

758032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

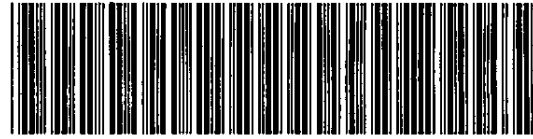
(Business Entity Name)

(Document Number)

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*Amend*

05/13/14--01025--007 \*\*43.75

FILED  
2014 MAY 13 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
5/27/14

The Law Offices of  
**BRETON, LYNCH, EUBANKS & SUAREZ-MURIAS, P.A.**

Peter L. Breton  
Francis X. J. Lynch  
John R. Eubanks, Jr.  
Marta M. Suarez-Murias  
Robert J. Sniffen – Of Counsel

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May 12, 2014

**Via Federal Express**

Amendments Section  
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

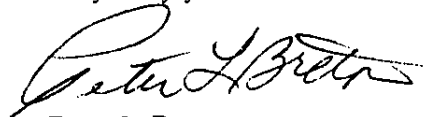
Re: The Waterview Towers Condominium Association, Inc. (Document # 758032)  
Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed herein please find an original and one copy of a Certificate of Amendment to the Articles of Incorporation of The Waterview Towers Condominium Association, Inc., as well as a check mad payable to the Florida Department of State in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

Thank you for your attention to this matter.

Very truly yours,



Peter L. Breton

PLB:smw  
Enclosures

CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THE WATERVIEW TOWERS CONDOMINIUM ASSOCIATION, INC.

FILED  
2014 MAY 13 PM 3:49  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officers of The Waterview Towers Condominium Association, Inc. do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article XII thereof, by the membership at a duly called and noticed meeting of the members held February 5, 1990. 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  
THE WATERVIEW TOWERS CONDOMINIUM ASSOCIATION, INC.

(Additions shown by "underlining" and deletions shown by "~~strikethrough~~")

Article IX of the Articles of Incorporation for Waterview Towers Condominium Association, Inc. is amended as follows:

G. Class R Directors, Class C-1 Directors and Class C-2 Directors, as the case may be, shall continue to be so elected and designated as described in Paragraph F above at each subsequent Annual Members Meeting, until the Annual Members Meeting following the Developer's Resignation Event. At the 1990 Annual Meeting of the Members, the number of Board Members shall be increase to a total of nine (9) ~~At the Annual Members Meeting following the Developer's Resignation Event, the Board shall be increased to a total of eight (8) Directors consisting of four (4)~~ five (5) Class R Directors, two (2) Class C-1 Directors and two (2) Class C-2 Directors.

WITNESS my signature hereto this 7 day of May, 2014, at West Palm Beach, Palm Beach County, Florida.

THE WATERVIEW TOWERS CONDOMINIUM  
ASSOCIATION, INC.

Betty Rappal  
Witness

By: Tracy L. Sherman  
Tracy L. Sherman, President

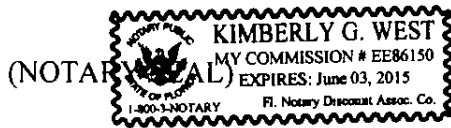
Kimberly G. West  
Witness

Attest: Thomas J. O'Neil  
Thomas J. O'Neil, Secretary

(CORPORATE SEAL)

State of Florida  
County of Palm Beach

The foregoing instrument was sworn to or affirmed, and acknowledged, before me this 9 day of May, 2014 by Tracy L. Sherman, as President, and Thomas J. O'Neill, as Secretary, respectively, of The Waterview Towers Condominium Association, Inc., a Florida corporation not for profit, on behalf of the corporation, and they are personally known to me or have produced \_\_\_\_\_ as identification.,



Kimberly G. West  
Notary Public  
My commission expires: 6/3/2015

TO THE CLERK OF THE CIRCUIT COURT  
PALM BEACH COUNTY  
WEST PALM BEACH, FLORIDA 33401

RE: RECORDING OF AMENDMENT TO THE ARTICLE OF INCORPORATION  
WATERVIEW TOWERS CONDOMINIUM, ASSOCIATION, INC.  
400 NORTH FLAGLER DRIVE  
WEST PALM BEACH, FLORIDA 33401

