

APR-07-1988 11:20am 88-090655

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State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on March 17, 1988, to Articles of Incorporation for WHISPER WALK SECTION A ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 788177.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
31st day of March, 1988.



Jim Smith
Jim Smith
Secretary of State

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FILED

1988 MAR 17 AM 9:31

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
WHISPER WALK SECTION A ASSOCIATION, INC., PALM BEACH COUNTY, FLORIDA**

WE HEREBY CERTIFY THAT the attached amendments to the Articles of Incorporation, an exhibit to the Replat Declaration for Section A of Whisper Walk, as described in Book 3944 at Page 1843 of the Official Records of Palm Beach County, Florida was duly adopted in the manner provided in Article XII of the Articles of Incorporation, that is by proposal of the Board of Directors and approval by a majority of the members of the Association at a meeting held FEB 23, 1988.

IN WITNESS WHEREOF, we have affixed our hands this 11 day of MARCH, 1988, at Boca Raton, Palm Beach County, Florida.

By: [Signature]
President

Attest: [Signature]
Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS

On this 11th day of MARCH, 1988, personally appeared SEYMOUR R. LEVINE and LEON SIEGEL, and acknowledge that they executed the foregoing Certificate of Amendment for the purpose therein expressed.

WITNESSETH my hand and seal this day and year last above written.

[Signature]
Notary Public

My Commission Expires: 06/13/88

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES: MAY 13, 1990
BOBBED THRU GEN. REG. REG. 105, 106.

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WHISPER WALK SECTION A ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by . . .)

J. At each Annual Members' Meeting beginning in March, 1988, the term of office for the Directors shall be two (2) years. The number of Directors shall be provided by the By-Laws of the Association. All of the Directors shall be elected by the Members.

RECORDER'S MEMO: Legibility
of Writing, Typing or Printing
unsatisfactory in this document
when received.