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### Law Offices of

## STEVEN I. GREENWALD, P.A.

Boca Palm Professional Plaza 6971 North Federal Highway Suite 105 Boca Raton, Florida 33487

e-mail: sigreenwaldlaw@att.net

Phone: 561.994.5560 ext 101

Fax: 561.994.5629

February 23, 2017

VIA FEDERAL EXPRESS

Certification Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Filing and Certifying Certificate of Amendment for The Placide Condominium

Dear Sir/Madam:

Enclosed please find the original "Certificate of Amendment to The Articles of Incorporation of The Placide Condominium Association, Inc." to be filed with the Department of State. We also request that the filed Certificate of Amendment be certified by the Department of State. I have enclosed a check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 certification fee.

Please return the original certified Certificate of Amendment to our office.

Thank you for your assistance.

Should you have any questions, please contact me.

very truly yours,

Steven I. Greenwald

SIG:smm Enclosures

Cc: Lyn Newell, Manager

This instrument was prepared by:

Steven I. Greenwald, Esq. Law Offices of Steven I. Greenwald, P.A. 6971 N. Federal Highway, Suite 105 Boca Raton, Florida 33487



# CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE PLACIDE CONDOMINIUM ASSOCIATION, INC.

WE HEREBY CERTIFY THAT the attached amendment to the Articles of Incorporation, an Exhibit to the Declaration of Condominium of The Placide, a Condominium, as recorded in Official Records Book 3095 at Page 795 of the Public Records of Palm Beach County, Florida was duly adopted in the manner provided in the Condominium Documents, at a meeting held on February 15, 2017.

IN WITNESS WHEREOF, we have affixed our hands this  $\frac{92^{10}}{200}$  day of <u>FEBRUARY</u>, 2017, at Boca Raton, Palm Beach County, Florida.

WITNESSES

THE PLACIDE CONDOMINIUM ASSOCIATION, INC.

By: David FREEDMAN V/PA

1800 S. Ocean Boulevard

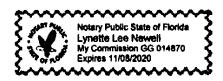
Boca Raton, Florida 33432

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22 nd day of FEBRUARY, 2017 by DAVID FREEDMAN, as VICE PRESIDENT of The Placide Condominium Association, Inc., a Florida not-for-profit corporation, and is personally known to me or produced PERSONALLY KNOWN as identification.

Notary Public, State of Florida

My Commission Expires:



### PLACIDE CONDOMINIUM ASSOCIATION, INC.

### AMENDMENT TO THE ARTICLES OF INCORPORATION

### **ARTICLE V**

"A. The affairs of the Association shall be managed by a Board of Directors consisting of five (5) in number. A director shall be a natural person, but need not be the owner of record title to a unit as long as such director is either a majority shareholder of a corporation which is the record title owner of a unit, an authorized/managing member of a limited liability company which is record title owner of a unit, the grantor or beneficiary of a trust which is record title owner of a unit, or a principal of any other artificial entity which is the record title owner of a unit. Further and notwithstanding anything contained herein, in no event may spouses simultaneously serve as Members of the Board unless said spouses own more than one (1) unit individually or together, or unless there are not enough eligible Members who wish to serve on the Board."

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