

FOUNTAINS CONDOMINIUM OPERATIONS, INC.

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Lake Worth, Florida 33467-5065
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January 19, 2001

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

Dear Sir:

Enclosed please find an amendment to the Articles of Incorporation of The Fountains of Palm Beach Condominium, Inc. No. 3, ORB 2076, Page 1550. Enclosed is a check for the filing fee of \$35 and two originals of the amendment. Please return one of the originals to me, with the filing information thereon, in the enclosed stamped, self-addressed envelope.

Very truly yours,

FOUNTAINS CONDOMINIUM
OPERATIONS, INC.

Debbie Poulette

Debbie Poulette, Manager

DP/cra

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
1-29-01
amend

Mail to:
Fountains Condominium Operations, Inc.
4615 Fountains Drive
Lake Worth, Florida 33467-5065

**AMENDMENTS TO THE
BY-LAWS AND ARTICLES OF INCORPORATION
OF
THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. NO. 3**

As recorded in Official Record Book 2076, Page 1550
Public Records of Palm Beach County, Florida

As used herein (unless substantially reworded), the following shall apply:

- A. Words in the text which are lined through with hyphens indicate deletions from the present text.
- B. Words in the text which are underlined indicate additions to the present text.

BY-LAWS

1. Amendment to SECTION I., ANNUAL MEETING, in ARTICLE II, Meetings & Voting, changes the first sentence as follows:

“A membership meeting shall be held annually in February
December.”

- 2a. Amendment to SECTION I., NUMBER & QUALIFICATIONS, in ARTICLE III, Board of Directors, changes the paragraph as follows:

“The affairs of the Association shall be governed by a Board of Directors composed of not more than ~~eleven (11)~~ nine (9), plus the immediate past President for two years after the termination of his presidency with voice but no vote. All members of the Board of Directors must be members of and reside in the Association. The Board shall be composed of five (5) elected officers, ~~and six (6) elected members, of which no less than two (2) and not more than four (4) shall be part-time residents, and~~ four (4) elected members and the outgoing President, all in good standing in the Association. ~~In no event, however, shall there be more than one (1) member of the Board of Directors, at one time, per unit of ownership.~~”

- 2b. Amendment to SECTION IV., TERM OF OFFICE, in ARTICLE III, Board of Directors, changes the paragraph as follows:

“The Officers of the Association shall be elected for a period of one year. ~~Fifteen (15) members of the Board of Directors shall be elected by the general membership at the Annual Meeting, five (5) of whom shall be elected as Officers by the Board of Directors. Subsequently, five (5) new Board members will be elected each year for a period of three (3) years. Five (5) members of the Board may be part-time residents. The term for each member elected will be for three (3) years.~~”

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TALLAHASSEE, FLORIDA

2c. Amendment to SECTION VII. in ARTICLE III, Board of Directors, changes the last sentence in the paragraph as follows:

"The past President, serving under this automatic membership, shall not be considered as one of the ~~fifteen (15)~~ nine (9) members of the Board of Directors."

2d. Amendment to SECTION II.c), NOMINATING COMMITTEE, in ARTICLE VI, Committees, changes the c) paragraph as follows:

"The Committee shall recommend ~~the slate for the Board of Directors numbering fifteen (15). Five (5) may be part-time residents and ten (10) shall be permanent residents.~~ each year a slate of nominees to fill the vacant positions on the Board so as to bring the total to nine (9). The Board of Directors shall be elected at the Annual Meeting and then the Officers to be elected by the new Board of Directors ~~within one week thereafter~~ at the Annual Meeting."

3. Amendment to SECTION I., NUMBER, in ARTICLE V, Officers – Their Election & Duties, changes the paragraph as follows:

"The Officers of the Association shall consist of a President, two (2) Vice Presidents, Secretary and Treasurer, each being in good standing, and shall be elected by the new Board of Directors after the Board is elected at the Annual Meeting. ~~Such election of Officers shall take place at the first monthly meeting following the said Annual Meeting or by a Special Meeting called for that purpose.~~"

ARTICLES OF INCORPORATION

1. Amendment to Section 2, in ARTICLE VI changes the paragraph as follows:

"The principal Officers of the Corporation shall be:

President
Two Vice Presidents
Secretary
Treasurer,

(the last two Officers may be combined), who shall be elected from time to time, in the manner set forth in the By-Laws adopted by the Corporation."

WE HEREBY CERTIFY that the above Amendments were approved by the unanimous vote of all members of the Board of Directors and the affirmative vote of the majority of the total membership of this Association (which is the sufficient number as required by the documents), present in person and by Proxy, at a Special Unit Owner Meeting, held on Monday, November 20, 2000, at 4:00PM in Craft Hall.

(Continued)

THE FOUNTAINS OF PALM BEACH
CONDOMINIUM, INC. NO. 3

By: Stanley Tapper
Stanley Tapper, President
Luxemburg Court

Attest: Charlene Nobel
Charlene Nobel, Acting Secretary
Luxemburg Court

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 19th day of January, 2001, by Stanley Tapper and Charlene Nobel, as President and Acting Secretary, respectively, of THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. NO. 3, a Florida not-for-profit corporation. They are personally known to me and did not take an oath.

Carolyn R. Ashbaugh
Florida Notary

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