

758032

(Requestor's Name)

(Address)

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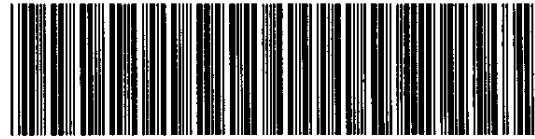
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Amend/CC  
@ 6/12/14

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

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May 30, 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 Articles of Amendment to the Articles of Incorporation of The Waterview Towers Condominium Association, Inc., as well as a check made 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

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

A Certificate of Amendment to the Articles of Incorporation for The Waterview Towers Condominium Association, Inc. was recorded with the Secretary of State on February 7, 2000, which included an amendment to Article IX, Section G, of the Articles of Incorporation, said amendment being adopted by the membership at a duly called and noticed meeting of the members held November 11, 1999, and recessed and adjourned to December 9, 1999, and recessed and adjourned to January 10, 2000, the number of votes cast for the amendment being sufficient for approval. The aforementioned Certificate of Amendment did not include language that was added to Article IX, Section G, of the Articles of Incorporation by amendment in 1990.

Therefore, the Association hereby records this Corrective Articles of Amendment to the Articles of Incorporation only with regard to Article IX, Section G, of the Articles of Incorporation to re-record the amendment that was recorded on February 7, 2000, and correct and properly set forth the language of Article IX, Section G, of the Articles of Incorporation, as amended. This Corrective Articles of Amendment is being recorded only as to Article IX, Section G, of the Articles of Incorporation and all other amendments recorded on February 7, 2000 remain unchanged.

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

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

ARTICLE IX

BOARD OF DIRECTORS

\* \* \*

~~G C. 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 increased to a total~~ The Board shall be comprised of a total of nine (9) Directors consisting of five (5) Class R Directors, two (2) Class C-1 Directors and two (2) Class C-2 Directors.

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WITNESS my signature hereto this 14 day of May, 2014, at Palm Beach, Palm Beach County, Florida.

**THE WATERVIEW TOWERS CONDOMINIUM ASSOCIATION, INC.**

Edwards Burnett  
Witness

BY: Tracy Sherman (SEAL)  
President

Carrolla Kelmanson  
Witness

ATTEST: Theresa O'Neil (SEAL)  
Secretary

STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 14 day of May, 2014, by Tracy Sherman and Theresa O'Neil, as President and Secretary, respectively, of The Waterview Towers 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.

Kimberly G. West (Signature)

Kimberly G. West (Print Name)

Notary Public, State of Florida at Large

ACTIVE: 5392208\_1

