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B3494 P0811

CERTIFICATE OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF BOCA TEECA CONDOMINIUM NO. 9, INC.

WHEREAS, the Declaration of Condominium of BOCA TEECA CONDOMINIUM NO. 9, INC. was recorded in Official Record's Book 3199 at Page 1926, in the Public Records of Palm Beach County, Florida; and

WHEREAS, the Certificate of Incorporation of BOCA TEECA CONDOMINIUM NO. 9, INC. was issued by the Secretary of State of the State of Florida on the 19 day of February, 1979; and,

WHEREAS, the Articles of Incorporation of BOCA TEECA CONDOMINIUM NO. 9, INC. were attached to the Declaration as an exhibit; and,

WHEREAS, said corporation is an "Association" pursuant to the Florida Condominium Act, Chapter 711 and its successor 718, responsible for the operation of BOCA TEECA CONDOMINIUM NO. 9, INC.; and,

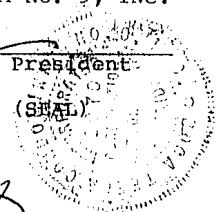
WHEREAS, at a duly noticed meeting of the Association at which a quorum was present, held on February 16, 1981, the membership by a vote in excess of that required, approved an amendment to the Articles of Incorporation.

NOW, THEREFORE, the undersigned hereby certify that the attached certificate contains a true copy of the amendment as approved by the members and as filed with the Secretary of State on March 6, 1981.

WITNESS my signature hereto this 10 day of March, 1981 at Boca Raton, Florida.

BOCA TEECA CONDOMINIUM NO. 9, INC.

ATTEST: Anna B. Schmidt Secretary By: Shel F. Ingua President

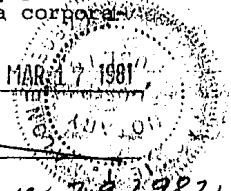


STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16 day of March, 1981 by Shel F. Ingua and Anna B. Schmidt, President and Secretary respectively of BOCA TEECA CONDOMINIUM NO. 9, INC., a Florida corporation, on behalf of the corporation.

WITNESS my hand and official seal this 7 day of March, 1981.

Malou  
Notary Public  
My commission expires: June 29, 1982



**RETURN TO:**  
This Instrument Prepared by  
ANTHONY A. KALLICHE, ESQ.  
BECKER, POLIAKOFF & STREITFELD, P.A.  
6520 N. ANDREWS AVE., P.O. BOX 9057  
FT. LAUDERDALE, FLORIDA 33310  
[305] 776-7550, M. 944-2926, WPB-732-0803

NOT A  
FILED COPY

# 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 BOCA TEECA CONDOMINIUM NO. 9, INC., a Florida corporation not for profit, filed on March 6, 1981, as shown by the records of this office.

The charter number of this corporation is 745983.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
9th day of March, 1981.

Secretary of State



CER 101 Rev. 12-80

B3494 P0812

CERTIFICATE OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF BOCA TEECA CONDOMINIUM NO. 9, INC.

FILED  
MAR 6 9 13 AM '81  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Certificate of Incorporation of BOCA TEECA CONDOMINIUM NO. 9, INC. was issued by the Secretary of State of the State of Florida on the 19 day of February, 1979; and,

WHEREAS, said corporation is an "Association" pursuant to the Florida Condominium Act, Chapter 711 and its successor 718, responsible for the operation of BOCA TEECA CONDOMINIUM NO. 9, INC.; and

WHEREAS, at a duly noticed meeting of the Association at which a quorum was present, held on February 16, 1981, the membership by a vote in excess of that required, approved an amendment to the Articles of Incorporation.

NOW THEREFORE, the undersigned hereby certifies that the following is a true copy of the amendments as approved by the members.

(Additions denoted by underlining; deletions by "----")

Article V, Paragraph 3 of the Articles of Incorporation is hereby amended as follows:

3. Membership of all Boards of Directors elected subsequent to the first Board of Directors shall be composed as follows:

There shall be one (1) Director elected by the unit owners in each building operated by the Association, each of which Directors shall be a resident of the building from which he is elected, and shall hereinafter be referred to as "Resident Director". In addition to the Resident Directors, there shall be ~~three-(3)~~ four (4) Directors elected at large, which Directors shall be elected by the unit owners from all of the buildings operated by the Association, and such Directors shall be referred to as Directors at Large. The Board of Directors elected at the 1981 Annual Meeting of the members which will consist of six (6) members shall have the authority to appoint a seventh Director to serve until his successor is elected at the 1982 Annual Meeting of the Members. All Directors shall have an equal vote.

WITNESS my signature hereto this 23 day of February, 1981 at Boca Raton, Florida.

ATTEST: Emma B. Schmidt Secretary BOCA TEECA CONDOMINIUM NO. 9, INC.

By: Charles F. Long President

B3494 P0813

RETURN TO:

This Instrument Prepared by  
ANTHONY A KALLICHE, ESQ.  
C/O POLAKOFF & STREITFELD, P.A.  
6520 N. ANDREWS AVE., P.O. BOX 9057  
ST. LAUDERDALE, FLORIDA 33310  
[305] 776-7550, M-944-2926, WPB-732-0803

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23 day of February, 1981 by Chas. F. Ingwer Paes and Fanni B. Schmidt, President and Secretary respectively of BOCA TEECA CONDOMINIUM NO. 9, INC., a Florida corporation, on behalf of the corporation.

WITNESS my hand and official seal this 24 day of February, 1981

Prudy Moore  
Notary Public  
My commission expires:

NOTARY PUBLIC STATE OF FLORIDA at LARGE  
MY COMMISSION EXPIRES APRIL 10, 1982  
BONDED THRU MAYNARD BONDING AGENCY



NOTARIZED AND CERTIFIED COPY

B3494 P0814

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