

720635

(Requestor's Name)

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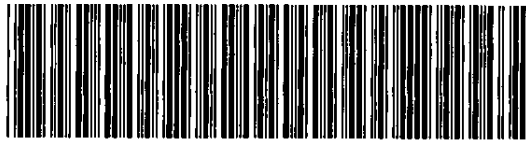
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARM  
4215

**BECKER &  
POLIAKOFF**

**Kenneth S. Direktor, Esq.**  
Shareholder  
Phone: (954) 965-5050 Fax: (954) 985-4176  
kdirektor@bplegal.com

**Bank of America Centre**  
625 N. Flagler Drive, 7th Floor  
West Palm Beach, Florida 33401

March 25, 2015

CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

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15 MAR 30 PM 4:33  
CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA 32301

**RE: Mayan Towers Condominium II, Inc.**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of Mayan Towers Condominium II, Inc., as well as a check in the amount of **\$35.00** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,



**KENNETH S. DIREKTOR**  
For the Firm

KSD/dts  
Enclosures

ACTIVE: 6871470\_1

FILED  
15 MAR 30 PM 4:33  
CLERK OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MAYAN TOWERS CONDOMINIUM II, INC.

The undersigned officers of **Mayan Towers Condominium II, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article IX thereof, by the membership at a duly called and noticed meeting of the members held September 17, 2014. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval

WITNESS my signature hereto this 20 day of March, 2015, at Palm Beach Shores, Palm Beach County, Florida.

MAYAN TOWERS CONDOMINIUM II, INC.

Kathleen Bresnahan  
Witness Kathleen Bresnahan

BY: Richard Dragono (SEAL)  
President

Rupert Thompson  
Witness Rupert Thompson

ATTEST: Edward Lehner (SEAL)  
Secretary

STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 20 day of March 2015, by Richard Dragono and Edward Lehner, as President and Secretary, respectively, of Mayan Towers Condominium II, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

 **ANN SULLIVAN**  
MY COMMISSION #FF097321  
EXPIRES March 2, 2018  
(407) 398-0153 FloridaNotaryService.com

Ann Sullivan (Signature)  
Ann Sullivan (Print Name)  
Notary Public, State of Florida at Large

FILED  
15 MAR 30 PM 4:33  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENTS TO THE  
ARTICLES OF INCORPORATION OF  
MAYAN TOWERS CONDOMINIUM II, INC.

(Additions shown by "underlining",  
deletions shown by "~~strikeout~~")

\*\*\*

ARTICLE I

NAME

1. The name of the corporation shall be ~~MAYAN TOWERS CONDOMINIUM II, INC.~~ THE ATRIUM AT PALM BEACH SHORES CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the Association.

ARTICLE II

PURPOSE

2. The purpose for which the Association is organized is to provide an entity pursuant to Section 12 of the Condominium Act, which is Chapter 711, Florida Statutes, as amended, for the operation of ~~MAYAN TOWERS CONDOMINIUM II~~ THE ATRIUM AT PALM BEACH SHORES, located upon those certain lands in Palm Beach County, Florida, more fully described in Exhibit A attached.


\*\*\*

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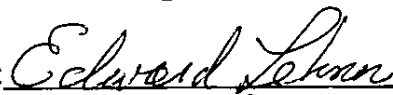
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MAYAN TOWERS CONDOMINIUM II, INC.

  
Witness Kathleen Bresnahan

BY:  (SEAL)  
President


  
Witness Rupert Thompson

ATTEST:  (SEAL)  
Secretary

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\_\_\_\_\_  
(Signature)  
Ann Sullivan  
\_\_\_\_\_  
(Print Name)  
Notary Public, State of Florida at Large

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ARTICLES OF INCORPORATION OF  
MAYAN TOWERS CONDOMINIUM II, INC.

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