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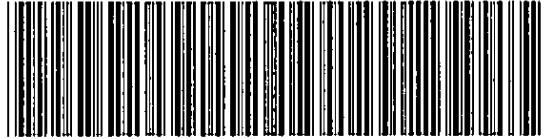
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SECRETARY OF STATE
TALLAHASSEE, FL

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+CERTIFIED CIRCUIT CIVIL MEDIATOR

BOARD CERTIFIED IN CONDOMINIUM*
& PLANNED DEVELOPMENT LAW

April 8, 2022

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

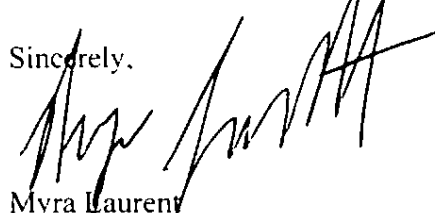
Re: Certificate of Amendment to the Amended and Restated Articles of Incorporation of
Ocean Towers Condominium Association, Inc.

Dear Sir or Madam:

Enclosed for filing are 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



CFN 20220126230

OR BK 33409 PG 0247

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

SECRETARY OF STATE
TALLAHASSEE, FL

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. and were amended at Official Records Book 33087, Page 189, 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 February 21, 2022.

RECORDED 03/24/2022 09:27:47
Palm Beach County, Florida
Joseph Abruzzo, Clerk
Pgs 0247 - 248 (2pgs)

1. Article III, Section B(6) is amended to read as follows:

ARTICLE III
POWERS

The powers of the Association shall include and be governed by the following provisions:

B. The Association shall have all of the powers and duties set forth in the Condominium Act, as amended from time to time, except as limited by these Articles and the Declaration of Condominium, and all of the powers and duties reasonably necessary to operate the condominium pursuant to the Declaration and as it may be amended from time to time, including but not limited to, the following:

6. To make and amend reasonable regulations, respecting the use of the property in the condominium provided. Regulations may be adopted by the Board of Directors.

(The balance of Article III remains unchanged.)

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 February 21, 2022. Twenty-two (22) 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 Vice President and its corporate seal affixed this 3rd day of March 2022.

WITNESSES AS TO PRESIDENT:

[Signature]

Printed Name: Robert Gargano

[Signature]

Printed Name: Doris Oberg

OCEAN TOWERS CONDOMINIUM
ASSOCIATION, INC.

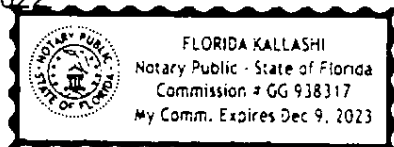
By: [Signature]

Howard Resnik, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of [x] physical appearance or [] online notarization, by Howard Resnik, as President of Ocean Towers Condominium Association, Inc. [] who is personally known to me, or [x] who has produced identification [Type of Identification: NYSDC] this 3rd day of March 2022.

Notarial Seal



[Signature]
Notary Public

WITNESSES AS TO VICE PRESIDENT:

[Signature]

Printed Name: Robert Gargano

[Signature]

Printed Name: Doris Oberg

OCEAN TOWERS CONDOMINIUM
ASSOCIATION, INC.

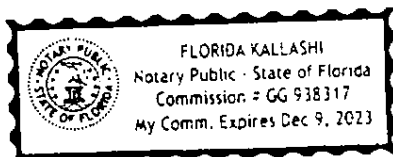
By: [Signature]

Thomas McDonald, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of [x] physical appearance or [] online notarization, by Thomas McDonald, as Vice President of Ocean Towers Condominium Association, Inc. [] who is personally known to me, or [x] who has produced identification [Type of Identification: FLDC] this 3rd day of March 2022.

Notarial Seal



Page 2 of 2

[Signature]
Notary Public