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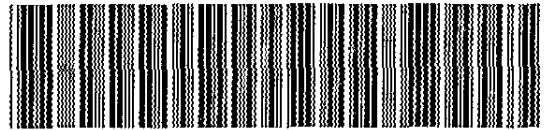
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BECKER & POLIAKOFF, P.A.

500 Australian Avenue South, 9th Floor
West Palm Beach, Florida 33401
Phone: (561) 655-5444 Fax: (561) 832-8987
800-462-7783

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3111 Stirling Road
Ft. Lauderdale, FL 33312
U.S. Toll Free: (800) 432-7712
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Reply To:

Peter C. Mollengarden, Esq.
Direct: (561) 820-2872
pmolleng@becker-poliakoff.com

June 6, 2003

CORPORATE RECORDS BUREAU

DIVISION OF CORPORATIONS

Department of State

P.O. Box 6327

Tallahassee, FL 32301

**RE: The Dorchester of Palm Beach 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 **The Dorchester of Palm Beach 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.

Very truly yours,


PETER C. MOLLENGARDEN
For the Firm

PCM/dj
Enclosures

cc: Board of Directors

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CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE DORCHESTER OF PALM BEACH CONDOMINIUM
ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

The undersigned officers of The Dorchester of Palm Beach Condominium Association do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article X thereof, by the membership at a duly called and noticed meeting of the members held April 22, 2003. The amendment adopted by the members and the number of votes cast for the amendment was sufficient for approval.

AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
THE DORCHESTER OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.

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

ARTICLE X

AMENDMENTS

Section 1. A majority of the Board of Directors or a majority one-third (1/3) of the voting members may propose alterations, ~~or amendment to, or the rescission of~~ these Articles of Incorporation, so long as the proposals do not conflict with the Condominium Act or the Declaration of Condominium. Such proposals shall set forth the proposed alteration, ~~or amendment or rescission;~~ shall be in writing; shall be filed by the Board of Directors or a majority one-third (1/3) of the members and shall be delivered to the President of the Association, who shall thereupon call a Special Meeting of the members of the Corporation not less than ten (10) days nor later than thirty (30) days from receipt of the proposed amendment, the notice for which shall be given in the manner provided in the By-Laws. ~~An affirmative vote of two-thirds (2/3) of the Board of Directors, and an affirmative vote of two-thirds (2/3) of the members of the Corporation shall be required for the adoption of the proposed alteration, amendment or rescission.~~ Such proposals for an alteration or amendment to these Articles of Incorporation shall be approved by the members at a meeting of the membership at which a quorum is established or by written agreement, provided a quorum participates, with the approval of at least seventy-five percent (75%) of those members present and voting, in person or by proxy, at a meeting or by seventy-five percent (75%) of those members participating in the vote by written agreement.

* * *

WITNESS my signature hereto this 15th day of May, 2003, at Palm Beach, Palm Beach County, Florida.

THE DORCHESTER OF PALM BEACH
CONDOMINIUM ASSOCIATION, INC.

Diane Bomez
Witness Diane Bomez

BY: [Signature] (SEAL)
President

Anita DiVita
Witness Anita DiVita

ATTEST: M.S. Fessaguet (SEAL)
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 15th day of May, 2003, by Richard Bomez and M.S. Fessaguet, as President and Secretary, respectively, of The Dorchester of Palm Beach Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Alice D. Hodach (Signature)

Alice D. Hodach
Notary Public, State of Florida at Large

