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April 25, 1997

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700002160757--0  
-04/30/97--0109--007  
\*\*\*\*\*67.50 \*\*\*\*\*87.50

Re: Articles of Amendment

Dear Sir/Madam:

Enclosed herewith are Articles of Amendment to be filed  
for Pompano Beach Club North Association, Inc.

I have enclosed a check in the amount of \$87.50 to cover  
the cost of filing same. Thank you for your assistance in  
this matter.

Sincerely,

*Amy L. Choate*

AMY L. CHOATE  
Secretary to Randall K. Roger

/alc

FILED  
97 APR 30 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
LFT  
5-7-97*

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
97 APR 30 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

POMPANO BEACH CLUB NORTH ASSOCIATION, INC.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article IX is being amended.

**SECOND:** The date of adoption of the amendment(s) was: April 8, 1997

**THIRD:** Adoption of Amendment (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.

POMPANO BEACH CLUB NORTH ASSOCIATION, INC.

Corporation Name

Matthew Podlaszewski

Signature of Chairman, Vice Chairman, President or other officer

MATTHEW PODLASZEWSKI

Typed or printed name

PRESIDENT

Title

April 21, 1997

Date

AMENDMENT TO  
THE  
ARTICLES OF INCORPORATION OF  
POMPANO BEACH CLUB NORTH ASSOCIATION, INC.

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

ARTICLE IX  
Amendments

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

1. Notice of the subject meeting matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

2. A resolution approving a proposed amendment may be proposed by either the Board of Directors, or by any one or more members of the Association. Directors, and 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 Secretary of the Association at, or prior to, the meeting.

(a) Such approval must be by not less than ~~75%~~ a simple majority of the entire membership of the Board of Directors, and by not less than ~~75%~~ sixty (60%) percent of the votes of the entire membership of the Association; or

(b) If the majority of the Board of Directors does not approve the proposal, then bBy not less than 80% sixty (60%) percent of the votes of the entire membership of the Association, provided, however that the costs associated with such solicitation shall be borne by those members proposing the amendment.