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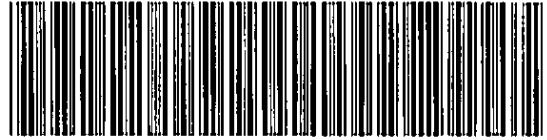
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TALLAHASSEE, FLORIDA

4/16/19 OS

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Becker

Becker & Poliakoff
625 N. Flagler Drive
7th Floor
West Palm Beach, Florida 33401

April 2, 2019

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

**RE: The President of Palm Beach - A Condominium, Inc.
Document No. 719714**

FILED
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TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of The President of Palm Beach – A Condominium, Inc., as well as a check in the amount of **\$35.00** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,



Mark D. Friedman
For the Firm

MDF/ebd
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE PRESIDENT OF PALM BEACH – A CONDOMINIUM, INC.**

The undersigned officers of **The President of Palm Beach – A Condominium, Inc.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article XV thereof, by the membership at a duly called and noticed meeting of the members held **February 18, 2019**. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
THE PRESIDENT OF PALM BEACH – A CONDOMINIUM, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

ARTICLE VIII.

BOARD OF DIRECTORS

This corporation shall be governed by a Board of Directors consisting of ~~nine (9)~~ nine (9) persons, the number of Directors as provided for in the By-Laws.

WITNESS my signature hereto this 25th day of March, 2019, at Palm Beach, Palm Beach County, Florida.

**THE PRESIDENT OF PALM BEACH – A
CONDOMINIUM, INC.**

Monique J Videla
Witness

BY: Dan J Kirby (SEAL)
President

Thay Simpson
Witness

ATTEST: _____ (SEAL)
Secretary

[Notary page to follow]

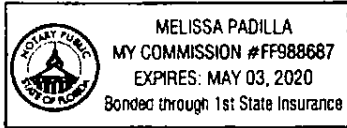
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 25th day of March, 2019, by Monique Videla, Dennis Reidy and Stan Kelly, as President and Secretary, respectively, of The President of Palm Beach - A Condominium, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Melissa Padilla (Signature)

Melissa Padilla (Print Name)
Notary Public, State of Florida at Large



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