

749223

(Requestor's Name)

ROSSIN & BURR, PLLC

LAW OFFICES

1550 SOUTHERN BLVD., SUITE 100

WEST PALM BEACH, FLORIDA 33406

TELEPHONE (561) 839-2959 FAX (561) 249-1306

(City/State/Zip/Phone #)

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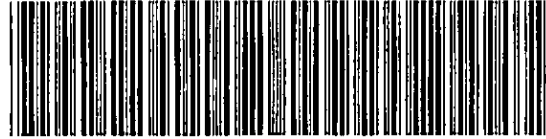
(Business Entity Name)

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Amend

DEC 23 2020
FALSBUTTON

This instrument was prepared by
and should be returned to:
Robert B. Burr, Esq.
Rossin & Burr, PLLC
1550 Southern Boulevard, Suite 100
West Palm Beach, FL 33406

20 NOV 16 1:12:31

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
HIGH POINT OF DELRAY WEST CONDOMINIUM ASSOCIATION SECTION 1, INC.**

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HIGH POINT OF DELRAY WEST CONDOMINIUM ASSOCIATION SECTION 1, INC. are made by the HIGH POINT OF DELRAY WEST CONDOMINIUM ASSOCIATION SECTION 1, INC. ("Association").

W I T N E S S E T H :

WHEREAS, the Articles of Incorporation of the Association were originally filed with the Florida Secretary of State on October 8, 1979 (Document Number 749223).

NOW, THEREFORE, the President and Secretary of the Association hereby certify that:

1. The Amendment to the Articles of Incorporation set forth below has been properly and duly approved and adopted by the Association on November 12, 2020 pursuant to the provisions of the Articles of Incorporation. The number of votes cast by Association members in favor of the Amendment is sufficient for approval. Further, the below Amendment has been properly and duly approved by the Board of Directors.

2. Article III, Section B of the Articles of Incorporation shall be amended to read as follows:

[Added language is underlined. Deleted language is ~~stricken through~~.]

**"ARTICLE VIII
OFFICERS**

B. The Board of Directors shall be elected by the Unit Owners in accordance with the election procedure set forth in Chapter 718 of the Florida Statutes, as Chapter 718 is amended from time to time. The officers shall be members of the Board of Directors and shall be elected in the manner provided for or appointed by the Board of Directors as set forth in the Bylaws attached hereto and made a part hereof.

IN WITNESS WHEREOF, the undersigned have set their hand and seal this 12th day of November, 2020.

Witnesses (as to both):

HIGH POINT OF DELRAY WEST CONDOMINIUM
ASSOCIATION SECTION 1, INC.

[Signature]
Signature
MICHAEL JOHNSTON
Print Name

By: [Signature]
Richard Monteleone
Association President

[Signature]
Signature
ERIC S. BOSCH
Print Name

Attest: [Signature]
Myra Reilly
Association Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me, by means of [4] physical presence or [] online notarization, this 12th day of November, 2020, by Richard Monteleone as President and Myra Reilly as Secretary for the HIGH POINT OF DELRAY WEST CONDOMINIUM ASSOCIATION SECTION 1, INC., a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced _____ as identification.

[Signature]
Notary Public
Name: Tana Callahan
My Commission Expires: 4/12/23

