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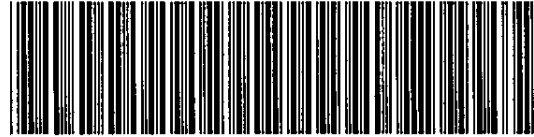
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I ALBRITTON

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DOLPHIN POINT CONDOMINIUMS, INC.
(FORMERLY 410 WILMA ASSOCIATION, INC.)

The undersigned vice president of Dolphin Point Condominiums, Inc. (formerly known as 410 Wilma Association, Inc.) gives notice of the adoption of certain amendments to the Articles of Incorporation which were adopted by not less than a majority of the Board of Directors and not less than a two-thirds vote of the voting interests of the entire membership of the Association (which margin was sufficient for approval) at a duly called meeting of each body on March 23, 2016. The adopted, amended articles of incorporation (articles of amendment) are as follows:

ARTICLE I – NAME AND ADDRESS

The name of the corporation is DOLPHIN POINT CONDOMINIUMS, INC., and its principal, street, and mailing is 601 Heritage Dr. Suite 131, Jupiter, FL 33458.

ARTICLE II – DEFINITIONS

[No change]

ARTICLE III – PURPOSE, POWERS AND DUTIES

[No change]

ARTICLE IV – MEMBERSHIP AND VOTING IN ASSOCIATION

[No change]

ARTICLE V – DIRECTORS

Section 5.1 [No change]

Section 5.2 Board of Directors. The names and addresses of the members of the Board of Directors at the time these Articles of Amendment are filed, who shall hold their respective directorships for the remainder of their terms in accordance with the By-Laws, are:

Bishop, Cameron – 601 Heritage Dr. Suite #131, Jupiter, FL 33458

Camp, Cathy – 601 Heritage Dr. Suite #131, Jupiter, FL 33458

Danner, Rebecca – 601 Heritage Dr. Suite #131, Jupiter, FL 33458

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
DOLPHIN POINT CONDOMINIUMS, INC.

Rowe, Mary Jean – 601 Heritage Dr. Suite #131, Jupiter, FL 33458

Wolf, Laurie – 601 Heritage Dr. Suite #131, Jupiter, FL 33458

ARTICLE V – OFFICERS

Section 6.1 [No change]

Section 6.2 Officers. The names and addresses of the officers at the time these Articles of Amendment are filed, who shall hold their respective offices in accordance with the By-Laws, are:

President – Wolf, Laurie – 601 Heritage Dr. Suite #131, Jupiter, FL 33458

Vice President – Bishop, Cameron – 601 Heritage Dr. Suite #131, Jupiter, FL 33458

Secretary – Danner, Rebecca – 601 Heritage Dr. Suite #131, Jupiter, FL 33458

Treasurer – Camp, Cathy – 601 Heritage Dr. Suite #131, Jupiter, FL 33458

ARTICLE VII – AMENDMENTS TO THE BY-LAWS

[No change]

ARTICLE VIII – AMENDMENTS TO THE ARTICLES OF INCORPORATION

[No change]

ARTICLE IX – TERM

[No change]

ARTICLE X – INCORPORATOR

[No change]


ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
DOLPHIN POINT CONDOMINIUMS, INC.

ARTICLE X- REGISTERED AGENT AND REGISTERED OFFICE

The Registered Office and Agent of the Association is:

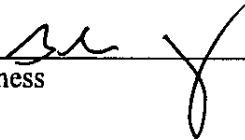
Wyant-Cortez & Cortez, Chartered
840 U.S Highway One Suite 345
North Palm Beach, Florida 33408-3834

IN WITNESS WHEREOF, I have set my hand and seal this 1st day of December, 2016.

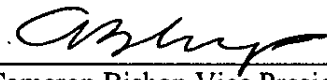


Witness

DOLPHIN POINT CONDOMINIUMS, INC.,
formerly known as 401 Wilma Association, Inc.



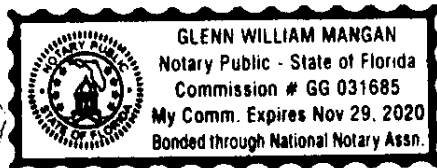
Witness

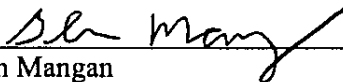
BY: 

Cameron Bishop, Vice President

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss.

The forgoing Articles of Amendment to the Articles of Incorporation were acknowledged before me this 1st day of December, 2016, by Cameron Bishop, Vice President of the Association, who is personally known to me.





Glenn Mangan
Notary Public, State of Florida
Commission Expires Nov. 29, 2020

*ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
DOLPHIN POINT CONDOMINIUMS, INC.*

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process on behalf of DOLPHIN POINT CONDOMINIUMS, INC., formerly known as 401 Wilma Association, Inc., at the place designated in these Articles of Amendment to the Articles of Incorporation, the undersigned corporation agrees to act in that capacity and to comply with the provisions of all Statutes relative to the proper and complete performance of the duties as Registered Agent.

Dated this 1st day of December, 2016.

Wyant-Cortez & Cortez, Chartered

BY: /s/ Larry T. Cortez
Larry T. Cortez, Vice President