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November 20, 2000

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 available for consultation by appointment only

CORPORATE RECORDS BUREAU

**DIVISION OF CORPORATIONS** Department of State

P.O. Box 6327

RE:

Tallahassee, FL 32301

Pointe Overlook Condominium Association, Inc.;

Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed herein please find an original and one copy of a Certificate of Amendment to the Articles of Incorporation of Pointe Overlook Condominium Association, Inc., as well as a check in the amount of \$43.75 to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

#### International Offices:

Beijing, People's Republic of China

Prague, Czech Republic

Bern, Switzerland\*

dery-truly-yours

KENNETH'S. DIREKTOR

For the Firm

KSD/ebd **Enclosures** 

Pointe Overlook Condominium Association, Inc. CC:

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# CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF POINTE OVERLOOK CONDOMINIUM ASSOCIATION, INC.

The undersigned officers of **Pointe Overlook Condominium Association, 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 IX thereof, by the membership at a duly called and noticed meeting of the members held **January 18, 2000**. 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 POINTE OVERLOOK CONDOMINIUM ASSOCIATION, INC.

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

ARTICLE V Directors

5.2 Subsequent to the date referred to in Paragraph 5.1 above, the number of directors of the Association shall be nine five (5). At such time all directors shall be members of the Association. At the initial election as aforesaid five directors shall be elected for a term of two years and four directors shall be elected for a term of one year. Thereafter, elections shall take place annually at the annual meeting and there shall be elected for a term of two years such number of directors as equals the number of directors whose terms have expired effective at the time of such annual meeting. The intent hereof is to provide for a board of directors that at all times shall have experienced members and to avoid the election of an entire new board at any meeting. After the effective date of this amendment, at annual meetings during years for which five (5) seats on the Board have previously been up for election, there shall hereafter be three (3) seats on the Board up for election for a term of two (2) years. After the effective date of this amendment, at annual meetings during years when four (4) seats on the Board have previously been up for election, there shall hereafter be two (2) seats up for election for a term of two (2) years.

WITNESS my signature hereto this <u>//b//</u> day of <u>November</u>, 20 <u>C</u> at Lantana, Palm Beach County, Florida.

### POINTE OVERLOOK CONDOMINIUM ASSOCIATION, INC.

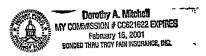
Orgen hyllnen Witness KUGERTEFEBURE	BY: Esthery	Ales Pre	sident	(SEA	AL)
Floree Mary Witness HARA	ATTEST: Martin		SECRET	00 By 22	AL)
			OF STATE FLORIDA	PN 5: 02	

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me thisday of
The foregoing instrument was acknowledged before me this
1/01/E 1/A LES and
ANDERED HOLD AS TOFSIDE NT and DECKETHEY
respectively, of Pointe Overlook Condominium Association, Inc., a Florida not-for-profit
corporation, on behalf of the corporation. They are personally known to me, or have
produced PFR50NALLY Kalowin as identification and did take an oath. If no type of
identification is indicated, the above-named persons are personally known to me.

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



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