Scanlon + Croyle VE 1900 Glados RJ Ste 352 Baca Raton FL 33431

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION FOR SANDALFOOT SQUIRE PHASE II ASSOCIATION, INC., EXHIBIT 4 TO THE DECLARATIONS OF CONDOMINIUM OF SANDALFOOT SQUIRE ONE, TWO, EIGHT AND NINE, CONDOMINIUMS (ORIGINALLY RECORDED RESPECTIVELY IN OFFICIAL RECORDS BOOKS 3457, 3525, 3209 AND 3325, AT PAGES 843, 1125, 1990 AND 584 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA)

WE HEREBY CERTIFY that the attached Amendment to Article X of the Articles of Incorporation of Sandalfoot Squire Phase II Association, Inc., Exhibit 4 to the Declarations of Condominium of Sandalfoot Squire One, Two, Eight and Nine, Condominiums, was duly adopted in the manner provided in Article X of same and Florida Statute Section 617.0701(4), that is, by the written agreement of not less than seventy-five (75%) percent of the Owners as recorded in the books and minutes of the Association

IN WITNESS V/HEREOF, this document has been executed this 31 day of 1999.

ATTEST:

Mary Ann Perrich SECRETARY SANDALFOOT SQUIRE PHASE II ASSOCIATION, INC.

Jan-18-2008 11:18an 00-018465

ORB 11563 Pg 1068

BY:

STATE OF FLORIDA COUNTY OF PALM BFACH

The foregoing instrument was acknowledged before the 31 day of <u>Houst</u>, 1997, by <u>Item Ruchwick!</u> President, and <u>Many Jonn Januar</u> Secretary, of SANDALFOOT SQUIRE PHASE IF ASSOCIATION, INC. A Florida Not-for-Profit Corporation, who are personally known to me or who produced <u>Personally Known</u> as identification and who did (did not) take an oath.

Dean B. Thelemont Jean B. Thelemont MY COMMISSION & COSESSION EXPIRES July 18, 2000 HONGED TRAUTION FAM MANANCE, INC.

ORB 11563 Pg 1009 DOROTHY H. WILKEN, CLERK PB COUNTY, FL

AMENDMENT TO ARTICLE X OF THE ARTICLES OF INCORPORATION

Words <u>underlined</u> denote additions. Words stricken denote deletions.

ARTICLE X

These Articles of Incorporation may only be amended in accordance with the provisions of the Declaration relating to amendment, by resolution approved by not less than a majority of the Board of Administration and 75 per-cent a majority of the member of the Association, or by agreement of all Members.