

723157

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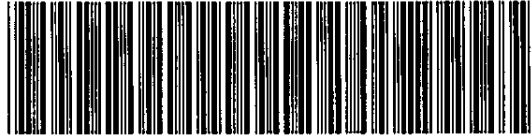
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**DICKER, KRIVOK & STOLOFF, P.A.**

ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH  
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(561) 615-0128

February 25, 2015

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
PALM LAKE #1, INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of Palm Lake #1, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



EDWARD DICKER  
For the Firm

EAD:sao  
Enclosures  
18810102.231.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 4, 2015

DICKER, KRIVOK & STOLOFF, PA  
ATTN: EDWARD DICKER  
1818 AUSTRALIAN AVE SOUTH, SUITE 400  
WEST PALM BEACH, FL 33409 US

SUBJECT: PALM LAKE CONDOMINIUM INC.  
Ref. Number: 723157

We have received your document for PALM LAKE CONDOMINIUM INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This company changed its name from Palm Lake #1, Inc. Please put the new name in the amendment form. It must be as listed in our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 015A00004490

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
OF  
PALM LAKE CONDOMINIUM, INC.**

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Pursuant to the relevant provisions of Chapter 720, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: **See Attached**

SECOND: On January 30, 2015, the above Amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated 2-16, 2015.

**PALM LAKE CONDOMINIUM, INC.**

By: James Proscia  
President

JAMES PROSCIA  
Typed or printed name

AMENDMENTS TO THE  
ARTICLES OF INCORPORATION OF  
PALM LAKE CONDOMINIUM, INC.

723157

The original Declaration of Condominium of Palm Lake #1 is recorded in Official Records Book 2175 at Page 1788 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

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**Item 1:** The first paragraph of Article V of the Articles of Incorporation shall be amended to read as follows:

The affairs of the Corporation shall be managed by a Board of Directors who shall be members of the Corporation, excepting that the first Board of directors shall consist of three (3) directors who need not be members of the Corporation, and thereafter the membership of the Board shall consist of ~~not less than five (5) directors nor more than nine (9), provided that following the term of office of the first Board of Directors, the Board shall never consist of less than five (5)~~ seven (7) members.

**Item 2:** The following language shall be added to Article VI of the Articles of Incorporation which shall read as follows:

Unless a Director or Officer is guilty of willful misfeasance or malfeasance, said Director shall be indemnified by the Association.

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