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Amend

FEB 1 8 2013

T. BROWN



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February 11, 2013

Reply To:
Mark D. Friedman, Esq.
Direct Dial: (561) 820-2868
MFriedman@becker-poliakoff.com

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: **Kingswood D Condominium Association, Inc.**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of **Kingswood D Condominium Association, Inc.**, as well as a check in the amount of **\$43.75** 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,

Mark D. Friedman
For the Firm

MDF/ebd
Enclosures

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
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KEY WEST*
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KINGSWOOD D CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of **Kingswood D Condominium Association, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article IX thereof, by the membership at a duly called and noticed meeting of the members held January 16, 2013. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
KINGSWOOD D CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

**ARTICLE V
Directors**

A. The affairs of the Association will be managed by a Board of Directors. The number of Directors shall be ~~not less than five (5), nor more than seven (7)~~ composed of a maximum of five (5) persons, as determine by the membership.

* * *

**ARTICLE IX
AMENDMENTS**

* * *

C. Proposed amendments may be passed if approved by not less than ~~two-thirds (2/3)~~ fifty-one percent (51%) of the votes of those present in person or proxy, provided a quorum is present.

* * *

[Signature page to follow]

WITNESS my signature hereto this 1st day of FEB, 2013, at West Palm Beach, Palm Beach County, Florida.

JUAN LOPEZ
Barbara Scott
Witness
JUAN LOPEZ
Barbara Scott
Witness

**KINGSWOOD D CONDOMINIUM
ASSOCIATION, INC.**

BY: [Signature] (SEAL)
President

ATTEST: Anastasia McGroby (SEAL)
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 1st day of FEBRUARY 2013, by MARK HUARD and ANASTASIA MCGROBY, as PRESIDENT and SECRETARY, respectively, of Kingswood D Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced FLORIDA DRIVER LICENSE identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Barbara Scott (Signature)

BARBARA SCOTT (Print Name)
Notary Public, State of Florida at Large

ACTIVE: 4426601_1



BARBARA SCOTT
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE130316
Expires 11/18/2015