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by appointment only*

Reply To:
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June 11, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

**RE: Pine Ridge IV Condominium Association, Inc.
Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Pine Ridge IV Condominium Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

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-06/14/01--01121--005
*****43.75 *****43.75

International Offices: Thank you for your attention to this matter.

- Beijing,
People's Republic
of China
- Prague,
Czech Republic
- Bern, Switzerland*

Very truly yours,

KENNETH S. DIREKTOR
For the Firm

KSD/ebd
Enclosures

cc: Pine Ridge IV Condominium Association, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 14 PM 12: 12

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*cc 6/22
amend*



**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PINE RIDGE IV CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of **Pine Ridge IV Condominium Association, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are true and correct copies as amended, pursuant to Article X thereof, by the membership at a duly called and noticed meeting of the members held March 13, 2001, and recessed and reconvened on April 10, 2001. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
PINE RIDGE IV CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

**ARTICLE VI
DIRECTORS**

Section 1. The affairs of the Corporation shall be managed and governed by Board of Directors composed of ~~not less than five (5) nor more than the number specified by the By-Laws, and in the exact number of persons as specified in said By-Laws, and in the absence of such determination shall consist of five (5) Directors~~ seven (7) Directors. Directors must be members of the Corporation. The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership as provided in the By-Laws. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies and Directorate, shall be established by the By-Laws.

* * *

~~ARTICLE XIV~~
OPERATION OF ADDITIONAL CONDOMINIUMS

~~In addition to the operation and administration of the Condominium described in ARTICLE II hereof this Corporation may, in its discretion, operate additional condominiums, all as specifically authorized by Section 718.111, Florida Statutes. In such latter event all persons who are owners of condominium parcels within such additional condominiums shall automatically be members of this corporation, subject, however, to such restrictions upon voting, election of Directors and other provisions relating thereto as described and set forth in the By-Laws of this Association.~~

~~ARTICLE XV~~ **XIV**
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 350 Royal...

* * * * *

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01 JUN 14 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my signature hereto this 5TH day of JUNE, 2001,
at Lake Worth, Palm Beach County, Florida.

PINE RIDGE IV CONDOMINIUM ASSOCIATION, INC.

Mona C. Cindrich BY: Mary C. Burke (SEAL)
Witness President

Elizabeth Hull ATTEST: [Signature] (SEAL)
Witness FOR ANNA RADZIWANOWSKA Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 5TH day of
JUNE, 2001, by MARY BURKE and
GEORGE SCATULLO, as PRESIDENT and SECRETARY,
respectively, of Pine Ridge IV Condominium Association, Inc., a Florida not-for-profit
corporation, on behalf of the corporation. They are personally known to me, or have
produced _____ as identification and did take an oath. If no type of
identification is indicated, the above-named persons are personally known to me.

Donald E. Estes (Signature)

DONALD E. ESTES (Print Name)
Notary Public, State of Florida at Large

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