

746679

(No address given)
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

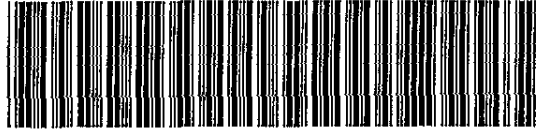
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200011997422

02/10/03--01082--001 **35.00

FILED
03 FEB 10 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-10-03
3P + Amend Ord
746679

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BRAEMAR ISLE CONDOMINIUM ASSOCIATION, INC.**

The articles of incorporation of Braemar Isle Condominium Association, Inc. were amended by the corporation's board of directors and submitted and approved by the membership of said corporation on January 21, 2003. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 617.1006.

1. The name of the corporation is Braemar Isle Condominium Association, Inc.
2. The articles of incorporation were amended as set forth in the exhibit attached hereto.
3. The amendment to articles of incorporation was duly adopted by the board of directors on January 21, 2003. _____.
4. In excess of two thirds of the members of the corporation present at the meeting of January 21, 2003 approved of the adoption of the amendment. Such approval is sufficient for approval of the amendment.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on FEB. 3, 2003.

Miriam A. Zwick
As President

ATTEST Arnold Deapkin
, as Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Miriam Zwick and Arnold Deapkin the president and the secretary of the corporation to me known to be the persons described in and who executed the foregoing instrument, who took an oath and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State last aforesaid this 3rd Day of February 2003.

My Commission Expires:

Bette A Fritz
Notary Public Signature

BETTE A FRITZ
Print Notary Name



FILED
FEB 10 PM 1:51
CLERK OF COUNTY OF PALM BEACH
TALLAHASSEE, FLORIDA

**Amendment to the Articles of Incorporation of
Braemar Isle Condominium Association, Inc.,
a Florida not-for-profit corporation**

(new language is underlined, deleted language is ~~stricken~~)

**ARTICLE XII
AMENDMENTS**

~~A. — Prior to the recording of the Declaration amongst the Public Records of Palm Beach County, Florida, these Articles may be amended only by an instrument in writing signed by all of the Subscribers to these Articles and filed in the Office of the Secretary of State of the State of Florida. The instrument amending these Articles shall identify the particular Article or Articles being amended and give the exact language of such amendment, and a certified copy of each such amendment shall always be attached to any certified copy of these Articles and shall be an exhibit to the Declaration upon the recording of any such Declaration.~~

~~B.A.~~ B.A. After the recording of the Declaration amongst the Public Records of Palm Beach County, Florida, These Articles may be amended in the following manner:

1. Notice of the subject matter of the proposed amendment shall be included in the notice of any meeting (whether of the Board or of the Membership) at which such proposed amendment is to be considered; and

2. A resolution approving the proposed amendment may be first passed by either the Board or the Membership. After such approval of a proposed amendment by one of said bodies, such proposed amendment must be submitted and approved by the other of said bodies. Approval by the Membership must be by a vote of two-thirds (2/3) of the Members present at a meeting of the membership at which a quorum is present and approval by the Board must be by two-thirds (2/3) of the Directors present at any meeting of the Directors at which a quorum is present.

~~C.B.~~ C.B. No amendment may be made to the Articles which shall in any manner reduce, amend, affect or modify the terms, conditions, provisions, rights and obligations set forth in the Declaration.

~~D.C.~~ D.C. A copy of each amendment shall be certified by the Secretary of State of the State of Florida and recorded amongst the Public Records of Palm Beach County, Florida, and no amendment to these Articles shall be effective until it has been so recorded.

~~E.E.~~ E.E. Notwithstanding the foregoing provisions of this Article XII, there shall be no amendment to these Articles which shall abridge, amend or alter the rights of Developer, including the right to designate and select the Directors as provided in Article IX hereof, without the prior written consent therefore by Developer. Further, any amendment impairing the rights of Approved Mortgagees shall require the prior written consent of the Approved Institutional Mortgagee holding the highest total dollar indebtedness on the Condominium Property.