

LEVINE, FRANK, EDGAR & TELEPMAN P.A.

A Professional Association of Attorneys

Jay Steven Levine
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Board Certified
Consumer and Business Bankruptcy Law
American Bankruptcy Board of Certification

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Board Certified
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Certified Mediator-Circuit Civil and Bankruptcy

Paul Safran, Jr.

N05149

Please reply to:
Palm Beach Gardens, Florida

April 20, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-04/23/98-01088-006
*****35.00 *****35.00

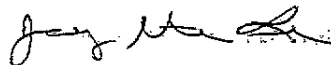
RE: AMENDING ARTICLES OF INCORPORATION
JUNO OCEAN WALK CONDOMINIUM ASSOCIATION, INC.

Dear Sir or Madam:

Enclosed for filing is original and one copy of Certificate of Amendment to the Articles of Incorporation of Juno Ocean Walk Condominium Association, Inc. Also enclosed is our firm check in the amount of \$35.00. Once recorded, please return copy to me in the enclosed self-addressed stamped envelope.

Thank you for your help in this matter.

Very truly yours,



Jay Steven Levine

JSL:sh

Enclosures - As Stated

APPROVED AND FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 APR 23 PM 1:51

N05149
38698
4-23-98
Amend

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF JUNO OCEAN WALK CONDOMINIUM ASSOCIATION, INC.**

As used herein the following shall apply:

- A. Words in the text which are lined through with hyphens (---) indicate deletions from the present text.
- B. Words in the text which are underlined indicate additions to the present text.

-
- 1. The **SECOND SENTENCE OF Article VI of the Articles of Incorporation shall be amended to read as follows:**

"ARTICLE VI

... At such time as the Developer has relinquished control of the Association as provided by the Condominium Act, the Board may be composed of any odd number of Directors ~~that the members decide~~ (as provided for in the BY-LAWS)".

The number of votes cast by the members entitled to vote were sufficient for approval of this amendment and same was adopted February 21, 1998.

WITNESSES:

JUNO OCEAN WALK CONDOMINIUM ASSOCIATION, INC.

Sign: Gerard Geehoed

By: Lillian M. Greene, President

Print: Gerard Geehoed

Print: LILLIAN M. GREENE, President

Current Address: 900 JUNO OCEAN WALK
JUNO BEACH, FL. 33408

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 23 PM 1:51

APPROVED
AND
FILED

Sign: Andy Wiggers

Print: Andy Wiggers

Sign: Robert D. Davis

Print: Robert D. Davis

Sign: Andy Wiggers

Print: Andy Wiggers

By: Harriett Johnson Secretary

Print: HARRIETT JOHNSON Secretary

Current Address: 3450s Harbor Rd. N. Sequesta, FL 33469

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

SS: _____

I HEREBY CERTIFY that on this Ind day of April, 1998, before me personally appeared Lillian M. Greene, President and HARRIETT Johnson, Secretary, of JUNO OCEAN WALK CONDOMINIUM ASSOCIATION, INC., a Florida Corporation, who are personally known to me or who has produced _____ (if left blank, personal knowledge existed) as identification and who did not take an oath and who executed the aforesaid Certification as their free acts and deeds as such duly authorized officers; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal at Juno Beach in the County of Palm Beach, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: Mary J. Davis

Print: MARY J. DAVIS

