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## THIS DOCUMENT HAS A COROTED SACRGROUN TIERRA DEL SOL CONDOMINIUM ASSN., INC. c/o Beacon Property Management, Inc. 500 NE Spanish River Blvd. - Suite 18 Boca Raton, FL 33431 561 750-0040 (Huureas) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies \_ \_\_\_ Certificates of Status \_ Special Instructions to Filing Officer:

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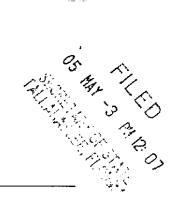
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Amend Theurs



## Articles of Amendment Articles of Incorporation of



## Tierra Del Sol Condominium, Inc.

hera ber ou condominant, mc.
(Name of corporation as currently filed with the Florida Dept. of State)
704440
724113
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import anguage; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article III - POWERS - is being amended as attached

(Attach additional pages if necessary) (continued)

### AMENDMENT TO THE ARTICLES OF INCORPORATION OF TIERRA DEL SOL CONDOMINIUM, INC.

(additions indicated by underlining, deletions by "----", and unaffected language by ". . .")

#### ARTICLE III

#### **POWERS**

The powers of the Association shall include and be governed by the following provisions:

. . .

2. The Association shall have all of the powers reasonably necessary to implement the purposes of the Association, including, but not limited to the following:

. . .

(e) To make and amend reasonable <u>rules and</u> regulations respecting the use of the property in the Condominium <u>and the Association</u> Property (as defined by Chapter 718, Florida Status and the Declaration of Condominium), provided, however, that all such regulations and amendments thereto shall be approved by not less than <u>sxity-six and two-thirds</u> (66 2/3%) percent of all voting owners present and voting, in person or by proxy at a duly called meeting of the Association. 75% of the votes of the entire membership of the Association before such shall become effective:

. . .

The date of	of adoption of the am	endment(s) was	: April 11, 2005		
Effective of	late if <u>applicable</u> :				
		(no more than 90	days after amendmen	t file date)	
Adoption	of Amendment(s)	(CHECK C	<u>ONE</u> )		
Ø	The amendment(s) was for the amendment was			and the number	of votes cas
	There are no members amendment(s) was (w				he
	Signed this 22	day of _Apr	il	2005	
Sig	(By the chairman or	eted, by an incorpor	ne board, president or or ator- if in the hands of		
	UMBERT (Type	O DEL ed or printed name		<u> </u>	
	RV. P.				
		(Title of person sig	gnîng)		

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