

724113

THIS DOCUMENT HAS A COLORED BACKGROUND

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

(Address)

(City/State/Zip/Phone #)

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*Amend  
T. Lewis*

FILED  
05 MAY -3 PM 12:07  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

FILED  
05 MAY -3 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Tierra Del Sol Condominium, Inc.

\_\_\_\_\_  
(Name of corporation as currently filed with the Florida Dept. of State)

724113

\_\_\_\_\_  
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit 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 in language; "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  
\_\_\_\_\_  
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**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 rules and regulations respecting the use of the property in the Condominium and the Association Property (as defined by Chapter 718, Florida Statute and the Declaration of Condominium), provided, however, that all such regulations and amendments thereto shall be approved by not less than sxity-six and two-thirds (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 adoption of the amendment(s) was: April 11, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 22 day of April, 2005

Signature Umberto Dell'Orso  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

UMBERTO DELL'ORSO  
(Typed or printed name of person signing)

2 V. P.  
(Title of person signing)

**FILING FEE: \$35**