

722913

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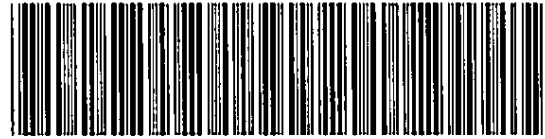
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Amend

Mark D. Friedman, Esq.
Shareholder
Phone: (561) 820-2868 Fax: (561) 832-8987
mfriedman@beckerlawyers.com

Becker

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

May 9, 2018

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

**RE: Atlantis Sherbrooke Villas Condominium Association, Inc.
Document No. 722913**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of Atlantis Sherbrooke Villas Condominium Association, 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
ATLANTIS SHERBROOKE VILLAS CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of **Atlantis Sherbrooke Villas Condominium Association, Inc.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article IX thereof, by the membership at a duly called and noticed meeting of the members held April 19, 2018. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE ATLANTIS SHERBROOKE VILLAS CONDOMINIUM ASSOCIATION, INC.**

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

ARTICLE V

DIRECTORS

5.1 The affairs of the Association will be managed by a Board consisting of the number of directors determined by the By-Laws, but not less than three (3) directors, and in the absence of such determination shall consist of three (3) directors. The directors ~~need~~ not must be members of the Association.

WITNESS my signature hereto this 4 day of May, 2018, at Atlantis, Palm Beach County, Florida.

**ATLANTIS SHERBROOKE VILLAS
CONDOMINIUM ASSOCIATION, INC.**

Tammi Segarra
Witness Tammi Segarra

BY: [Signature] (SEAL)
President

Jessie L. DeFranc
Witness Jessica L. DeFranc

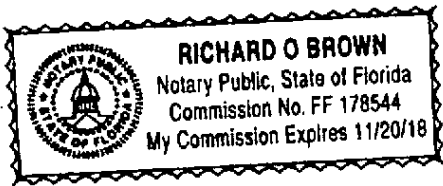
ATTEST: [Signature] (SEAL)
Secretary

[Notary page to follow]

FILED
MAY 16 PM 3:44

STATE OF FLORIDA:
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 4 day of May 2018, by Louis S Plocker and Charles Mory, as President and Secretary, respectively, of Atlantis Sherbrooke Villas Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced FL Driver Licence identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.



[Handwritten Signature] (Signature)

Richard O. Brown (Print Name)
Notary Public, State of Florida at Large