

This is  
**State of Florida**  
 Department of State

HAZEN, FENSTER & FAERBER  
 8751 W. REDWARD BLVD - PLANTATION FL 33324

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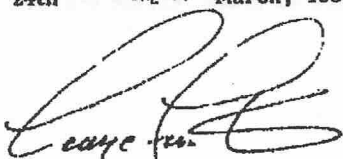
3705 REC 986

10.00

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 757539

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

1982 APR 28 PM 12:18  
 82 066474

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

FILED

MAR 22 3 28 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 Timoor Shahpoosh  
TIMOOR SHAHPOOSH, V. Pres. Secy., 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 SHAPPOOSH, Vice Pres./Secretary/Treasurer/Director

STATE OF FLORIDA  
COUNTY OF BROWARD 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 SHAPPOOSH, 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