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**TUDZAROV & GREENBERG, P.A.**

Attorneys at Law  
345 West Oakland Park Boulevard  
Fort Lauderdale, Florida 33311

Phone (954) 581-2708  
Facsimile (954) 581-1835

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97 FEB 14 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 10, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Amendment Filing Section

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-02/14/97--01063--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

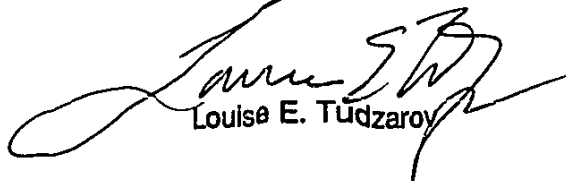
Re: **The Palm Royal Apartments, Inc.**

Dear Sir/Madam:

Enclosed, please find Articles of Amendment to Articles of Incorporation of The Palm Royal Apartments, Inc. along with our check in the amount of \$35.00. Please file this Amendment and return proof of filing to this office in the self-addressed, stamped envelope provided.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

  
Louise E. Tudzarov

LET/kaw  
Enc.

Amend

VS FEB 20 1997

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE PALM ROYAL APARTMENTS, INC

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The undersigned, being the President of The Palm Royal Apartments, Inc., a not for profit Florida corporation, hereby certifies that the Amendment to the Articles of Incorporation, attached hereto as Exhibit "A" was duly adopted by the members called and held on the 27th day of January, 1997.

2. This Amendment was approved by the Board on NOVEMBER 11, 1996.

3. This Amendment was adopted by the members of the corporation at a duly constituted meeting held on January 27, 1997.

4. In all other respects, the Articles of Incorporation shall remain the same as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 6<sup>th</sup> day of February, 1997.

*Robert D. Concurcio*  
President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared ROBERT CONCURCIO who is  personally known to me, or  has produced FL DRIVER LICENSE as identification, to be the person described in and who executed the above Articles of Amendments to Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in said County and State this 6 day of February, 1997.

*Gloria J. Stephens*  
Notary Public

My Commission Expires:



GLORIA J. STEPHENS  
MY COMMISSION # CC317620 EXPIRES  
October 30, 1997  
BONDED THRU TROY FAY INSURANCE, INC.



GLORIA J. STEPHENS  
MY COMMISSION # CC317620 EXPIRES  
October 30, 1997  
BONDED THRU TROY FAY INSURANCE, INC.

## EXHIBIT "A"

### AMENDMENTS REGARDING CORPORATE OWNERSHIP TO ARTICLES OF INCORPORATION OF THE PALM ROYAL APARTMENTS, INC.

Article IV, Section 8 of the Articles of Incorporation of the Association is hereby amended to read as follows:

#### Section 8.

In the event that any individual condominium parcel (apartment unit) is owned by more than one person, ~~except husbands and wives, or by a corporation or other entity,~~ the owners of the same shall execute and deliver to the Secretary of the corporation a certificate duly signed by all of the owners, ~~or by the officers of the corporation or trustees, as the case may be,~~ designating the person who shall be authorized to cast the percentage vote allocated to said individual condominium parcel (apartment unit). Such certificate shall be valid until revoked by a subsequent certificate. Unless said certificate is filed with the secretary of the corporation prior to the meeting at which said vote is to be cast, the vote of such owners shall not be considered for the purpose of determining a quorum or for any other purpose. Either the husband or wife who own a unit together may cast the vote for that unit; provided, however if there is disagreement between them as to how the vote should be cast, no vote for unit shall be counted. Notwithstanding anything herein to the contrary, no corporate ownership of a condominium parcel shall be allowed except in the event of an institutional mortgagee which became owner by foreclosure of a condominium parcel or by deed in lieu of foreclosure.

Coding: Underlining indicates new language added; ~~Strikeout~~ indicates deleted language.