

716196

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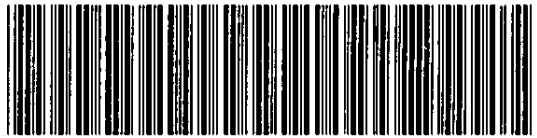
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TALLAHASSEE, FLORIDA

Amel 2/9/10

LAW OFFICE OF  
GARY D. FIELDS, P.A.

(561) 625-1200

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February 5, 2010

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

Re: The Regency Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation, along with our check in the amount of \$35.00 for the filing fee. Please file the original and return a stamped copy with your confirmation letter in the enclosed return envelope.

Thank you for your courtesy and cooperation in this regard.

Sincerely,



GARY D. FIELDS

GDF:hs (enclosures)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE REGENCY CONDOMINIUM ASSOCIATION, INC.**  
(Document Number 716196)

FILED  
10 FEB -8 PM 12:18  
TALLAHASSEE, FLORIDA

1. Article V, Section A, is hereby amended to read in its entirety as follows:

"A. The affairs of the Association will be managed by a board consisting of the number of directors determined by the By-Laws, but not less than three directors and in the absence of such determination shall consist of five directors. Directors must need not be members of the Association."

2. THE FOREGOING AMENDMENT was adopted by not less than 66 2/3% of the entire membership of the Board of Directors and by not less than 66 2/3% of the votes of the entire membership of the Association at a duly noticed meeting of the Association called for this purpose on the 14<sup>th</sup> day of December, 2009, pursuant to Article IX of the Articles of Incorporation, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed these Articles of Amendment to Articles of Incorporation this 2 day of February, 2010.

THE REGENCY CONDOMINIUM  
ASSOCIATION, INC.

By: Frank F. Ross, President

Attest: CHARLESE FONNER, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2 day of February, 2010, by Frank F. Ross, as President, and Charles Fonner, as Secretary, respectively, of THE REGENCY CONDOMINIUM ASSOCIATION, INC., who are personally known to me or have produced as identification and who did take an oath.

Joyce Kella Joyce Kella  
Notary Public  
State of Florida  
My Commission Expires:

(Notary Seal)



JOYCE KELLA  
MY COMMISSION # DD 926721  
EXPIRES: January 21, 2014  
Bonded Thru Budget Notary Services