



CFN 20050077854
OR BK 18119 PG 1136
RECORDED 02/08/2005 15:52:53
Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 1136 - 1138; (3pgs)

This Instrument Prepared by:
Edward Dicker, Esq.
Dicker, Krivok & Stoloff, P.A.
1818 Australian Ave. So., Suite 400
West Palm Beach, FL 33409
(561) 615-0123

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LAGUNA MASTER ASSOCIATION, INC.**

I HEREBY CERTIFY that the Amendment attached as Exhibit "1" to this Certificate was duly adopted as an Amendment to the Articles of Incorporation of Laguna Master Association, Inc. The original Declaration is recorded in Official Records Book 9770, Page 849, of the Public Records of Palm Beach County, Florida.

DATED this 12 day of October, 2004.

LAGUNA MASTER ASSOCIATION, INC.

[Signature]
Witness
[Signature]
Witness

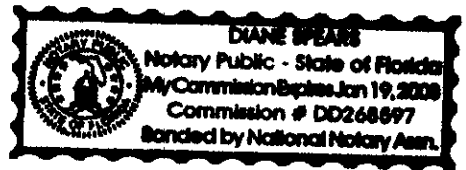
By: [Signature]
President
Attest: [Signature]
Secretary

(SEAL)

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

BEFORE ME personally appeared Joseph Powlis, the President, and Hyman Zacharia, Secretary of Laguna Master Association, Inc., who produced _____ and _____ as identification, or who are personally known to me to be the individuals who executed the foregoing instrument and acknowledged to and before me that they executed such instrument as President and Secretary of Laguna Master Association, Inc.

WITNESS my hand and official seal this 12 day of October, 2004.



[Signature]
Notary Public, State of Florida at Large
My Commission Expires:

(SEAL)

217210110.04C2

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
LAGUNA MASTER ASSOCIATION, INC.

FILED
05 JAN 24 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the relevant provision of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted: **See Attached**

SECOND: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated October 12, 2004.

LAGUNA MASTER ASSOCIATION, INC.

By: Joseph R. Pawlis
President

Joseph R. Pawlis
Typed or printed name

217210110.04AA

**PROPOSED AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LAGUNA MASTER ASSOCIATION, INC.**

The original Declaration of Covenants and Restrictions for The Lakes of Laguna is recorded in Official Records Book 9770 at Page 849 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

Article VI(A) of the Articles of Incorporation shall be amended to read as follows:

The affairs of the Association shall be managed by a Board of Directors initially consisting of ~~three (3)~~ five (5) or seven (7) Directors, as determined by the Board of Directors, from time to time. ~~So long as the Fee Owner shall have the right to elect a majority of the Board of Directors. Directors need not be members of the Association and need not be residents of the State of Florida; thereafter, all Directors shall be members of the Association and residents of the State of Florida. Elections shall be by plurality vote.~~

217210110.13A