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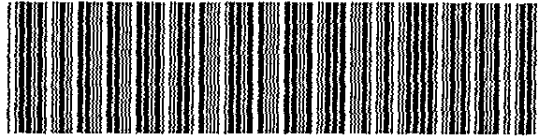
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*Changed statute #
from 720 to 617.*

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*Amendment
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DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FLORIDA 33409

EDWARD DICKER
JAMES N. KRIVOK
SCOTT A. STOLOFF
LAURIE G. MANOFF

TELEPHONE
(561) 615-0123
FAX
(561) 615-0128

April 11, 2003

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

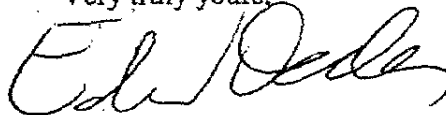
**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PALM COVE PROPERTY OWNERS ASSOCIATION, INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of Palm Cove Property Owners Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



EDWARD DICKER
For the Firm

EAD:sag
Enclosures
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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
PALM COVE PROPERTY OWNERS ASSOCIATION, INC.**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: See Attached

SECOND: On April 23, 2003, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated April, 2003.

**PALM COVE PROPERTY OWNERS ASSOCIATION,
INC.**

By: 
President

Paul K Mallory
Typed or printed name

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PALM COVE PROPERTY OWNERS ASSOCIATION, INC.**

The original Declaration of Covenants and Restrictions for Palm Cove is recorded in Official Records Book 6374 at page 152 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

Article VI(D) of the Articles of Incorporation shall be amended to read as follows:

Duration of Office. Except for the first Board of Directors and any successor (subsequent) Directors elected (appointed) by the Developer, persons elected to the Board of Directors shall hold office for a term of two (2) years until they resign or until the next succeeding annual meeting of Members, and thereafter until qualified successors are duly elected and have taken office. However, at the first election after this amendment becomes effective, three (3) Directors shall be elected for a one (1) year term, and four (4) Directors shall be elected for a two (2) year term. Thereafter, all Directors shall be elected for two (2) year terms. Any tie shall be decided by the flip of a coin.