

N 99000003914

Florida Department of State

Division of Corporations
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BASIC AMENDMENT

BRIGHTON AT BOYNTON ESTATES HOMEOWNERS ASSOCIATION,

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2000

BRIGHTON AT BOYNTON ESTATES HOMEOWNERS ASSOCIATION, INC
7200 NW 7TH STREET SUITE 300
MIAMI, FL 33126

SUBJECT: BRIGHTON AT BOYNTON ESTATES HOMEOWNERS ASSOCIATION, INC.
REF: N99000003914

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The current name of the entity is as referenced above. Please correct your document accordingly.

THE ONLY PLACE THAT THERE IS AN INCORRECT NAME IS IN THE NOTARY STATEMENT,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: B00000004587
Letter Number: 100A00004748



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 2000

BRIGHTON AT BOYNTON ESTATES HOMEOWNERS ASSOCIATION, INC
7200 NW 7TH STREET SUITE 300
MIAMI, FL 33126

SUBJECT: BRIGHTON AT BOYNTON ESTATES HOMEOWNERS ASSOCIATION, INC.
REF: N99000003914

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000004587
Letter Number: 600A00004120

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS: The undersigned, as President and Secretary of BRIGHTON AT BOYNTON ESTATES HOMEOWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, do hereby certify that: (1) the following amendment to the Articles of Incorporation was approved by a majority vote of the directors of said corporation on the 20th day of January, 2000; (2) there are no members entitled to vote; and (3) the number of votes cast for the amendment by the directors was sufficient for approval:

AMENDMENT

1. *ARTICLE 1 of the Articles of Incorporation is hereby amended as follows:*

"The name of this corporation is hereby changed from BRIGHTON AT BOYNTON ESTATES HOMEOWNERS ASSOCIATION, INC., to THE VINEYARDS AT PALM BEACH HOMEOWNERS ASSOCIATION, INC."

2. *ARTICLE 8 (Paragraph 8.5) of the Articles of Incorporation is hereby amended to read as follows:*

"8.5 The names and addresses of the directors, who shall hold office until their successors are appointed or elected, are as follows:

NAMES

ADDRESSES

Robert Stiegele

*7200 N.W. 7th Street, Suite 300
Miami, FL 33126*

Michael Rabin

*7200 N.W. 7th Street, Suite 300
Miami, FL 33126*

Tom Daddario

*7200 N.W. 7th Street, Suite 300
Miami, FL 33126"*

3. *ARTICLE 9 of the Articles of Incorporation is hereby amended to read as follows:*

"The officers of the ASSOCIATION shall be a President, Vice President, Secretary, Treasurer and such other officers as the BOARD may from time to time by resolution create. The officers shall serve at the pleasure of the BOARD, and 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:

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President
Vice President
Secretary
Treasurer

Robert Stiegele
Michael Rabin
Tom Daddario
Robert Stiegele"

IN WITNESS WHEREOF, the undersigned, as President and Secretary, have caused the seal of said corporation to be affixed to these Articles of Amendment, at the offices of Leopold & Leopold, P.A., Suite 501, 20801 Biscayne Boulevard, Aventura, Florida, on this 20 day of January, 2000.

(CORPORATE SEAL)



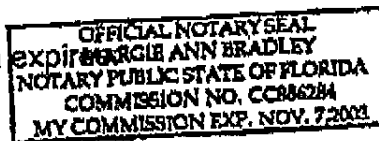
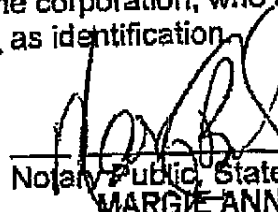
Tom Daddario, Secretary


Robert Stiegele, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20 day of January, 2000, by Robert Stiegele and Tom Daddario, as President and Secretary respectively of BRIGHTON AT BOYNTON ESTATES HOMEOWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, on behalf of the corporation, who are personally known to me or produced _____ as identification.

My commission expires



Notary Public, State of Florida
MARGE ANN BRADLEY

Print name of notary public

THIS INSTRUMENT PREPARED BY:

Norman Leopold, Esquire
LEOPOLD & LEOPOLD, P.A.
20801 Biscayne Blvd., #501
Aventura, FL 33180
Telephone: (305) 935-3500
Florida Bar No.: 163308

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