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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

JAN 14 2022

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+CERTIFIED CIRCUIT CIVIL MEDIATOR

BOARD CERTIFIED IN CONDOMINIUM\*  
& PLANNED DEVELOPMENT LAW

December 13, 2021

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


Re: Certificate of Amendment to the Amended and Restated Articles of Incorporation of  
Ocean Towers Condominium Association, Inc.

Dear Sir or Madam:

Enclosed for filing is the Certificate of Amendment to the Amended and Restated Articles of Incorporation of Ocean Towers Condominium Association, Inc., together with a photocopy to be date stamped and returned to this office in the self-addressed stamped envelope enclosed for your convenience. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to contact our office.

Sincerely,



Myra Laurent  
Paralegal to Jacob E. Ensor, Esq.

Enclosures





**CERTIFICATE OF AMENDMENT**  
**TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF**  
**OCEAN TOWERS CONDOMINIUM ASSOCIATION, INC.**

The Articles of Incorporation of Ocean Towers Condominium Association, Inc. were filed with the Department of State on November 5, 1970. The Amended and Restated Articles of Incorporation were recorded in the public records of Palm Beach County, Florida at Official Records Book 31312, Page 1115, et. seq. The same Amended and Restated Articles of Incorporation of Ocean Towers Condominium Association, Inc. are hereby amended as approved by the Board of Directors and by a vote sufficient for approval at the Members' Meeting held on October 27, 2021.

1. Article IX is amended to read as follows:

**ARTICLE IX**  
**AMENDMENTS**

Amendments to the Amended and Restated Articles of Incorporation shall be proposed and adopted in the following manner:

A. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval by written consent, provided such written consent is delivered to the Association at or prior to the meeting, except as elsewhere provided.

a. such approvals must be by not less than a majority of the entire membership of the Board of Directors and by not less than a majority of the votes of the entire membership of the Association.

C. Provided, however, that no amendment shall make any changes in the qualifications for membership nor the voting rights of members, nor any change in Section C of Article III without approval in writing by all members and the joinder of all record owners of mortgages upon the condominium. No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium, as amended from time to time.

D. A copy of each amendment shall be recorded in the Public Records of Palm Beach County, Florida.

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



2. The foregoing amendment to the Amended and Restated Articles of Incorporation was approved by the Board of Directors and by the members at a members' meeting held on October 27, 2021. Twenty-three (23) votes approved and three (3) votes disapproved the proposed amendment.

3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.

4. All provisions of the Amended and Restated Articles of Incorporation are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 3 day of November 2021.

WITNESSES AS TO PRESIDENT:

Moxine T May

Printed Name: Moxine T May

Triston Lepasuv

Printed Name: Triston Lepasuv

OCEAN TOWERS CONDOMINIUM  
ASSOCIATION, INC.

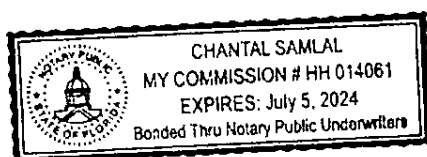
By: Howard Resnik  
Howard Resnik, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of ☒ physical appearance or ☐ online notarization, by Howard Resnik, as President of Ocean Towers Condominium Association, Inc. ☐ who is personally known to me or ☒ who has produced identification [Type of Identification: NY Driver License] this 3rd day of November 2021.

Notarial Seal

Chantal Samlal  
Notary Public





WITNESSES AS TO SECRETARY:

OCEAN TOWERS CONDOMINIUM  
ASSOCIATION, INC.

*Maxine T May*

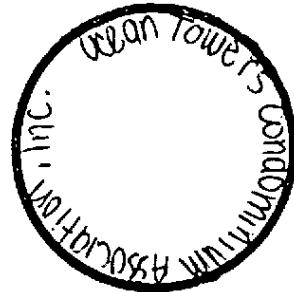
Printed Name: Maxine T May

*Triston Lapasuy*

Printed Name: Triston Lapasuy

By:

*Ronald V. Fernandes*  
Ronald Fernandes, Secretary



STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of ☒ physical appearance or ☐ online notarization, by Ronald Fernandes, as Secretary of Ocean Towers Condominium Association, Inc. ☐ who is personally known to me, or ☒ who has produced identification [Type of Identification: FL Driver License] this 3rd day of November 2021.

Notarial Seal

*Chantal Samlal*  
Notary Public

