

This is
State of Florida

✓ HATH, FENSTER & FALBECK
8751 W. ARROWOOD BLVD - PLANTATION, FL 33324

State of Florida



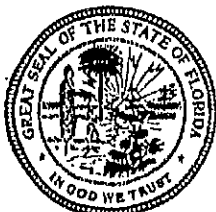
Department of State

I certify that the attached is a true and correct copy of Certificate of Amendment to the Articles of Incorporation of CAMINO DEL MAR CONDOMINIUM ASSOCIATION, INC., changing its name to LA RESIDENCE OF BOCA DEL MAR CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, filed on March 22, 1982, as shown by the records of this office.

The charter number of this corporation is 57639

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
24th day of March, 1982.

George Firestone
Secretary of State



CER 101 Rev. 12-80

82 055988

1982 APR -9 PM 1:49

83715 R0925

3705 RSE 986

10.00
~~10.00~~

1982 APR 28 PM 12:18

82 066474

Record Verified
Palm Beach County, Fla.
John B. Dunkle
Clerk Circuit Court

FILED

MAR 22 3 18 PM '82

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF

CAMINO DEL MAR CONDOMINIUM ASSOCIATION, INC.

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

RE: CAMINO DEL MAR CONDOMINIUM ASSOCIATION, INC.
REF: #41

Gentlemen:

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CAMINO DEL MAR CONDOMINIUM ASSOCIATION, INC.
2. The following Amendment of the Articles of Incorporation was adopted by the Board of Directors and Officers of the Corporation on in the manner prescribed by the Florida General Corporation Act, Section 607.181 (see attached for Amendment).
3. The Corporation is a not-for-profit Corporation.
4. The vote for such Amendment was unanimous.

CAMINO DEL MAR CONDOMINIUM ASSOCIATION, INC.

By Arthur Radice
ARTHUR RADICE, President

By Temoor Shahpoosh
TEMOOR SHAPOOSH, Vice Pres., Secty., Treas.

89715 R0926

ARTICLE OF AMENDMENT

The undersigned, being all of the Directors and all of the Officers of CAMINO DEL MAR CONDOMINIUM ASSOCIATION, INC. entitled to vote with respect thereto, hereby consent to, authorize and adopt the following Amendment to the Articles of Incorporation:

RESOLVED, that the Articles of Incorporation of CAMINO DEL MAR CONDOMINIUM ASSOCIATION, INC., a Florida Corporation Not-for-Profit, are hereby Amended so as to change the name of said Corporation to LA RESIDENCE OF BOCA DEL MAR CONDOMINIUM ASSOCIATION, INC.

ARTHUR RADICE, President/Director

TEYMOOR SIAHPOOSH, Vice Pres./Secretary/Treasurer/Director

STATE OF FLORIDA
Broward
COUNTY OF PALM BEACH SS.:

I HEREBY CERTIFY that on this 25th day of February, 1982, before me, an officer duly qualified to take acknowledgments, personally appeared ARTHUR RADICE, President/Director of CAMINO DEL MAR CONDOMINIUM ASSOCIATION, INC., to me known to be the person described in and who executed the foregoing Article of Amendment, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of February, 1982.

Notary Public, State of Florida

My Commission Expires: NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT. 13 1984
BONDED THRU GENERAL INS. UNDERWRITERS

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS.:

I HEREBY CERTIFY that on this 16th day of MARCH, 1982, before me, an officer duly qualified to take acknowledgments, personally appeared TEYMOOR SIAHPOOSH, Vice President/Secretary/Treasurer/Director of CAMINO DEL MAR CONDOMINIUM ASSOCIATION, INC., to me known to be the person described in and who executed the foregoing Article of Amendment, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of MARCH, 1982.

Notary Public, State of Florida

My Commission Expires: NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT. 13 1984
BONDED THRU GENERAL INS. UNDERWRITERS

Re: RECORD VERIFIED
PALM BEACH COUNTY, FLA.
JOHN B. DUNKLE
CLERK CIRCUIT COURT

83715 P0927