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17 DEC 18 PM 3:55
TREASURY OF MISSOURI
JANUARY 19 2018

Amend

**BECKER &
POLIAKOFF**

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

1 East Broward Blvd., Suite 1800
Ft. Lauderdale, Florida 33301

December 15, 2017

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

Re: Jupiter Inlet Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendments to the Articles of Incorporation of Jupiter Inlet Condominium Association, 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/og

ACTIVE: 10418041_1

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JUPITER INLET CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of **Jupiter Inlet Condominium Association, Inc.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation is 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 November 15, 2017. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JUPITER INLET CONDOMINIUM ASSOCIATION, INC.**

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

* * *

ARTICLE IX

AMENDMENTS

FILED
17 DEC 18 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FL 32304

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

* * *

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 in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be by not less than two-thirds (2/3) of the participating voting interests of the Members of the Association, present and voting, in person or by proxy, at a meeting at which a quorum is established, or by written agreement, provided that a quorum of the membership participates, provided, however, that the total affirmative votes in favor of the amendment must consist of at least a majority of the total voting interests in the Association.

* * *

[Signature page to follow]

WITNESS my signature hereto this 8th day of DECEMBER 2017, at Jupiter, Palm Beach County, Florida.

**JUPITER INLET CONDOMINIUM
ASSOCIATION, INC.**

Andrea J. Biershan
Witness

BY: Burton Lamont (SEAL)
Burton Lamont, President

William D. Callaghan ATTEST Kathi O'Callaghan (SEAL)
Witness Kathi O'Callaghan, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 8th day of December 2017, by Burton Lamont and Kathi O'Callaghan, as President and Secretary, respectively, of Jupiter Inlet Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced N/A identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Penelope K. Michals (Signature)

PENELOPE K. MICHALS (Print Name)

Notary Public, State of Florida at Large

