

CERTIFICATE

THIS IS TO CERTIFY THAT:

1. The writing attached as Exhibit #1 is a true copy of a Resolution amending the Articles of Incorporation of Condominium for CAMBRIDGE AT HUNTERS RUN, a condominium, as recorded in Official Record Book 4029, Page 1629, Public Records of Palm Beach County, Florida.

This Resolution was unanimously approved by the Board of Directors of CAMBRIDGE AT HUNTERS RUN CONDOMINIUM ASSOCIATION, INC., and by two thirds of the total votes of the membership at a meeting of the members of CAMBRIDGE AT HUNTERS RUN CONDOMINIUM ASSOCIATION, INC. in accordance with the requirements of the Corporation and of the Declaration of Condominium and Chapter 718 Florida Statutes.

2. The adoption of the Resolution appears upon the minutes of CAMBRIDGE AT HUNTERS RUN CONDOMINIUM ASSOCIATION, INC. and is unrevoked.

EXECUTED at Boynton Beach, Florida this 25th day of March, 1993.

CAMBRIDGE AT HUNTERS RUN
CONDOMINIUM ASSOCIATION, INC.

WITNESSES:

Lenore M. Galasso
Carol Ann Sawicki
CAROL ANN SAWICKI

Jack Kahn
Jack Kahn - President

ATTEST:

Herman Ober
Herman Ober - Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this March 19, 1993 by Jack Kahn, President and Herman Ober, Secretary of CAMBRIDGE AT HUNTERS RUN CONDOMINIUM ASSOCIATION, INC., State of Florida. They are personally known to me and did not take an oath.

Lenore M. Galasso
NOTARY PUBLIC at LARGE
State of Florida
Lenore M. Galasso
Commission No. CC156344
My Commission Expires: 10/29/95

Lawrence Markell
7380 W. Palme + HOFK Rd.
SHE 202-N
Boynton Beach, FL 33433

EXHIBIT 1

AMENDMENT TO THE ARTICLES OF INCORPORATION:

The following provisions of the Articles of Incorporation of the Cambridge at Hunters Run Condominium Association, Inc., a Florida corporation not for profit, filed in Tallahassee on January 7, 1983, be and they hereby are amended in the following particulars:

(The words that are ~~stricken~~ through are deletions and the words that are underlined are additions.)

1. ARTICLE IX "Indemnification" be hereby amended to read as follows:

Every Director and every officer of the Condominium Association (and the Directors and/or officers as a group) shall be indemnified by the Condominium Association against all expenses and liabilities, including counsel fees (at all trial and appellate levels) reasonably incurred by or imposed upon him or them in connection with any proceeding or litigation or settlement in which he may become involved by reason of his being or having been a Director or officer of the Condominium Association. The foregoing provisions for indemnification shall apply whether or not he is a Director or officer at the time such expenses are incurred. Notwithstanding the above, in the event of a settlement, the indemnification provisions herein shall not be automatic and shall apply only when the Board of Directors approves such settlement and authorizes reimbursement for the costs and expenses of the settlement as in the best interest of the Condominium Association, and in instances where a Director or officer admits or is adjudged guilty of gross misfeasance or gross malfeasance in the performance of his duties, the indemnification provisions of these Articles shall not apply provided, however, that the failure of any officer or director to observe the provisions of Florida Statutes 718 shall not constitute gross misfeasance or gross malfeasance in the performance of his or her duties. Otherwise, the foregoing rights to indemnification shall be in addition to and not exclusive of any and all right of indemnification to which a Director or officer may be entitled whether by statute or common law.