

72630

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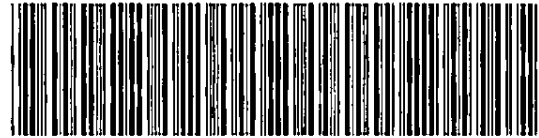
(Business Entity Name)

(Document Number)

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**ROSSIN & BURR, PLLC**  
LAW OFFICES  
1550 SOUTHERN BLVD., SUITE 100  
WEST PALM BEACH, FLORIDA 33406  
TELEPHONE (561) 839-2959 FAX (561) 249-1306

January 9, 2019

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

RE: Old Port Cove Condominium Association Three, Inc.

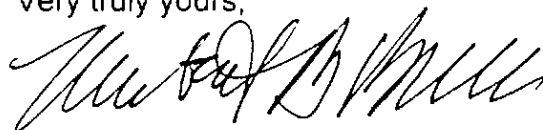
Dear Sir/Madam:

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. Copy of Articles of Amendment to the Articles of Incorporation 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. If you have any questions, please call us at 561-655-8994. Thank you for your assistance.

Very truly yours,



Robert B. Burr  
For the Firm

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FL

Return to:  
Robert Burr, Esq.  
Rossin & Burr, PLLC  
1550 Southern Blvd., Suite 100  
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").

**W I T N E S S E T H :**

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 Members Meeting conducted on DECEMBER 11, 2018. 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 V, Section A of the Articles of Incorporation shall be amended to read as follows:

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

"A. The affairs of the Association will be managed by the Board consisting of the number of Governors determined by the By-Laws, but not less than three(3) Governors, nor more than seven(7) Governors. ~~number of Governors determined by the By-Laws, but not less than three(3) Governors, nor more than seven(7) Governors.~~ Governors need not be members of the Association."

IN WITNESS WHEREOF, the undersigned have set their hand and seal this 28<sup>th</sup> day of DECEMBER, 2018.

Witnesses (as to both):

[Signature]  
Signature  
Bob Wiggins  
Printed name

OLD PORT COVE CONDOMINIUM  
ASSOCIATION THREE, INC.

By: [Signature]  
Jackie O'Meara  
Association President

[Signature]  
Signature  
Phillip Bireta  
Printed name

Attest: [Signature]  
Mary Ann Garwood  
Association Secretary

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of December 2018, by Jackie O'Meara as President and Mary Ann Garwood as Secretary 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: April 3, 2021

(SEAL)

