

736688

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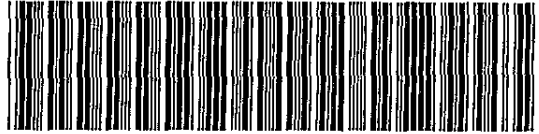
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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BECKER & POLIAKOFF, P.A.

3111 Stirling Road
Ft. Lauderdale, Florida 33312-6525
Phone: (954) 987-7550 Fax: (954) 985-4176
US Toll Free: 800-432-7712

Mailing Address:
P.O. Box 9057
Ft. Lauderdale, Florida 33310-9057

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
(800) 432-7712
bp@becker-poliakoff.com

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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation for Farnham "N"
Condominium Association, Inc., as well as a check in the amount of \$35.00 to cover
the cost of filing.

Thank you for your attention to this matter.

Very truly yours,


Lisa A. Magill
For the Firm

LAM/kb
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
FARNHAM "N" CONDOMINIUM ASSOCIATION, INC.

FILED
04 SEP 29 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

Proposed Amendment to Article VIII of the Articles of Incorporation as follows:

The affairs of the ASSOCIATION will be managed by a Board of Directors consisting of ~~three~~ five (5) directors who ~~need not~~ shall be members of the ASSOCIATION.

Directors of the ASSOCIATION shall be elected in the manner provided by the BY-LAWS. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the BY-LAWS.

~~The Directors named in these ARTICLES shall serve until the first election of Directors, pursuant to the BY-LAWS and the CONDOMINIUM ACT and any vacancies in their number occurring before the first election shall be filled by the remaining Directors or sponsor as the BY-LAWS provide.~~

~~The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:~~

~~GEORGE BERGMANN~~

~~340 Ocean Boulevard
Golden Beach, Florida~~

~~NORMA V. CLARK~~

~~805 Bayberry Drive, Apt. 2
Lake Park, Florida 33403~~

~~LOIS LANDINO~~

~~3005 N.W. 4th Avenue, Apt. 3
Pompano Beach, Florida 33064~~

The board of directors shall have the power to adopt the budget of the ASSOCIATION.

~~The ASSOCIATION shall be managed by the following officers:~~

SECOND: The date of adoption of the amendment(s) was:

September 13, 2004.

THIRD: Adoption of Amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated 9/23, 2004.

Farnham "N" Condominium Association, Inc.

Loretta Okun Loretta Okun
(Chairman, Vice-Chairman, President or other officer)

Loretta Okun
Typed or printed name

Treasurer
Title