

**NO3000002549**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000288288 3))



H060002882883ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : LEOPOLD KORN & LEOPOLD, P.A.  
Account Number : I20010000025  
Phone : (305) 935-3500  
Fax Number : (305) 935-9042

FILED  
06 DEC -5 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
06 DEC -5 AM 8:00  
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**WOLI LAKES OF PALM BEACH COUNTY HOMEOWNERS ASSOCIA**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

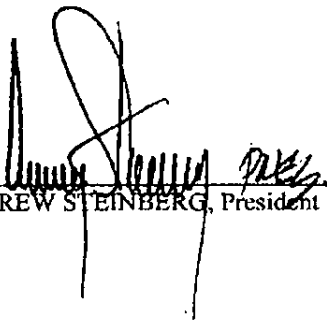
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
TIVOLI LAKES OF PALM BEACH COUNTY HOMEOWNERS ASSOCIATION, INC.**

**FIRST:** The date of the filing of the Articles of Incorporation of TIVOLI LAKES OF PALM BEACH COUNTY HOMEOWNERS ASSOCIATION, INC. was March 21, 2003.

**SECOND:** The following amendment to the Articles of Incorporation was adopted by the members of the Corporation on November 20, 2006.

**RESOLVED,** that Article VII of the Articles of Incorporation shall be amended to provide that the Board of Directors of the Corporation shall be composed of five (5) members.

DATED this 28 day of November, 2006.

  
\_\_\_\_\_  
ANDREW STEINBERG, President

**THIS INSTRUMENT PREPARED BY:**

GARY A. KORN, Esq.  
LEOPOLD KORN LEOPOLD & SNYDER, P.A.  
20801 Biscayne Blvd., Suite 501  
Aventura, FL 33180  
Telephone: 305-935-3500  
Florida Bar No: 207055

FILED  
06 DEC -5 PM 4: 21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA