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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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ISLAND TOWERS NAME OF CORPORATION:	, INC., A CONDOMINIUM ASSOCIATION
59-1303436	
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are sub	omitted for filing.
Please return all correspondence concerning this mat	ter to the following:
Jay Steven Levine, Esquire	
	(Name of Contact Person)
Levine Law Group	
	(Firm/ Company)
2500 N. Military Trail, Suite 283	
	(Address)
Boca Raton, Florida 33431	
	(City/ State and Zip Code)
E-mail address: (to be use	d for future annual report notification)
For further information concerning this matter, pleas	e call:
Jay Steven Levine	(561) 999-99
(Name of Contact Perso	n) at (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made p	payable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ISLAND TOWERS, INC., A CONDOMINIUM ASSOCIATION

As used herein 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 <u>underlined</u> indicate additions to the present text.
- 1. Article VIII of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE VIII

The Board of Governors shall consist of not less than three (3) nor more than five (5) members and the names and addresses of those who will serve until the first election are: that number of Directors referenced in the By-Laws as amended from time to time.

Abbott B. Gordon ——————	- 205 Worth Avenue
	Palm Beach; Florida
Clementine Johnson	205 Worth Avenue
	Palm Beach, Florida
Robert M. Lewis	205 Worth Avenue
	Palm-Beach, Florida
Greta S. Lewis	-205 Worth Avenue
	Palm Beach, Florida
Louis Leibovit	-205 Worth Avenue
	Palm-Beach, Florida"

SEGNETARY STATES AND S

2. Article IX of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE IX

Amendments to these Articles of Incorporation may be proposed and adopted by any one or more of the members a majority of the entire membership of the Board of Governors and shall also be approved upon a vote of 75% of the entire Board of Governors not less than a majority of the entire membership of the Association."

3. Article X of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE X

The By-Laws are to be made by the Board of Governors named in Article VIII above, and may be altered, amended or repealed by a vote of 75% of the entire membership the votes provided for in the By-Laws as amended from time to time."

CERTIFICATE OF ADOPTION OF THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

THE UNDERSIGNED, being the president of ISLAND TOWERS, INC., hereby certifies that the foregoing was approved by not less than 75% of the entire membership of the Board of Directors, approved at a Board meeting on <u>Dec 18,2019</u>. The number of votes was sufficient for approval.

EXECUTED this 10th day of JANUARY, 2020. WITNESSES: ISLAND TOWERS, INC. By: President Signature of Witness Signature of Witness STATE OF FLORIDA MARY (and)

Mortganey) ss:

COUNTY OF PALM BEACH SWORN TO AND SUBSCRIBED BEFORE ME by means of a physical presence or a on-line ptarization, this 10th day of <u>January</u>, 2020, by <u>LAwrence R. LAus on</u>, who is personally known to me or who has produced notarization, DRIVERS License (if left blank, personal knowledge existed) as identification and who did take an oath, and who executed the Certificate of Adoption as free act and deed as such duly authorized officer; and that the Certificate is the act and deed of the corporation. WITNESS my official seal in the County of Palm Beach, State of Florida, the date and year stated above. **NOTARY PUBLIC:**

Sign:

My commission expires: