

# 761175

FOUNTAINS CONDOMINIUM OPERATIONS, INC.

4615 Fountains Drive  
Lake Worth, Florida 33467-5065  
Tel: (561) 964-3600, Fax: (561) 641-5631  
e-mail: fcooffice@bellsouth.net

December 21, 2001

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-01/04/02--01049--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Enclosed please find an amendment to the Articles of Incorporation of The Fountains of Palm Beach Condominium, Inc. No. 9, ORB 3679, Page 665. Enclosed is a check for the filing fee of \$35 and two originals of the amendment. Please return one of the originals to me, with the filing information thereon, in the enclosed stamped, self-addressed envelope.

Very truly yours,

FOUNTAINS CONDOMINIUM  
OPERATIONS, INC.

*Debbie Poulette*  
Debbie Poulette, Manager

DP/cra

Enclosures

FILED  
02 JAN -4 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN JAN 11 2002

Mail to:  
Fountains Condominium Operations, Inc.  
4615 Fountains Drive  
Lake Worth, Florida 33467-5065

**FILED**  
02 JAN -4 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENTS TO THE  
ARTICLES OF INCORPORATION  
OF  
THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. NO 9**  
As recorded in Official Record Book 3679, Page 665  
Public Records of Palm Beach County, Florida

As used herein (unless substantially reworded), 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.

**Articles of Incorporation**

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1) BE IT RESOLVED that Article XII; Section 12.4 of the Articles of Incorporation be amended as follows:

Section 12.4 **APPROVAL**

...the approval of a resolution, for the adoption of a proposed amendment to this Declaration shall require the affirmative vote of ~~two (2) of the three (3)~~ two-thirds (2/3) of the members of the Board of Directors of the Association, and the affirmative vote of ~~not less than seventy five (75%) percent of the total voting membership of the Association~~ a majority of the members of the Association present in person or by proxy at a properly called meeting, provided a quorum is present...

(continued)

WE HEREBY CERTIFY that the above Amendment to the Articles of Incorporation was approved by the Board of Directors and affirmative vote of not less than 75% of the total membership of this Association present in person and by Proxy (which is the sufficient number as required by the documents), at our Annual Unit Owners Meeting, held on Thursday, December 20, 2001, at 3:00 P.M. in the F.C.O. Conference Room.

THE FOUNTAINS OF PALM BEACH  
CONDOMINIUM, INC. NO. 9

By: Bert Rothschild  
Bert Rothschild, President,  
Plaza Court

Attest: Sylvia Binstock  
Sylvia Binstock, Secretary  
Plaza Court

STATE OF FLORIDA            )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of January, 2002, by Bert Rothschild and Sylvia Binstock, as President and Secretary, respectively, of THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. NO. 9, a Florida not-for-profit corporation. They are personally known to me and did not take an oath.

Marlene R Schwefel  
Florida Notary

SEAL

