

748218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

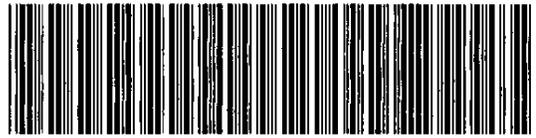
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SG



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
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July 24, 2009

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

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

Re: **Palm-Aire Country Club Condominium Association No. 12, Inc.**
Document No. 748218

FLORIDA OFFICES
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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. 12, Inc. (Document No. 748218), as well as Check #009758 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR

PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 12, INC.

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 VI, 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 as specified in the Bylaws, ~~composed of nine (9) persons, who shall serve staggered terms of three (3) years, with three (3) Directors being elected each year. At the first election subsequent to the effective date of this amendment, the three (3) Directors receiving the highest number of votes shall serve for a term of three (3) years; the three (3) Directors receiving the next highest number of votes shall serve for a term of two (2) years; and the three (3) Directors receiving the next highest number of votes shall serve for a term of one (1) year. Thereafter, all Directors shall serve for a term of three (3) years. The term of each Director's service shall extend until his successor is duly elected and qualified, or until he is removed in the manner provided in Article IV, Section 3 of the By-Laws, or until the Director resigns or is no longer qualified to serve as a Director. All Directors shall be members of the Association. All Officers of a Corporate unit owner shall be deemed to be members of the Association. All Officers of a Corporate unit owner shall be deemed to be members of the Association and so as to qualify as a Director herein.~~

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

April 28, 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 7/9/, 2009.

Palm-Aire Country Club Condominium Association No. 12, Inc.

William Santore
(Chairman, Vice-Chairman, President or other officer)

WILLIAM SANTORE
Typed or printed name

VP
Title