

78-329076

State of Florida

DEPARTMENT OF STATE • DIVISION OF CORPORATIONS

I certify that the attached is a true and correct copy of Amendment to Articles of Incorporation of THE MAPLE WOOD ISLE ASSOCIATION, INC., a Florida corporation not for profit, filed on December 1, 1978, as shown by the records of this office.

The charter number of this corporation is 743797.

78 DEC 19 AM 9:20



GREG SOLLITTO
Closing Officer

CORAL RIDGE PROPERTIES, INC.
A Subsidiary of
Westinghouse Electric Corporation

3300 University Drive
Coral Springs, Florida 33065
Telephone: (305) 752-1100

A



GIVEN under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 6th day of December, 1978.

John M. Lewis, Jr.
SECRETARY OF STATE

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CER 101
7-21-78

705

THE MAPLE WOOD ISLE ASSOCIATION, INC.

FILED
Dec 1 4 25 PM '78
TALLAHASSEE, FLORIDA


Waiver, Consent and Resolution
of Board of Directors

We, constituting all the members of the Board of Directors of The Maple Wood Isle Association, Inc., a non-profit corporation, organized under the laws of the State of Florida, hereby:

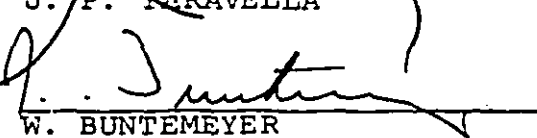
- (1) Waive notice of a meeting of the Board of Directors for the purpose of taking the action taken in the resolution below;
- (2) Consent to the taking of the action taken in the resolution below without a meeting;
- (3) Direct that this Waiver, Consent and Resolution be filed with the minutes of the Board of Directors; and
- (4) Resolve as follows:

RESOLVED, that Article II, B, of the Articles of Incorporation is amended to read; To construct, improve, maintain, repair, replace, operate or otherwise deal with property and improvements of every nature or kind constituting the common property of the ASSOCIATION.


DATED, this 17th day of NOVEMBER, 1978.



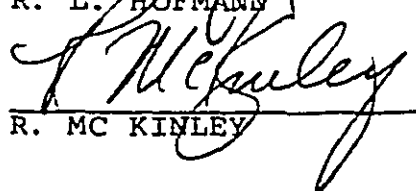
 J. P. FARAVELLA



 W. BUNTEMEYER



 R. L. HOFMANN



 R. MC KINLEY



 A. N. MALANOS

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
R. R. KAUTH
COUNTY ADMINISTRATOR

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