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#### DICKER, KRIVOK & STOLOFF, P.A.

- ATTORNEYS AT LAW -

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**TELEPHONE** 

August 26, 2008

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

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHOREHAM CONDOMINIUM ASSOCIATION, INC.

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of Shoreham Condominium 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.

Thank you for your assistance in this matter.

Very truly yours,

**EDWARD DICKER** 

For the Firm

EAD:sao Enclosures 114110108.26L2

# ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION OF SHOREHAM CONDOMINIUM ASSOCIATION, INC.



Pursuant to the relevant provisions of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: See Attached

SECOND: On July 21, 2008, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated 8/7 , 2008.

SHOREHAM CONDOMINIUM ASSOCIATION, INC.

President

Typed or printed name

114110108.01AA

## AMENDMENT TO ARTICLES OF INCORPORATION OF SHOREHAM CONDOMINIUM ASSOCIATION, INE

The original Declaration of Condominium of Shoreham Condominium Apartments are recorded in Official Records Book 2119, at Page 206, of the Public Records of Palm Beach County.

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

### Article III(B)(6) of the Articles of Incorporation shall be amended to read as follows:

The powers of the Association shall include and be governed by the following provisions:

6. To make and amend reasonable regulations regarding the use of the property of the condominium; provided, however, that all such regulations and their amendments shall be approved by not less than seventy-five percent (75%) of the votes of the entire membership of the Association the Board of Directors, before such shall become effective.