

711194

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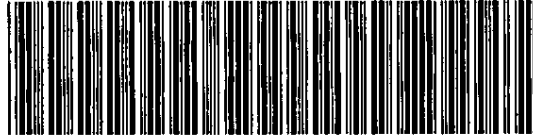
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C LEWIS

AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF LAKE CLARKE GARDENS CONDOMINIUM, INC.

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711194

The undersigned officers of **LAKE CLARKE GARDENS CONDOMINIUM, INC.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy of such amendment. The amendment was adopted pursuant to the provisions of the Articles of Incorporation by the vote of the membership at a special meeting thereof held on February 9, 2016. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval. The amendment is attached hereto as Exhibit "A".

WITNESS my signature hereto this 16 day of March, 2016, at Palm Beach County, Florida.

**LAKE CLARKE GARDENS  
CONDOMINIUM, INC.**

WITNESS NO. 1

[Signature]

Witness

Yasmin Licha  
(PRINT NAME)

By: [Signature]

President

Ellen M. Vardla  
(PRINT NAME)

WITNESS NO. 2

[Signature]

Witness

Nichole Ware  
(PRINT NAME)

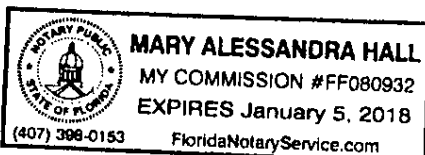
Attest: [Signature]

Secretary

Jerome Saxe  
(PRINT NAME)

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 16 day of March, 2016, by Ellen Vardla and Jerome Saxe, as President and Secretary, respectively, of **Lake Clarke Gardens Condominium, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced \_\_\_\_\_ as identification and did take an oath.



[Signature] (Signature)  
Mary Alessandra Hall (Print Name)  
Notary Public, State of Florida at Large

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**EXHIBIT "A"**

16 MAR 29 PM 1:12

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF LAKE CLARKE GARDENS CONDOMINIUM, INC.**

(Additions shown by "underlining",  
deletions shown by "~~strikeout~~",  
unaffected text shown by " \* \* \*")

**ARTICLE VI**

Section 1. The affairs of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than the number specified by the By-Laws, and in the exact number of persons as specified in said By-Laws. The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership, for a term as provided in the By-Laws, ~~of one (1) year~~, or until their successors shall be elected and shall qualify. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Directorate, shall be established by the By-Laws.

\* \* \*