected for staggered terms. At the 2014 Annual Meeting, the two (2) candidates who receive the highest plurality of votes shall be elected for a term of two (2) years. The three (3) candidates receiving the next highest plurality of votes shall be elected for an initial term of one (1) year. At the 2015 Annual Meeting and Election of Directors, there will be three (3) Directors up for election, and the stagger will continue such that the two (2) candidates with the highest plurality of votes in the 2015 Annual Meeting and Election shall be elected for a term of two (2) years. The candidate with the third highest plurality of votes shall be elected for a term of one (1) year. As such, at all subsequent Annual Meetings and Elections of Directors, there will always be three (3) Directors up for election, and at all such subsequent elections, the two (2) candidates receiving the highest plurality of votes shall receive a two (2) year term, and the candidate receiving the third highest plurality of votes shall receive a one (1) year term. Directors shall further be required to be Members of the Association. the number of Directors determined in the manner provided in the Bylaws, but which, prior to the Declarant's turnover of control of the Association to Owners other than Declarant, as provided in the Bylaws, shall consist of not less than three (3) Directors, and after the Declarant's turnover of such control as aforesaid, shall consist of not less than five (5) Directors. Directors need not be Members of the Association or Owners of Lots in the Project.

**Item 4: Article 9, Section 9.4 of the Articles of Incorporation shall be deleted in its entirety:**

~~9.4. First Directors. The names of the Members of the first board who shall hold office until their successors are elected and have qualified, as provided in the Bylaws are as follows:~~

<del>NAME</del>	<del>ADDRESS</del>
<del>L. William Rudnick</del>	<del>7947 Yorkshire Court Boca Raton, FL 33496</del>
<del>Charles Schnier</del>	<del>17030 Brookwood Drive Boca Raton, FL 33496</del>
<del>Kurt M. Kimmelman</del>	<del>1048 Park Avenue Boca Raton, FL 33486</del>

**Item 5: Article 10, Section 10.5 of the Articles of Incorporation shall be amended as follows:**

10.5. Insurance. The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Association, or is or was serving, at the request of the Association, as a Director, officer, employee or agent of another corporation,

partnership, joint venture, trust or other enterprise, against any liability asserted against him and insured by him in any such capacity, or arising out of his status as such, whether or not the Association would have the power to indemnify him against such liability under the provisions of this Article. In addition, the Association shall be required to provide a fidelity bond or insurance policy covering all persons who control or disburse funds of the Association in accordance with the provisions of Section 720.3033(5), Fla. Stat., as amended from time to time.