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(Requestor's Name)

ROSENBAUM MOLLENGARDEN PLLC

ATTORNEYS AT LAW

250 South Australian Avenue, 5th Floor
West Palm Beach, FL 33401

(Address)

(City/State/Zip/Phone #)

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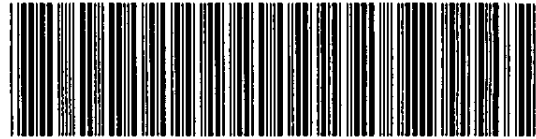
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10/19/16

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF NOBEL POINT CONDOMINIUM ASSOCIATION, INC.

The undersigned officers of **NOBEL POINT CONDOMINIUM ASSOCIATION, INC.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy of such amendment. The amendment was adopted pursuant to the provisions of the Articles of Incorporation by the vote of the membership at a special meeting thereof held on July 19, 2016. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval. The amendment is attached hereto as Exhibit "A".

WITNESS my signature hereto this 5th day of October, 2016, at Broward County, Florida.

NOBEL POINT CONDOMINIUM
ASSOCIATION, INC.

Lauren Cohen
Witness No. 1

Lauren Cohen
(PRINT NAME)

Michael Pockett
Witness No. 2

Michael Pockett
(PRINT NAME)

By: [Signature]
Vice President

GARY GLUSMAN
(PRINT NAME)

Attest: [Signature]
Secretary

DARYL L. JOHNSON
(PRINT NAME)

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2016 OCT 17 PM 2:01
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TREASURY

STATE OF FLORIDA:
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 5th day of October, 2016, by GARY GLUSMAN and DARYL L. JOHNSON, as President-Vice and Secretary, respectively, of **Nobel Point Condominium Association, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath.



Patricia Irene Bell (Signature)
Patricia I. Bell (Print Name)
Notary Public, State of Florida at Large

EXHIBIT "A"

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF NOBEL POINT CONDOMINIUM ASSOCIATION, INC.**

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

Amendment to Section 1 of Article XI ("Amendments to Articles of Incorporation")
of the Articles of Incorporation as follows:

Section 1. The Articles of Incorporation may be amended by the members at a duly constituted meeting for such purpose, provided, however, that no amendment shall take effect unless approved by a majority of the members of the Board of Directors and by members representing at least 66 and 2/3% of the voting interests of the members of the Association present, in person or by proxy, at a meeting of the membership at which a quorum is established. ~~condominium, as set forth in the Declaration of Condominium.~~ Notice of the subject matter of any proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.