

724324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

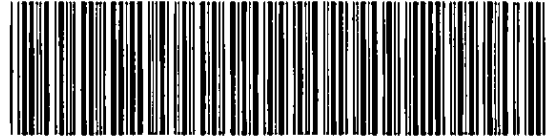
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900314498219

06/15/18--01013--009 **35.00

FILED
2018 JUN 15 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN
JUN 18 2018

FIELDS & BACHOVE, PLLC

4440 PGA BOULEVARD, SUITE 308
PALM BEACH GARDENS, FL 33410
PHONE: (561) 625-1200
FAX: (561) 625-1259
www.fbhoalaw.com

GARY D. FIELDS, ESQUIRE
gary@fbhoalaw.com

EVAN R. BACHOVE, ESQUIRE
evan@fbhoalaw.com

June 13, 2018

Florida Department of State
Division of Corporations,
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Ocean Towers South Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation, along with our check in the amount of \$35.00 for the filing fee. Please file the original and return a stamped copy with your confirmation letter in the enclosed return envelope.

Thank you for your courtesy and cooperation in this regard.

Sincerely,



EVAN R. BACHOVE

ERB:hs (enclosures)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEAN TOWERS SOUTH CONDOMINIUM ASSOCIATION, INC.
(Document Number 724324)**

FILED
2018 JUN 15 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article IX, Section B of the Articles of Incorporation is hereby revised, to read in its entirety as follows:

(insertions are underlined, and deletions of prior language are ~~struck through~~)

"B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provideding such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided.

1. such approvals must be done by mailed written consent or by voting at a meeting by not less than ~~75%~~ 66% of the entire membership of the Board of Directors and by not less than ~~75%~~ 66% of the votes of the entire membership of the Association; ~~or~~

~~2. by not less than 80% of the votes of the entire membership of the Association."~~

2. Article III, Para. 6 of the Articles of Incorporation shall be revised, to read in its entirety as follows:

(insertions are underlined, and deletions of prior language are ~~struck through~~)

~~"6. To make and amend reasonable regulations regarding the use of the property of the condominium; provided, however, that all such regulations and their amendments shall be approved by not less than seventy-five percent (75%) of the votes of the entire membership of the Association before such shall become effective."~~

THE FOREGOING AMENDMENTS were adopted by not less than seventy-five percent (75%) of the Board of Directors and not less than seventy-five percent (75%) of the votes of the entire membership, pursuant to Article IX, Section B of the Articles of Incorporation, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment to Articles of Incorporation this 1 day of June, 2018.

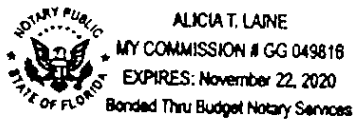
OCEAN TOWERS SOUTH
CONDOMINIUM ASSOCIATION, INC.

By: Gloria Berman
GLORIA BERMAN President

Attest: Kristine Jernstedt
KRISTINE JERNSTEDT Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1 day of June, 2018 by Gloria Berman, as President and Kristine Jernstedt, as Secretary of OCEAN TOWERS SOUTH CONDOMINIUM ASSOCIATION, INC., who are personally known to me or have produced as identification and who did take an oath.



Alicia Laine
Notary Public
State of Florida
My Commission Expires:

(Notary Seal)