

741597

(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



500159507235

Amend

08/13/09--01021--011 **35.00

FILED

2009 AUG 13 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pool
8/17/09



One Boca Place
2255 Glades Road, Suite 300E
Boca Raton, Florida 33431
Phone: (561) 394-7600 Fax: (561) 394-0891

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-9877550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

August 10, 2009

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

**Re: Palm-Aire Country Club Condominium Association No. 9, Inc.
Document No. 741597**

Reply To:
Boca Raton
Robert Rubinstein, Esq.
Direct dial: (561) 989-7604
RRubinstein@becker-poliakoff.com

FLORIDA OFFICES

BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE*
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

Dear Sir/Madam:

Enclosed herein please find an original and one copy of Articles of Amendment to the Articles of Incorporation of Palm-Aire Country Club Condominium Association No. 9, Inc. (Document No. 741597), as well as Check #010689 in the amount of \$35.00 to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours

Robert Rubinstein
For the Firm

RR/khb
Attachments (as stated)

Cc: Palm-Aire Country Club Condominium Association No. 9, Inc.

U.S. & GLOBAL OFFICES

NASSAU
NEW YORK CITY
PARIS*
PRAGUE
TEL AVIV*

* by appointment only

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 9, INC.

FILED
2009 AUG 13 PM 3:43
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(s) adopted:

Article V, Section 1, of the Articles of Incorporation is amended to read as follows:

Section 1. The affairs of the Corporation ~~shall be~~ are managed and governed by a Board of Directors composed of ~~not less than three (3) nor more than the number as~~ specified in the Bylaws. ~~The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership for a term of one (1) year, or until their successors shall be elected and shall qualify. Provisions for such election and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Directorate shall be~~ are established by the By-Laws.

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

April 20, 2009.

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 AUGUST 6, 2009.

Palm-Aire Country Club Condominium Association No. 9, Inc.

MALCOLM ISAACS
(Chairman, Vice-Chairman, President or other officer)

MALCOLM ISAACS
Typed or printed name

PRESIDENT
Title