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LAW OFFICES OF
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PALM BEACH
BOCA RATON
JUPITER

August 9, 2000

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

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-08/15/00--01008--005
*****43.75 *****43.75

Re: Articles of Amendment to DR of Delray Homeowner's Association, Inc.

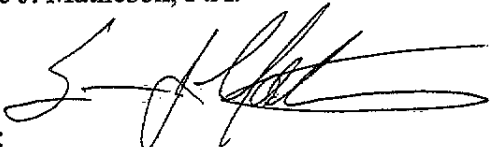
To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above-referenced not for profit corporation and a check in remittance of your fees.

Please return a certified copy to the undersigned at your earliest convenience. If you have any questions, please do not hesitate to contact me at any time.

Sincerely,

Eric J. Matheson, P.A.



By: _____
Eric J. Matheson
For the Firm

EJM/sp
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 PM 4:15

Amend
LFS
8.18.2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 PM 4:15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DR OF DELRAY HOMEOWNERS' ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article XIII, Section 2. *Vote:* is hereby deleted and to be replaced with the following provision:

Section 2. *Vote:* A resolution for the adoption of an amendment may be proposed by either the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing that the approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, the resolution must be adopted by not less than 5/8 of the votes of the entire membership of the Association.

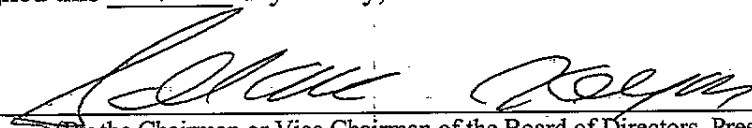
SECOND: The date of each amendment's adoption: July 7, 2000

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☐ The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signed this 7th day of July, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

SALOMON DAYAN
Typed or printed name

Director

Title