

725351

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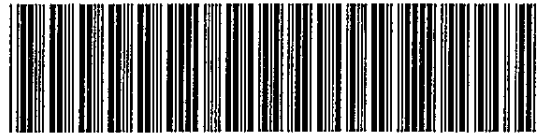
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04 DEC -6 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12/10/04
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Delray Dunes Holly Villas

DOCUMENT NUMBER: 725351

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randall K. Roger, Esq.
(Name of Contact Person)

Randall K. Roger + Associates PA
(Firm/ Company)

621 NW 53 St., Suite 300
(Address)

Boca Raton, FL 33487
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Amy Choate at (561) 9885598
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

DELRAY DUNES HOLLY VILLAS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

725351

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - PURPOSE - AMENDED

ARTICLE V - DIRECTORS - AMENDED

ARTICLE IX - AMENDMENTS - AMENDED

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: SEPTEMBER 30, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 2 day of NOVEMBER, 2004.

Signature B. Frederick Reinmund
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

B. FREDERICK REINMUND
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF
DELRAY DUNES HOLLY VILLAS, INC.**

(additions indicated by underlining, deletions by "—",
and unaffected language by "...")

ARTICLE II

PURPOSE

1. The purpose for which the Association is organized is to provide an entity pursuant to ~~Section 711.12 of the Condominium Act of the State of Florida, Chapter 718, et seq., Florida Statutes, as it may be amended from time to time which is Chapter 711, Florida Statutes 1965,~~ for the operation of DELRAY DUNES HOLLY VILLAS, INC., a condominium located upon a portion of the following lands in Palm Beach County, Florida:

~~See attached legal description.~~

See Survey incorporated into the Declaration of Condominium for Delray Dunes Holly Villas Condominium, recorded in Official Records Book 2133 at Page 1206 through 1212 of the Public Records of Palm Beach County, Florida.

...

ARTICLE V

DIRECTORS

1. The affairs of the Association will be managed by a board consisting of the number of directors as shall be determined by the By-Laws; ~~but not less than three directors, and in the absence of such determination shall consist of three directors.~~

ARTICLE IX

AMENDMENTS

...

2. A resolution approving the proposed amendment may be proposed by either the Board of Directors or by the members of the Association. ~~Directors and m~~Members not present in person or by proxy at the meetings considering the amendment may express their approval in writing, providing

such approval is delivered to the ~~s~~Secretary at or prior to the meeting. Except as elsewhere provided, such approval must be by not less than two-thirds (2/3) of the votes of the entire membership of the Association.

~~(a) Such approvals must be not less than 75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the entire membership of the Association; or~~

~~(b) By not less than 80% of the votes of the entire membership of the Association.~~

...

T:\10359 Delray Dunes Holly Villas\Amendments to Articles.wpd