

728090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

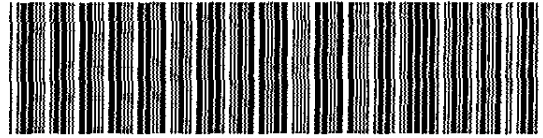
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700024163067

11/04/03--01026--001 **35.00

FILED
03 NOV -4 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10 11/10/03

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FLORIDA 33409

EDWARD DICKER
JAMES N. KRIVOK
SCOTT A. STOLOFF
LAURIE G. MANOFF

TELEPHONE
(561) 615-0123
FAX
(561) 615-0128

October 29, 2003

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

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PALM GREENS AT VILLA DEL RAY RECREATION CONDOMINIUM
ASSOCIATION, INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of Palm Greens at Villa Del Ray Recreation Condominium Association, 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 *ED*
For the Firm

EAD:sag
Enclosures
214010110.29L

FILED
03 NOV -4 PM 3: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PALM GREENS AT VILLA DEL RAY RECREATION CONDOMINIUM
ASSOCIATION, INC.**

FILED
03 NOV -4 PH 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: **See Attached**

SECOND: On October 17, 2003, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated October 17, 2003.

**PALM GREENS AT VILLA DEL RAY RECREATION
CONDOMINIUM ASSOCIATION, INC.**

By: *Sol Bleiweiss*
President

SOL BLEIWEISS
Typed or printed name

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PALM GREENS AT VILLA DEL RAY RECREATION
CONDOMINIUM ASSOCIATION, INC.**

The original Amended By-Laws of Palm Greens at Villa Del Ray Recreation Condominium Association, Inc. are recorded in the Official Records of Palm Beach County as set forth on the Certificate of Amendment attached hereto.

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

ARTICLES OF INCORPORATION

Article 9.2 of the Articles of Incorporation of Palm Greens at Villa del Ray Recreation Condominium Association, Inc., as amended, shall be further amended to read as follows:

Amendment to these Articles of Incorporation will be proposed and adopted in the following manner:

(9.2) A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the Sub-Association Representatives. Directors and representatives 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 prior to the meeting. ~~Except as elsewhere provided,~~ Such approvals must be by not less than ~~75%~~ a majority of the entire membership of the Board of Directors and ~~by not less than 75%~~ a majority of the voting interests of the entire membership of Number 1 Condominium Association Palm Greens at Villa Del Ray, Inc., and a majority of the voting interests of the entire membership of Number 2 Condominium Association Palm Greens at Villa Del Ray, Inc. of all of the representatives of the Sub-Associations.