



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2014

MARK D. FRIEDMAN / BECKER & POLIAKOFF
BANK OF AMERICA CENTRE
625 N. FLAGLER DRIVE, 7TH FLOOR
WEST PALM BEACH, FL 33401 US

SUBJECT: THE TUSCANY OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.

Ref. Number: N02000006853

We have received your document for THE TUSCANY OF PALM BEACH CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 314A00000465

**BECKER &
POLIAKOFF**

Mark D. Friedman, Esq.
Attorney at Law
Phone: (561) 820-2868 Fax: (561) 832-8987
mfriedman@bplegal.com

Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

February 5, 2014

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Tina D. Carter

RE: The Tuscany of Palm Beach Condominium Association, Inc.
Ref. Number: N0200006853

Dear Ms. Carter:

Pursuant to your letter of January 8, 2014, a copy of which is enclosed, enclosed please find the revised Articles of Amendment to the Articles of Incorporation for the above-referenced Association. Please file the enclosed and return a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,



Mark D. Friedman
For the Firm

MDE/ebd
Enclosure

ACTIVE: 5442807_1

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 FEB -4 PM 4:11

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE TUSCANY OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of **The Tuscany of Palm Beach 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 October 17, 2013, and adjourned to and reconvened on November 20, 2013. The amendment was adopted by the members on November 20, 2013, and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE TUSCANY OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.**

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

Article IX

DIRECTORS

9.1 Number and Qualifications. The property, business and affairs of the Association shall be managed by a board, which shall consist of ~~nine (9)~~ the number of directors required in the Bylaws.

* * * * *

WITNESS my signature hereto this 30 day of January, 2014, at Palm Beach, Palm Beach County, Florida.

**THE TUSCANY OF PALM BEACH
CONDOMINIUM ASSOCIATION, INC.**

Glenna Scott

Witness

BY: Linda Joff (SEAL)

President

Sam M. Hays

Witness

ATTEST: Elaine Rosenthal (SEAL)

Secretary

[Notary page to follow]

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 30 day of January 2014, by Linda Jeff and Elaine Rosenthal, as president and vice president, respectively, of The Tuscany 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.

Joshua DeBrino (Signature)
Joshua DeBrino (Print Name)
Notary Public, State of Florida at Large



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 (Signature)
Joshua DeBrino (Print Name)
Notary Public, State of Florida at Large

