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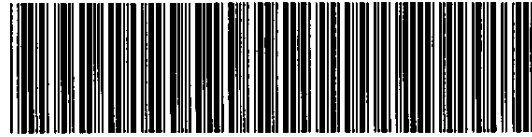
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Siegfried · Rivera · Hyman · Lerner
De La Torre · Mars · Sobel

SRHL

S R H L - L A W . C O M

LAURA M. MANNING-HUDSON
LMANNING@SRHL-LAW.COM

REPLY TO WEST PALM BEACH OFFICE

December 13, 2013

VIA FEDERAL EXPRESS

Secretary of State
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Boynton Commerce Center Property Owners Association, Inc.
("Association")**

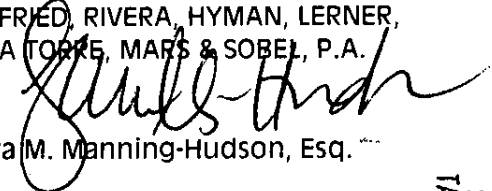
Dear Sir/Madam:

Enclosed please find the Articles of Amendment for the Association's Amended and Restated Articles of Incorporation, which were filed on February 7, 1984. In addition, enclosed please find check number 1015293 made payable to the Florida Department of State, in the amount of \$43.75, representing the fee for filing the Articles of Amendment and obtaining a certified copy of same. Please mail a certified copy of the Articles of Amendment in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact our office.

Sincerely yours,

SIEGFRIED, RIVERA, HYMAN, LERNER,
DE LA TORRE, MARS & SOBEL, P.A.


Laura M. Manning-Hudson, Esq.

LMH/kmr
cc: Property Manager

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**ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
BOYNTON COMMERCE CENTER PROPERTY OWNERS ASSOCIATION, INC.**

1. The Articles of Incorporation of Boynton Commerce Center Property Owners Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes were filed on February 7, 1984, and assigned Florida document number N01378.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation.
3. New Language is indicated by underscored type.
Deleted language is indicated by ~~struck-through~~ type.
4. Section 7.1 of Article VII of the Amended and Restated Articles of Incorporation, entitled "Board of Directors," is hereby amended as follows:

7.1 The affairs of the Association shall be managed by a Board of Directors which ~~initially shall consist of three (3) a~~ number of Directors that is equal to the number of Owners within the Property, but in no event shall there be fewer than three (3) nor more than nine (9) Directors. Except as provided in the next sentence, Commencing with the annual meeting of the members following the effective date of this amendment, each Owner shall be entitled to elect appoint one (1) Director to the Board. Further, those Owners with more than 60 Membership Interests may appoint an additional Director based upon the criteria of one (additional) Director for each full increment of 60 Membership Interests held by that Owner. For any Owner with more than one (1) Director on the Board, such Owner may divide his or her votes between the appointed Directors as the Owner deems appropriate and upon notification to the Association. Where an Owner is a sub-association, the method of designating the Director for such sub-association shall be determined by the board of directors of the sub-association. Notwithstanding the foregoing, any Owner may, by written notice to the other Owners, require that each Owner shall have the right to elect one Director for each full increment of 60 Membership Interests held by that Owner.

5. Section 7.2 of Article VII of the Amended and Restated Articles of Incorporation, entitled "Board of Directors," is hereby amended as follows:

7.2 Any Director may be removed from the Board with or without cause, by the Owner that appointed such Director, a majority vote of the members, or by a written instrument from the member who elected and/or appointed a Director, removing such Director from office. In the event of death, resignation or removal of a Director, the Owner who ~~elected~~

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him appointed such Director shall have the right to ~~elect his~~
~~appoint a successor to fill the vacancy created by shall be~~
~~elected in the same manner as the Director who has died,~~
resigned or been removed.

6. Pursuant to Section 617.1002, Florida Statutes, the foregoing amendments to Amended and Restated Articles of Incorporation were proposed and approved by the affirmative vote of a majority of the voting interests of the corporation at a duly called meeting of the membership held on December 5, 2013.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 6th day of December, 2013.

BOYNTON COMMERCE CENTER PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not for profit

Jamie Smith
Print Name: Jamie Smith
Amy Campero
Print Name: Amy Campero

By: Allyson Dailey
Allyson Dailey, President

Jamie Smith
Print Name: Jamie Smith
Amy Campero
Print Name: Amy Campero

By: Erik S. Talbot
Erik S. Talbot, Secretary

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SECRETARY OF STATE

STATE OF IOWA)
COUNTY OF)

The foregoing instrument was acknowledged before me this 6th day of December, 2013, by **Allyson Dailey, as President and Erik S. Talbot, as Secretary of Boynton Commerce Center Property Owners Association, Inc.**, a Florida corporation not-for-profit, on behalf of the corporation. They (are personally known to me) / (have produced _____ as identification) and (did)/(did not) take an oath.

Amy S. Todhunter
Notary Public - State of Iowa

Print Name: _____

My Commission Expires: _____

