

AMENDMENTS TO THE  
ARTICLES OF INCORPORATION FOR  
SUNFLOWER CONDOMINIUM ASSOCIATION, INC.

(additions indicated by underlining; deletions by "----")

AMENDMENT TO ARTICLE VII OF THE ARTICLES OF INCORPORATION

ARTICLE VII - DIRECTORS

The Association shall be governed by a Board of Directors consisting of ~~not less than three~~ five (5) Directors. ~~The names and addresses of the persons who are to serve as the initial Directors until removed by the Declarer or until the first annual~~

~~Marvin J. Ree  
200 Lariat Circle  
Boca Raton, Florida 33432~~

~~Bennis Von Aldentruck  
9700 A-1-A Highway  
Hutchinson Island  
Jensen Beach, Florida 33457~~

~~George J. McGaffigan  
666 West Germantown Pike  
Plymouth Meeting, Pa. 19462~~

~~At the first annual meeting of the members, and annually thereafter, the Directors of the Association will be elected to hold office in each instance until their successor are elected and qualify. In the event of a vacancy in the initial Board of Directors prior to the first annual meeting of the members, the vacancy shall be filled by the Declarer named in the Declaration of Condominium described herein, or its successors.~~

~~The number of Directors may be increased to a maximum of five at any time prior to the first annual meeting of the members by the Declarer named in the Declaration of Condominium, or by its successors, or any any time thereafter by a majority vote of the members.~~

~~The initial Directors need not be members of the Association. Thereafter, Directors need not be members of the Association only if they are nominees of the Declarer or a corporate member, otherwise, each Director must be a member of the Association. Directors shall be elected in accordance with the provisions of the By-Laws of the Association.~~

B4453 P 1123