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◊ FLORIDA SUPREME COURT CERTIFIED MEDIATOR

• BOARD CERTIFIED SPECIALIST IN CONDOMINIUM AND PLANNED DEVELOPMENT LAW

« BOARD CERTIFIED SPECIALIST IN CONSTRUCTION LAW

May 28, 2025

VIA FEDERAL EXPRESS DELIVERY

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Palm Worth, Inc.;
Amendment to Article V of Articles of Incorporation

To Whom it May Concern:

Enclosed please find an original Certificate of Filing Amendment to Article V of the Articles of Incorporation of Palm Worth, Inc., along with a copy of same to have stamped and returned to us after filing. Also enclosed is a check in the amount of $35.00 made payable to the Secretary of State to cover the cost of filing same.

Please feel free to contact our office if you have any questions or concerns. Thank you.

Warmest Personal Regards,

KAYE BENDER REMBAUM, P.L.

Peter C. Mollengarden, Esq.
For the Firm

PCM/tr
Enclosures

PETER MOLLENGARDEN, ESQUIRE
Kaye Bender Rembaum, P.L.
9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410

CERTIFICATE OF FILING AMENDMENT TO ARTICLE V OF THE ARTICLES OF INCORPORATION OF PALM WORTH, INC.

WHEREAS, Palm Worth, Inc. (the "Association") is a Florida for profit corporation formed pursuant to the Articles of Incorporation filed December 1, 1960 in the Office of the Secretary of State of the State of Florida, and recorded among the Public Records of Palm Beach County, Florida, in Official Record Book 576, Page 629 (the "Articles"); and

WHEREAS, the Articles may be amended pursuant to the provisions of Section 617.1002, Florida Statutes; and

WHEREAS, on March 7, 2024, at a properly noticed Board meeting, the Board approved the Amendment to the Articles of Incorporation of Palm Worth, Inc. (the "Amendment") attached hereto and incorporated as if fully set forth herein as Exhibit "A"; and

WHEREAS, on February 18, 2025, at a properly noticed Stockholder/Membership meeting, the Membership approved the Amendment by casting the number of votes for the Amendment sufficient for approval.

NOW, THEREFORE, the undersigned hereby certify that the following Amendment to the Articles of Incorporation is a true and correct copy of the Amendment approved by the Stockholders/Membership at the above-referenced meeting of the Board and meeting of the membership and that the number of votes cast for adoption of the Amendment was sufficient for approval.

SEE ATTACHED EXHIBIT "A"
AMENDMENT TO ARTICLE V OF THE ARTICLES OF INCORPORATION OF PALM WORTH, INC.

IN WITNESS WHEREFORE, this Certificate of Filing has been signed by the Association on the date set forth below.

Signed, Sealed and Delivered in the presence of:

Witness No. 1

By: Andrew Miller

Print Name: Andrew Miller

Address: 2707 Palm Rd.

West Palm Beach, FL 33406

Witness No. 2

By: [signature]

Print Name: Scott W. Northrup

Address: 2850 S. Ocean Blvd

#302 Palm Beach FL 33480

PALM WORTH, INC.
a Florida for profit corporation

By: Glenn Watson
Glenn Watson, President

Date: 4/29/25

Attest:

By: Sue Apostolico
Sue Apostolico, Secretary

Date: 5-14-25

STATE OF FLORIDA)
) **ss:**
PALM BEACH COUNTY)

The foregoing instrument was acknowledged before me by means of ☑ physical appearance or ☐ online notarization, this 29th day of April, 2025, by Glenn Watson, as President ~~and Sue Apostolico, as Secretary~~ of Palm Worth, Inc., a Florida for profit corporation, who ☑ is personally known to me or ☐ produced ______________ as identification, and did take an oath.

[signature]
Notary Public, State of Florida

Miguel Guzman
Print Name of Notary Public

My Commission Expires:

MIGUEL GUZMAN
NOTARY PUBLIC
MY COMMISSION EXPIRES 4-15-2026
STATE OF FLORIDA
COMMISSION NUMBER HH213691

EXHIBIT "A"

AMENDMENT TO ARTICLE V
OF THE ARTICLES OF INCORPORATION OF PALM WORTH, INC.

