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DIVISION OF CORPORATIONS
2016 JUN 27 AM 8:48

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C LEWIS

ROSSIN & BURR, PLLC
LAW OFFICES
CENTURION TOWER, SUITE 700
1601 FORUM PLACE
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 655-8994 FAX (561) 659-0850

June 24, 2016

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

Re: Old Port Cove Condominium Association Three, Inc.

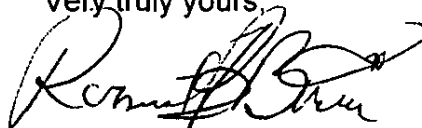
Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation
2. Check for \$35.00
3. Articles of Amendment to the Articles of Incorporation with copy to be conformed and returned to our office; and
4. Self-addressed stamped envelope.

Please file the Articles of Amendment. Please send our office a conformed copy of the document filed, as well as a letter acknowledging filing of same. Thank you for your assistance.

Very truly yours,



ROBERT B. BURR
For the Firm

Enclosure

2016 JUN 27 AM 8:48

Return to:
Robert Burr, Esq.
Rossin & Burr, PLLC
1601 Forum Place, Suite 700
West Palm Beach, FL 33401

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE
OLD PORT COVE CONDOMINIUM ASSOCIATION THREE, INC.**

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE OLD PORT COVE CONDOMINIUM ASSOCIATION THREE, INC. is by the OLD PORT COVE CONDOMINIUM ASSOCIATION THREE, INC. ("Association").

WITNESSETH:

WHEREAS, the Articles of Incorporation of the Association were originally filed with the Florida Secretary of State on May 3, 1973 (Document Number 726322).

NOW, THEREFORE, the President and Treasurer of the Association hereby certify that:

The Amendment to the Articles of Incorporation, set forth below, has been properly and duly approved and adopted at a Special Members Meeting conducted on June 21, 2016. The number of votes cast in favor of the Amendment is sufficient for approval. Further, the Amendment to the Articles of Incorporation set forth below has been properly and duly approved by the Board of Directors. The Association has properly approved and adopted the Amendment, set forth below, to the Articles of Incorporation pursuant to the provisions of the Articles of Incorporation.

Article III, Section B(6) of the Articles of Incorporation entitled "Powers" shall be amended to read as follows:

[Deleted language is ~~stricken through~~.]

"6. To make and amend reasonable regulations respecting the use of the property in the Condominium; provided, however, that all such regulations and their amendments shall be approved by not less than seventy-five percent (75%) of the votes of the entire membership of the Board of Governors, ~~and not less than a majority of the votes of the apartment owners in attendance or by proxy before such shall become effective.~~"

IN WITNESS WHEREOF, the undersigned have set their hand and seal this 23rd day of June, 2016.

2016 JUN 27 AM 8:48

Witnesses (as to both):

OLD PORT COVE CONDOMINIUM
ASSOCIATION THREE, INC.

William Lewis
Signature
WILLIAM LEWIS
Printed name

By: Jacqueline O'Meara
Signature
Printed name: Jacqueline O'Meara
Association President

William Lewis
Signature
WILLIAM LEWIS
Printed name

Pamela Stultz
Signature
Printed name: PAMELA STULTZ
Association Treasurer

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 23rd day of June 2016, by Jacqueline O'Meara as President and Pamela Stultz as Treasurer of the OLD PORT COVE CONDOMINIUM ASSOCIATION THREE, INC., a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced _____ as identification.

[Signature]
NOTARY PUBLIC, State of Florida

My commission expires: _____

(SEAL)

