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Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 1551 - 1554; (4pgs)

WILL CALL BOX 165
This instrument prepared by:
Edward Dicker, Esquire
DICKER, KRIVOK & STOLOFF, P.A.
1818 Australian Avenue So., Suite 400
West Palm Beach, Florida 33409
(516) 615-0123

FEB 12 2007

**CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
FRENCHMEN'S LANDING PROPERTY OWNERS ASSOCIATION, INC.**

I HEREBY CERTIFY that the Amendment attached as Exhibit "1" to this Certificate was duly adopted as an Amendment to the Amended and Restated Articles of Incorporation of Frenchmen's Landing Property Owners Association, Inc. The original Declaration is recorded in Official Records Book 3975, Page 1848 of the Public Records of Palm Beach County, Florida.

DATED this 29 day of December, 2006.

**FRENCHMEN'S LANDING PROPERTY
OWNERS ASSOCIATION, INC.**

[Signature]
Witness
[Signature]
Witness

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

(SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME personally appeared [Signature], the President and [Signature], Secretary of Frenchmen's Landing Property Owners Association, Inc., who produced FL DL as identification or 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 Frenchmen's Landing Property Owners Association, Inc. with due and regular corporate authority, and that said instrument is the free act and deed of the Association.

WITNESS my hand and official seal this 29 day of December, 2006.

[Signature]
Notary Public, State of Florida at Large
My Commission Expires: 3-26-10

(SEAL)

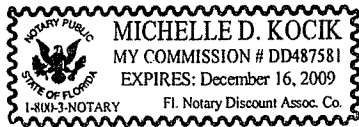
Tana Gaskill
TANA GASKILL

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME personally appeared TANA GASKILL, Secretary of Frenchmen's Landing Property Owners Association, Inc., who produced _____ as identification, or is personally known to me to be the individual who executed the foregoing instrument and acknowledged to and before me that she executed such instrument as Secretary of Frenchman's Landing Property Owners Association, Inc. with due and regular corporate authority, and that said instrument is the free act and deed of the Association.

WITNESS my hand and official seal this 2nd day of January, 2007.



Michelle D. Kocik
(Notary Public)

(Commission Number)

(Name of Notary typed, printed or stamped)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 16 AM 8:06

ARTICLES OF AMENDMENT
to the
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
FRENCHMEN'S LANDING PROPERTY OWNERS ASSOCIATION, INC.

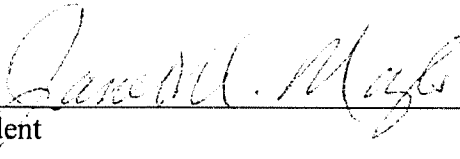
Pursuant to the relevant provision of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: See Attached

SECOND: On Dec. 25, 2006, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated December 25, 2006.

FRENCHMEN'S LANDING PROPERTY OWNERS
ASSOCIATION, INC.

By: 
President

JANET M. MYLES
Typed or printed name

**AMENDMENT TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
FRENCHMEN'S LANDING PROPERTY OWNERS' ASSOCIATION, INC.**

The original Amended and Restated Declaration of Covenants and Restrictions was recorded in Official Records Book 14988 at Page 1486 of the Public Records of Palm Beach County, Florida.

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

Article IX of the aforesaid Amended and Restated Articles of Incorporation shall be amended to read as follows:

Every Director, Officer, ~~Property Manager~~, and member of the Architectural and Landscape Review Committee of the Association shall be indemnified by the Association as provided in the Declaration.