

714824

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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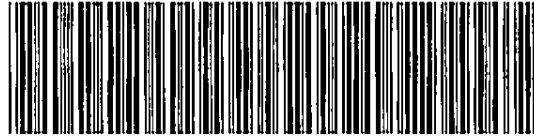
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ROSSIN & BURR, PLLC
LAW OFFICES
1550 SOUTHERN BLVD., SUITE 100
WEST PALM BEACH, FLORIDA 33406
TELEPHONE (561) 839-2959 FAX (561) 249-1306

February 3, 2021

Florida Secretary of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Tower Vallandry of Ibis Isle Association, Inc.
Document number 714824

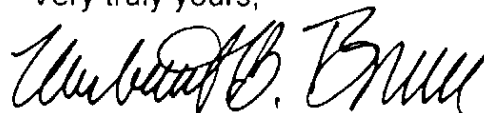
Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

1. Amendment to Articles of Incorporation;
2. Check for \$35.00; and
4. Self-addressed stamped envelope.

Please file the Amended and Restated Articles of Incorporation. Please send our office a letter acknowledging filing of same. If you have any questions, please call us at 561-655-8994. Thank you for your assistance.

Very truly yours,



Robert B. Burr
For the Firm

Enclosures

This instrument was prepared by
and should be returned to:
Robert B. Burr, Esq.
Rossin & Burr, PLLC
1550 Southern Boulevard, Suite 100
West Palm Beach, FL 33406

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TOWER VALLANDRY OF IBIS ISLE ASSOCIATION, INC.**

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TOWER VALLANDRY OF IBIS ISLE ASSOCIATION, INC. are made by TOWER VALLANDRY OF IBIS ISLE ASSOCIATION, INC. ("Association").

WITNESSETH:

WHEREAS, the Articles of Incorporation of the Association were originally filed with the Florida Secretary of State on June 24, 1968 (Document Number 714824).

NOW, THEREFORE, the President and Secretary of the Association hereby certify that:

1. The Amendment to the Articles of Incorporation set forth below has been properly and duly approved and adopted by the Association on December 14, 2020 pursuant to the provisions of the Articles of Incorporation. The number of votes cast by Association members in favor of the Amendment is sufficient for approval. Further, the below Amendment has been properly and duly approved by the Board of Directors.

2. Article V, Section A of the Articles of Incorporation is amended to read, as follows:

[Added language is underlined. Deleted language is ~~stricken through~~.]

" A. The affairs of the Association shall be managed by a Board of Directors consisting of a number of Directors determined by the Bylaws, but shall be not less than three. In the absence of such determination, the Board shall consist of three Directors.

"1. A Director must be a member of the Association, or a duly appointed representative of a member of the Association.

"2. Only One (1) person from or associated with any One (1) particular Unit may serve on the Board at any time.

~~Directors need not be members of the Association."~~

3. Article V of the Articles of Incorporation is amended by the addition of a new Section E which shall read, as follows:

"E. The representative director to represent the Association on the Ibis Central of Ibis Isle Association, Inc. Board of Directors will be elected annually by written vote cast by the majority of the Board of Directors of the Tower Vallandry Association."

IN WITNESS WHEREOF, the undersigned have set their hand and seal this 21 day of January, 2021.

Witnesses (as to both):

TOWER VALLANDRY OF IBIS ISLE ASSOCIATION, INC.

William W. Donphy
Signature
William W. Donphy
Print Name

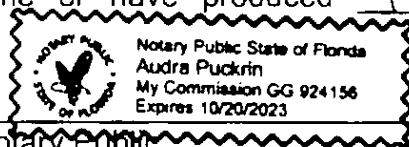
By: Deborah Day
Deborah Day
Association President

R. S. Vallandry
Signature
R. S. Vallandry
Print Name

Attest: Holly P. Breeden
Holly Breeden
Association Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 21 day of January, 2021, by Deborah Day as President and Holly Breeden as Secretary for TOWER VALLANDRY OF IBIS ISLE ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced FL DL as identification.



Notary Public
Name: Audra Puckrin

My Commission