OFFICIAL RECORD BOOK 3582, PAGE 1704 OF THE PUBLIC RECORDS OF PALM  
BEACH COUNTY, FLORIDA, ( THE DECLARATION )

THE AMENDMENT TO ARTICLE IX OF THE ARTICLES OF INCORPORATION FOR  
WATERVIEW TOWERS CONDOMINIUM ASSOCIATION, INC. HAS BEEN ADOPTED BY  
VOTE OF THE MEMBERSHIP AT A DULY CALLED MEETING OF THE BOARD OF DIR-  
ECTORS ON FEBRUARY 5, 1990.

THE AMENDMENT IS AS FOLLOWS:

(ADDITIONS INDICATED BY UNDERLINING; DELETIONS INDICATED  
BY "-----")

G. CLASS R DIRECTORS, CLASS C-1 DIRECTORS AND CLASS C-2 DIR-  
ECTORS, AS THE CASE MAY BE, SHALL CONTINUE TO BE SO ELECTED AND  
DESIGNATED AS DESCRIBED IN PARAGRAPH F ABOVE AT EACH SUBSEQUENT  
ANNUAL MEMBERS MEETING, UNTIL THE ANNUAL MEMBERS MEETING FOLLOWING  
THE DEVELOPER'S RESIGNATION EVENT. AT THE 1990 ANNUAL MEETING OF  
THE MEMBERS, THE NUMBER OF BOARD MEMBERS SHALL BE INCREASED TO A  
TOTAL OF NINE (9). ~~AT THE ANNUAL MEMBERS MEETING FOLLOWING THE~~  
~~DEVELOPER'S RESIGNATION EVENT, THE BOARD SHALL BE INCREASED TO A~~  
~~TOTAL OF EIGHT (8) DIRECTORS CONSISTING OF FOUR (4) FIVE (5) CLASS~~  
R DIRECTORS, TWO (2) CLASS C-1 DIRECTORS AND TWO (2) CLASS C-2  
DIRECTORS.

Marilyn Luning  
PRESIDENT

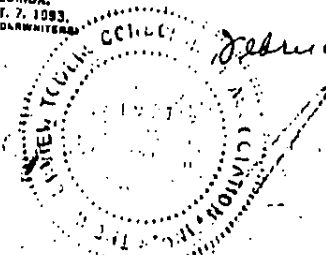
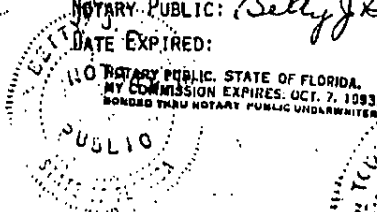
Paul Doser  
2ND. VICE PRESIDENT

Bernard Kalkove  
1ST. VICE PRESIDENT

John A. [Signature]  
TREASURER

NOTARY PUBLIC: Betty J. Brodie  
DATE EXPIRES:

Palm Beach Co.  
West Palm Beach  
FL 33401



STATE OF *Florida*  
COUNTY OF *Palm Beach*

I HEREBY CERTIFY That on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, *Marilyn Sarag, Bernard Kalkera, Robert Wozniak and John O'Connell* to me well known to be the persons described in and *they* executed the foregoing instrument and acknowledged before me that *they* executed the same for the purposes therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal at said County and State.

this *7* day of *February* A. D., 19*90*.

*Betty J. Brodie*  
NOTARY PUBLIC

MY COMMISSION EXPIRES

(Seal)

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: OCT. 7, 1993.  
BOROHO THRU NOTARY PUBLIC UNDERWRITERS

RECORD VERIFIED  
PALM BEACH COUNTY, FLA.  
JOHN B. DUNKLE  
CLERK CIRCUIT COURT



I hereby certify that the foregoing is a true copy of the record in my office this day, May 06, 2014.  
Sharon R. Bock, Clerk Circuit Court, Palm Beach County, Florida  
BY *Sharon R. Bock* Deputy Clerk