

741597

(Requestor's Name)

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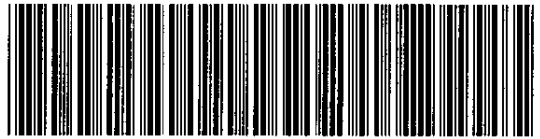
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*Amend*

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August 10, 2009

Corporate Records Bureau  
Division Of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

**Re: Palm-Aire Country Club Condominium Association No. 9, Inc.  
Document No. 741597**

**Reply To:**  
**Boca Raton**  
**Robert Rubinstein, Esq.**  
**Direct dial: (561) 989-7604**  
**RRRubinstein@becker-poliakoff.com**

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Dear Sir/Madam:

Enclosed herein please find an original and one copy of Articles of Amendment to the Articles of Incorporation of Palm-Aire Country Club Condominium Association No. 9, Inc. (Document No. 741597), as well as Check #010689 in the amount of \$35.00 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



Robert Rubinstein  
For the Firm

RR/khb  
Attachments (as stated)

Cc: Palm-Aire Country Club Condominium Association No. 9, Inc.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR  
PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 9, INC.

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

*Article V, Section 1, of the Articles of Incorporation is amended to read as follows:*

Section 1. The affairs of the Corporation shall ~~be~~ are managed and governed by a Board of Directors composed of ~~not less than three (3) nor more than the number as~~ specified in the Bylaws. ~~The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership for a term of one (1) year, or until their successors shall be elected and shall qualify. Provisions for such election and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Directorate shall be~~ are established by the By-Laws.

SECOND: The date of adoption of the amendment(s) was:

April 20, 2009.

THIRD: Adoption of Amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated AUGUST 6, 2009.

Palm-Aire Country Club Condominium Association No. 9, Inc.

Malcolm Isaacs  
(Chairman, Vice-Chairman, President or other officer)

MALCOLM ISAACS  
Typed or printed name

PRESIDENT  
Title