

This Instrument prepared by
and to be returned to:
Joseph Arcna, Esquire
Sachs Sax Caplan
6111 Broken Sound Parkway NW, Suite 200
Boca Raton, FL 33487
(561) 994-4499

**CERTIFICATE OF AMENDMENT TO THE
DECLARATION OF MAINTENANCE COVENANTS FOR BOCA WEST MASTER
ASSOCIATION, INC.,**

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF BOCA WEST
MASTER ASSOCIATION, INC., AND**

AMENDED AND RESTATED BY-LAWS OF BOCA WEST MASTER ASSOCIATION, INC.

I HEREBY CERTIFY that the Amendment to the Declaration of Maintenance Covenants for Boca West Master Association, Inc. attached to this Certificate as Exhibit "A", the Second Amended and Restated Articles of Incorporation of Boca West Master Association, Inc. attached to this Certificate as Exhibit "B", and the Second Amended and Restated By-Laws of Boca West Master Association, Inc. attached to this Certificate as Exhibit "C" were duly adopted as amendments at a Board of Directors' meeting held February 25, 2020, and at the Annual Members' Meeting of Boca West Master Association, Inc. held March 24, 2020. The approval of the amendments by a sufficient vote of the Board of Directors and Members of Boca West Master Association, Inc. was obtained, and the respective vote tallies have been recorded in the meeting minutes of Boca West Master Association, Inc.

I. Declaration of Maintenance Covenants

The original Declaration of Maintenance Covenants for Boca West Master Association, Inc. was recorded September 18, 1972, in Official Records Book 2057, Page 112, of the Public Records of Palm Beach County, Florida, and has been amended and restated from time to time (the "Declaration"). The following sections of the Declaration are neither amended, restated, nor changed:

- a) Article II titled "Property Subject to this Declaration";
- b) Article V, Section 1 titled "Certificate of Compliance";
- c) Article VIII, Section 7 titled "Membership in the Country Club"; and
- d) the Declaration's Exhibit "A".

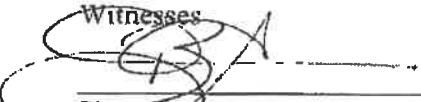
The remaining sections of the Declaration are amended, superseded, and replaced in their entirety as provided by Exhibit "A" to this Certificate. Said Exhibit "A" involves substantial rewording that is so extensive that underlining and striking through the language of the original documents would hinder, rather than assist, the reader.

II. Articles of Incorporation and By-Laws

The Amended and Restated Articles of Incorporation of Boca West Master Association, Inc. were recorded on May 3, 1993, in Official Records Book 7690, Page 60, of the Public Records of Palm Beach County, Florida, and have been amended and restated from time to time (the "Articles"). The Amended and Restated By-Laws of Boca West Master Association, Inc. were recorded on May 2, 1997, in Official Records Book 9775, Page 1564, of the Public Records of Palm Beach County, Florida, and

have been amended and restated from time to time (the "By-Laws"). The Articles and By-Laws are amended, superseded, and replaced in their entirety as provided by Exhibits "B" and "C" to this Certificate. Said exhibits involve substantial rewording that is so extensive that underlining and striking through the language of the original documents would hinder, rather than assist, the reader.

DATED this 20th day of April, 2020.


Witnesses

Signature

Bridget Ellis
Printed Name


Signature

Eric R Perez
Printed Name

BOCA WEST MASTER
ASSOCIATION, INC.

By: 
Howard Krosser, President

By: 
Elaine Wittlin, Secretary

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

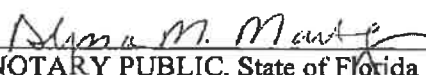
The foregoing instrument was acknowledged before me this 20th day of April, 2020, by Howard Krosser, as President, and Elaine Wittlin, as Secretary, of Boca West Master Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation, by means of physical presence or online notarization who are:

Personally Known or
 Produced Identification.

Type of Identification produced, if applicable: _____



(SEAL)


NOTARY PUBLIC, State of Florida