

N98000007200

LARRY E. SCHNER, P.A.  
ATTORNEY AT LAW

Telephone: (561) 368-6266  
Telefax: (561) 368-0211

750 South Dixie Highway  
Boca Raton, FL 33432

of Counsel to  
Lavalley, Brown, Ronan  
& Soff, P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 13 PM 3:40

June 11, 2002

400005764744--4  
-06/13/02--01023--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Re: The Palms of Atlantis Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation of the Palms of Atlantis Homeowners Association, Inc. for filing with the Secretary of State. Enclosed is a check in the amount of \$43.75 representing the filing fee for the Amendment as well as a certified copy of the Articles of Amendment to be sent to this office. A self-addressed envelope is enclosed for your convenience. If you have any questions please contact me to discuss.

Very truly yours,

*Larry E. Schner*

Larry E. Schner, Esq.

LES/es  
Enclosures

*Amend.*

V SHEPARD JUN 1 / 2002

This instrument prepared by and return to:

LARRY E. SCHNER, ESQ.

750 So. Dixie Highway

Boca Raton, FL 33432

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 13 PM 3:40

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR  
THE PALMS AT ATLANTIS HOMEOWNERS ASSOCIATION, INC.  
(A CORPORATION NOT FOR PROFIT)**

Pursuant to §617.10006 of the Florida Statutes, the Articles of Incorporation for THE PALMS AT ATLANTIS HOMEOWNERS ASSOCIATION, INC. is hereby amended pursuant to the approval of at least 2/3 of the Lot Owners of the votes cast at a meeting duly called on the 22<sup>nd</sup> day of January, 2002, and pursuant to Article XII of the Articles of Incorporation for THE PALMS AT ATLANTIS HOMEOWNERS ASSOCIATION, INC., dated December 11, 1998, and filed on December 18, 1998.

I. This Amendment hereby amends Article VIII, Section A of the Articles of Incorporation for THE PALMS AT ATLANTIS HOMEOWNERS ASSOCIATION, INC. as follows: *(additions indicated by underline, deletions indicated by strikethrough)*

"A. The affairs of the HOMEOWNERS ASSOCIATION shall be managed by a Board of Directors, consisting of a minimum of three (3) Directors and maximum of five (5) Directors, all of whom shall be Members of the Association. The initial members of the Board of Directors shall serve until the first annual meeting of the MEMBERS. So long as the DECLARANT shall have the right to appoint all of the Board of Directors, Directors need not be MEMBERS of the HOMEOWNERS ASSOCIATION and need not be residents of THE PALMS AT ATLANTIS; thereafter, Directors shall be MEMBERS of the HOMEOWNER ASSOCIATION, except for those who are appointed by the DECLARANT."

II. This Amendment hereby amends Article VIII, Section B of the Articles of Incorporation for THE PALMS AT ATLANTIS HOMEOWNERS ASSOCIATION, INC. as follows: *(additions indicated by underline, deletions indicated by strikethrough)*

"B. ~~The first annual meeting of the MEMBERS shall be held at the call of the DECLARANT. At the first annual meeting of the Directors, an election (or appointment, as the case may be) of the three (3) members of the Board of Directors shall be held. Election shall be by plurality vote. The term of office of the elected Director receiving the highest plurality votes shall be established at two (2) years and the term of the other elected Directors shall be established at one (1) year each. Thereafter, as many Directors shall be elected and appointed, as the case may be, as there are regular terms of office of Directors expiring at such time, and the term of the Directors so elected or appointed at each succeeding annual~~

~~election shall be for two (2) years expiring at the second annual election following their election, and thereafter until removed from office with or without cause by the affirmative vote of a majority of the MEMBERS which elected or appointed them. In no event may a Board member appointed by the DECLARANT be removed by action of DECLARANT. Any Director appointed by the DECLARANT shall serve at the pleasure of the DECLARANT, and may be removed from office, and a successor Director appointed at any time by the DECLARANT.~~

Election of Directors shall be held in sufficient time before each annual meeting of the Members that newly elected directors shall take office at the annual meeting of the Members. Election of Directors shall be by plurality vote. For the initial election of five (5) Directors, the two (2) elected Directors receiving the highest plurality of votes shall be established at two (2) years each and the term of the other elected Directors shall be established at one (1) year each. Thereafter, as many Directors shall be elected and appointed, as the case may be, as there are regular terms of office of Directors expiring at such time, and the term of the Directors so elected at each succeeding annual election shall be for two (2) years expiring at the second annual election following their election, and thereafter until removed from office with or without cause by the affirmative vote of a majority of the MEMBERS which elected or appointed them."

III. Except as amended and modified herein, all other terms and conditions of the Articles of Incorporation for THE PALMS AT ATLANTIS HOMEOWNERS ASSOCIATION, INC. shall remain in full force and effect according to their terms.

IV. This Amendment has been proposed and adopted on the 22nd day of January 2002, in accordance with §607.0120 of the Florida Statutes.

IN WITNESS WHEREOF, the Declarant has caused this Amendment to the Articles of Incorporation for THE PALMS AT ATLANTIS HOMEOWNERS ASSOCIATION, INC., to be executed by the duly authorized officer, this 14 day of May, 2002.

WITNESSES:

THE PALMS AT ATLANTIS HOMEOWNERS  
ASSOCIATION, INC.

BY:

Patricia A. K. Matulis  
PATRICIA A. K. MATULIS

(Print Name)

WITNESS

Shelly Friedman

(Print name)

WITNESS

Michelle Krumenacker  
MICHELLE KRUMENACKER

(Print name)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledge before me this 14th day of May 2002, by Patricia A.K. matulis, President of THE PALMS AT ATLANTIS HOMEOWNERS ASSOCIATION, INC., who was personally known to me or who has produced (Florida Driver's License) as identification.

WITNESS my hand and official seal at the County and State aforesaid this 14th day of May 2002.

Linda Edgar  
Notary Public

My commission expires:

