

746484

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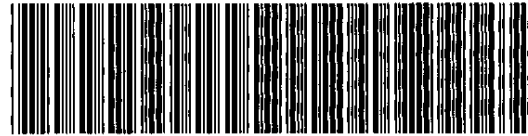
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Amend.
08/23/10
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CORNICHE CONDOMINIUM APARTMENT ASSOCIATION
OF THE PALM BEACHES, INC.

DOCUMENT NUMBER: 746484

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theresa M. Lemme

(Name of Contact Person)

St. John, Core & Lemme, P.A.

(Firm/ Company)

1601 Forum Place, Suite 701

(Address)

West Palm Beach, Florida 33401

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theresa M. Lemme

(Name of Contact Person)

at (561) 655.8994

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CORNICHE CONDOMINIUM APARTMENT
ASSOCIATION OF THE PALM BEACHES, INC.**

DOCUMENT NUMBER 746484

Pursuant to Section 617.1006, Florida Statutes, this undersigned Florida not for profit corporation adopts the amendment attached hereto as Exhibit "1" to its Articles of Incorporation.

FIRST: Amendment Adopted: Section 1 of Article XI of the Articles of Incorporation are amended to read as attached in Exhibit "1" hereto.

SECOND: The date of adoption of the amendment was on or about June 11, 2010.

THIRD: The attached amendment to the Articles of Incorporation were approved by not less than a majority of the Board of Directors and not less than seventy-five (75%) of the votes of the entire membership of the Association in accordance with the Articles of Incorporation and Section 617.0701(4), Florida Statutes, and the number of votes cast for the amendments to the Articles of Incorporation was sufficient for approval.

Executed this 9th day of July, 2010.

CORNICHE CONDOMINIUM
APARTMENT ASSOCIATION OF THE
PALM BEACHES, INC.

By:


Michael J. Decenzo, President

Attest: 

Donald McKinnon, Secretary

10 AUG 20 AM 10:42
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EXHIBIT "1"

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF CORNICHE
CONDOMINIUM APARTMENT ASSOCIATION OF THE PALM BEACHES, INC.**

The original Declaration of Condominium of Corniche, a Condominium, is recorded in Official Records Book 3643, Page 1045, et seq., Public Records of Palm Beach County, Florida. The Articles are an Exhibit to the Declaration.

(Words underlined are added and words ~~lined through~~ are deleted)

Article XI, Section 1 of the Articles of Incorporation is amended 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 ~~seventy-five (75%) percent~~ two-thirds (2/3rds) of the votes in the condominium, as set forth in the Declaration of Condominium. Any amendment to the Articles of Incorporation may also be approved by any member of the Board of Directors or by any member by an instrument in writing executed before, during or after said duly constituted meeting. 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.

- END OF AMENDMENT -