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FILED 2024 HAR -5 PH 12: 07 SECRETARY OF STATE Donna DiMaggio Berger Shareholder Board Certified Specialist, Condominium and Planned Development Law Phone: 954,364,6031 Fax: 954,985,4176 dherger@beckerlawyers.com



Becker & Poliakoff 1 East Broward Blvd. Suite 1800 Ft. Lauderdale, FL 33301

February 29, 2024

CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS Department of State P.O. Box 6327 Tallahassee. FL 32301

Re: Juno Ocean Walk Condominium Association, Inc.

Document Number: N05149

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of the Articles of Amendment to the Amended and Restated Articles of Incorporation of Juno Ocean Walk Condominium Association. Inc. as well as a check in the amount of \$35.00 to cover the cost of filing same and a self-addressed. stamped envelope for return of a stamped copy to my attention.

Thank you for your attention to this matter.

DONNA DIMAGGIO BERGER

Very truly yours,

For the Firm

DDB/dts Enclosures

## ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF JUNO OCEAN WALK CONDOMINIUM ASSOCIATION, INC.

The undersigned officers of **Juno Ocean Walk Condominium Association**, **Inc.** do hereby certify that the following amendments to the Amended and Restated Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article VIII thereof, approved by the membership at a duly called and noticed meeting of the members held January 27, 2024. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

## AMENDMENTS TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF JUNO OCEAN WALK CONDOMINIUM ASSOCIATION, INC.

(Additions shown by "underlining",
Deletions shown by "strikeout",
Sections skipped but unchanged are shown as "\*\*\*")

Article VIII

AMENDMENTS TO THE ARTICLES OF INCORPORATION

Amendments to these Articles shall be proposed and adopted in the following manners

Section 8.3. Vote Required. Except as otherwise provided by Florida law, or by specific provision in these Articles, these Articles may be amended by concurrence of a majority of the entire membership of the Board of Directors then serving and not less than a majority of the voting interests present, in person or by proxy, and voting at a duly noticed meeting at which a quorum has been attained of all members of the Association. If the amendments were proposed by a written petition signed by the members pursuant to Section 8.1 above, then the concurrence of the Board of Directors shall not be required.

WITNESS my signature hereto this Handay of February, 2024, at Juno Beach, Palm Beach County, Florida.

JUNO OCEAN WALK CONDOMINIUM ASSOCIATION, INC.

Dani Dan

Brian Grover, President

(PRINT NAME)

Witness

Ociel Gomez

(PRINT NAME)

Page 1 of 2

Attest

## STATE OF FLORIDA : COUNTY OF PALM BEACH :

<del>_</del> _	was acknowledged before me by mea	_
presence or  online notarization	this 14 day of February	2024, by Brian
Grover and David Manchester, as	President and Secretary, respectively, of	Juno Ocean Walk
Condominium Association, Inc.	c., a Florida not-for-profit corporation,	on behalf of the
corporation. They are personally l	known to me or have produced	as
identification and did take an oath.		
JULIE PILCHER  Notary Public - State of Florida  Commission # HH 243183  My Comm. Expires Jun 13, 2026	Notary Public, State of Florida at Large	(Signature) (Print Name)