

EXHIBIT "1"

**AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF NORTH FORK PROPERTY OWNERS' ASSOCIATION, INC.**

The original Declaration of Covenants and Restrictions for North Fork is recorded in Official Records Book 6212 at Page 1013 of the Public Records of Palm Beach County, Florida.

As indicated herein, words shaded are added and words struck through are deleted.

ITEM 1.

ARTICLE IV (B) of the Articles of Incorporation is amended as follows:

B. Change of membership in the Association shall be established by recording in the Public Records of Palm Beach County, Florida, a deed or other instrument establishing a record title to a Parcel and ~~the delivery to the Association of a certified copy of such instrument.~~ The Owner designated by such instrument thus becomes a member of the Association and the membership of the prior Owner is terminated as of the date of execution of such instrument.

ITEM 2.

ARTICLE VII of the Articles of Incorporation is amended as follows:

INDEMNIFICATION

Every Director and every Officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Association, whether or not he is a Director or Officer at the time such expenses are incurred, except when the director or Officer is adjudged guilty ~~by a court of law duly recognized by the State of Florida~~ of wilful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

ITEM 3.

ARTICLE XIII of the Articles of Incorporation is amended as follows:

REGISTERED AGENT AND OFFICE

The ~~initial~~ registered office of the corporation and ~~its registered agents~~ shall be located at: ~~11911 U.S. Highway 1, Suite 302, North Palm Beach, Florida.~~ The ~~initial Registered Agent at said address shall be Patrick M. Gordon~~ accurately reflected in each Non-profit Corporation Annual Report filed by the Association, a copy of which shall be maintained at the office of the Association or such other reasonably accessible location designated by the Board of Directors.

W/C 110.

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
NORTH FORK PROPERTY OWNERS' ASSOCIATION, INC.**

I HEREBY CERTIFY that the Amendments attached as Exhibit "1" to this Certificate were duly adopted as Amendments to the Articles of Incorporation. The original Declaration of Covenants and Restrictions for North Fork is recorded in Official Records Book 6212 at Page 1013 of the Public Records of Palm Beach County, Florida.

DATED this 25 day of November, 1997.

WITNESSES:

NORTH FORK PROPERTY OWNERS'
ASSOCIATION, INC.

Lauren Davis
Signature

By: Ron Palladino
Ron Palladino, President

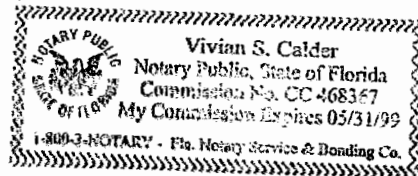
Lauren Davis
Print Name

Christina Mantovi
Signature

By: Jean Schmidt
Jean Schmidt, Secretary

Christina Mantovi
Print Name

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



The foregoing instrument was acknowledged before me this 25 day of November, 1997, by Ron Palladino, as President and Jean Schmidt, as Secretary of NORTH FORK PROPERTY OWNERS' ASSOCIATION, INC., who are Personally Known ___ or Produced Identification ___.

Type of Identification Produced _____

NOTARY PUBLIC (SEAL)

This instrument prepared by:
Louis Caplan, Esquire
ST. JOHN, DICKER & CAPLAN
500 Australian Avenue So.
Suite 600
West Palm Beach, Florida 33401

Sign Vivian S. Calder
Print Vivian S. Calder
State of Florida

My Commission Expires: 5-31-99