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AMEND  
REC 4-2  
(H)

# JAY STEVEN LEVINE, P.A. - ATTORNEYS

2500 North Military Trail, Suite 490, Boca Raton, FL 33431 - (561) 999-9925 (561) 999-9958 Fax  
3300 PGA Boulevard, Suite 970, Palm Beach Gardens, FL 33410 - (561) 627-3585 (561) 627-0811 Fax  
Vero Beach - By Appointment Only  
e-mail - JAY S LEVINE PA@AOL.COM

*Jay Steven Levine, Esquire*  
*Robert B. Burr, Esquire*  
*Debbie Alspach, CLA*

*Nadel Group, P.A. - Of Counsel*

Please reply to:  
Boca Raton, Florida

April 9, 2003

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

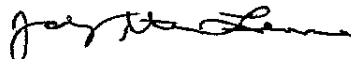
RE: AMENDMENT TO ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Certificate of Amendments for Poinciana Place Condominium Association, Inc. Also enclosed is our check in the amount of \$35.00. Once filed, please return a copy to us in the enclosed self-addressed stamped envelope.

Thank you for your help in this matter.

Very truly yours,



Jay Steven Levine

JSL:sh

Enclosures - As Stated

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENTS TO THE ARTICLES OF INCORPORATION OF  
POINCIANA PLACE CONDOMINIUM ASSOCIATION III, INC.**

As used herein the following shall apply:

- A. Words in the text which are lined through with hyphens (---) indicate deletions from the present text.
- B. Words in the text which are underlined indicate additions to the present text.

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**1. Section XI of the Articles of Incorporation shall be amended to read as follows:**

~~"The original BY-LAWS of the ASSOCIATION shall be adopted by a majority vote of the Directors of the ASSOCIATION and thereafter, such BY-LAWS may be altered or rescinded in the same manner as these ARTICLES OF INCORPORATION as hereinafter specified as provided for in the BY-LAWS."~~

**2. The first paragraph of Section XIII.3 of the Articles of Incorporation shall be amended to read as follows:**

"XIII.

Amendments to these ARTICLES OF INCORPORATION shall be proposed and adopted in the following manner:

.  
. .  
. . .  
. . . .

- 3. VOTE NECESSARY; FILING.** In order for such amendment or amendments to become effective, the same must be approved by an affirmative vote of ~~sixty-six (66%) percent~~ a majority of the entire membership of the BOARD and by an affirmative vote of the members having ~~seventy-five (75%)~~ sixty (60%) percent of the votes in the ASSOCIATION. Such amendment or amendments shall be filed ~~within ten (10) days from said approval~~ with the Office of the Secretary of State of Florida for approval, along with the appropriate filing fee, and thereafter recorded in the public records."

**CERTIFICATE OF ADOPTION OF THE AMENDMENTS TO  
THE ARTICLES OF INCORPORATION**

THE UNDERSIGNED, being the duly elected and acting president of POINCIANA PLACE CONDOMINIUM ASSOCIATION III, INC. hereby certifies that the foregoing was approved by not less than sixty-six percent (66%) of the entire membership of the Board of Directors on February 11, 2003, and was approved by not less than seventy-five (75%) percent of the voting interests of the members of the Association, voted on March 6, 2003, at a meeting of the members. The number of votes was sufficient for approval.

EXECUTED this 3rd day of April, 2003.

WITNESSES:

Kimberly G. Saunders  
Print: Kimberly G. Saunders  
Conni Alvaroe  
Print: Conni Alvaroe

Kimberly G. Saunders  
Print: Kimberly G. Saunders  
Conni Alvaroe  
Print: Conni Alvaroe

**POINCIANA PLACE CONDOMINIUM  
ASSOCIATION III, INC.**

By: Abraham A. Freedman  
President  
Print Name: ABRAHAM A. FREEDMAN

By: Allen Winkler  
Secretary  
Print Name: ALLEN WINKLER

STATE OF FLORIDA )  
                                              ) SS:  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on the 3rd day of April, 2003 before me personally appeared Abraham Freedman as president and Allen Winkler as secretary of **POINCIANA PLACE CONDOMINIUM ASSOCIATION III, INC.**, who are personally known to me and who did not take an oath and who executed the aforesaid Certification as his/her free acts and deeds as such duly authorized officers; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

**WITNESS** my signature and official seal, in the County of Palm Beach, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: Nettie Ernst

My commission expires: Sept. 30, 2006



Nettie Ernst  
MY COMMISSION # DD154458 EXPIRES  
September 30, 2006  
BONDED THRU TROY FAJN INSURANCE, INC.