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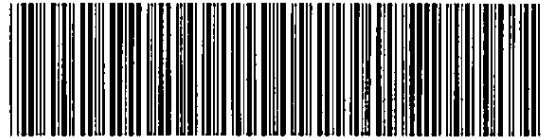
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Amend

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ISLAND TOWERS, INC., A CONDOMINIUM ASSOCIATION

DOCUMENT NUMBER: 59-1303436

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter 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 used for future annual report notification)

For further information concerning this matter, please call:

Jay Steven Levine

(561) 999-91

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certificate of Status
Certified Copy
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

**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 underlined 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"

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ALL AMENDED

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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."