(Language being added shown as underlining;
language being deleted shown as stricken through with hyphens "----")

ARTICLE V

This corporation shall have perpetual existence. The corporation and the Cooperative (as such term is defined in Chapter 719, Florida Statutes, as amended from time to time) may only be terminated and/or the Cooperative Property (as such term is defined in Chapter 719, Florida Statutes, as amended or numbered from time to time) owned by the corporation sold or otherwise conveyed or transferred pursuant to (1) the provisions of Section 19.3(b) of the Bylaws regarding termination of the Cooperative after a casualty, or (2) the consent or approval of one hundred percent (100%) of the total voting interests of the stockholders of the corporation, and any and all holder(s) of any and all mortgage(s) or lien(s) upon the Cooperative Property or any portion thereof. Such stockholder approval must be obtained at a duly noticed meeting of the stockholders or by written consent in lieu of a meeting. This Article V may not be amended without the written consent or approval of one hundred percent (100%) of the total voting interests of the stockholders of the corporation, and any and all holder(s) of any and all mortgage(s) or lien(s) upon the Cooperative Property or any portion thereof. As used in this Article V, the consent or approval of one hundred percent (100%) of the total voting interests of the stockholders of the corporation does not mean the consent or approval of the stockholders present at a meeting in person or by proxy, but means the consent or approval of the total voting interests of all (one hundred percent (100%)) of the stockholders of the corporation.

PETER MOLLENGARDEN, ESQUIRE
Kaye Bender Rembaum, P.L.
9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410

**CERTIFICATE OF FILING AMENDMENT TO
ARTICLE V OF THE ARTICLES OF INCORPORATION OF
PALM WORTH, INC.**

WHEREAS, Palm Worth, Inc. (the "Association") is a Florida for profit corporation formed pursuant to the Articles of Incorporation filed December 1, 1960 in the Office of the Secretary of State of the State of Florida, and recorded among the Public Records of Palm Beach County, Florida, in Official Record Book 576, Page 629 (the "Articles"); and

WHEREAS, the Articles may be amended pursuant to the provisions of Section 617.1002, Florida Statutes; and

WHEREAS, on March 7, 2024, at a properly noticed Board meeting, the Board approved the Amendment to the Articles of Incorporation of Palm Worth, Inc. (the "Amendment") attached hereto and incorporated as if fully set forth herein as Exhibit "A"; and

WHEREAS, on February 18, 2025, at a properly noticed Stockholder/Membership meeting, the Membership approved the Amendment by casting the number of votes for the Amendment sufficient for approval.

NOW, THEREFORE, the undersigned hereby certify that the following Amendment to the Articles of Incorporation is a true and correct copy of the Amendment approved by the Stockholders/Membership at the above-referenced meeting of the Board and meeting of the membership and that the number of votes cast for adoption of the Amendment was sufficient for approval.

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AMENDMENT TO ARTICLE V OF THE ARTICLES OF INCORPORATION OF
PALM WORTH, INC.**

....

IN WITNESS WHEREFORE, this Certificate of Filing has been signed by the Association on the date set forth below.

Signed, Sealed and Delivered in the presence of:

Witness No. 1

By: Andrew Miller

Print Name: Andrew Miller

Address: 2707 Palm Rd.

West Palm Beach, FL 33406

Witness No. 2

By: Scott Northrup

Print Name: Scott W. Northrup

Address: 2850 S. Ocean Blvd

#302 Palm Beach FL 33480

PALM WORTH, INC.
a Florida for profit corporation

By: Glenn Watson
Glenn Watson, President

Date: 4/29/25

Attest:

By: Sue Apostolico
Sue Apostolico, Secretary

Date: 5-14-25

STATE OF FLORIDA)
) **ss:**
PALM BEACH COUNTY)

The foregoing instrument was acknowledged before me by means of ☑ physical appearance or ☐ online notarization, this 29th day of April, 2025, by Glenn Watson, as President ~~and Sue Apostolico, as Secretary~~ of Palm Worth, Inc., a Florida for profit corporation, who ☑ is personally known to me or ☐ produced ______________ as identification, and did take an oath.

M. Guzman
Notary Public, State of Florida

Miguel Guzman
Print Name of Notary Public

My Commission Expires:

MIGUEL GUZMAN
NOTARY PUBLIC
MY COMMISSION EXPIRES 4-15-2026
STATE OF FLORIDA
COMMISSION NUMBER HH213691

EXHIBIT "A"

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OF THE ARTICLES OF INCORPORATION OF PALM WORTH, INC.

(Language being added shown as underlining;
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