

713778

Joyce Ward

Requestor's Name

2950 Ashley Dr. E., # D

Address

W. Palm Bch., FL 33415

City/State/Zip

Phone #

Office Use Only

FILED
98 MAR 16 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

300002457863--2
-03/16/98--01048--010
*****87.50 *****87.50

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Amend.

VS MAR 19 1998

Examiner's Initials

*RETURN TO:

this Instrument prepared by:
Cresthaven Villas No. 5 Condominium, Inc
2885 Ashley Drive East
West Palm Beach, FL 33415

FILED
98 MAR 16 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION FOR
CRESTHAVEN VILLAS NO. 5 CONDOMINIUM, INC.**

WHEREAS, the Articles of Incorporation of CRESTHAVEN VILLAS NO. 5 CONDOMINIUM, INC. have been duly recorded in the Official Records Book 1630 at Page 1245 of the Public Records of Palm Beach County, Florida, and,

WHEREAS, at a duly called and noticed meeting of the membership of CRESTHAVEN VILLAS NO. 5 CONDOMINIUM, INC., a Florida not-for-profit corporation, held on February 5, 1998 the aforementioned Articles of Incorporation were amended pursuant to the provisions of said Articles of Incorporation.

NOW, THEREFORE, the undersigned hereby certify that following amendment to the Articles of Incorporation is a true and correct copy of the of the amendment to the Articles of Incorporation as amended by the respective membership.

(underlining indicates additions:
"-----" indicates deletions)

ARTICLE IX.

B. If the proposed change has not been approved by the unanimous vote of the Board of Directors, then the proposed change must be approved by a ~~three-fourths (3/4ths)~~ 60% vote of the membership...

* * * * *

WITNESS my signature hereto this ___ day of March, 1998, at West Palm Beach, Palm Beach County, Florida.

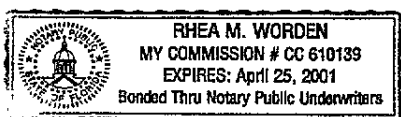
CRESTHAVEN VILLAS NO. 5 CONDOMINIUM, INC.

[Signature] Witness By: *Eugene C. La Pierri* President
Eugene C. La Pierri
Evelyn L. Foell Attest: *M. J. Ward* Secretary
Evelyn L. Foell

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me personally appeared *Eugene C. La Pierri*
and *M. J. Ward*, the President and Secretary, respectively of the foregoing corporation, known to me personally to be such, and they severally acknowledged to me that the said certificate is the free and voluntary act and deed of them, and each of them, each for himself and not for the other, and that the fact therein stated are truly set forth.

Dated at West Palm Beach, Palm Beach County, Florida this 2 day of March, 1998.



Rhea M. Worden
RHEA M. WORDEN