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AMENDMENTS TO THE ARTICLES OF INCORPORATION OF JUPITER COVE CONDOMINIUM ASSOCIATION, INC.

The undersigned officers of JUPITER COVE CONDOMINIUM ASSOCIATION, INC. do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy of such amendments. The amendments were adopted pursuant to the provisions of the Articles of Incorporation by the Board of Directors at a duly called and noticed Board meeting held on and by the membership at a duly called and noticed membership meeting held on July 30, 2013. The amendments were adopted by the Board and the members and the number of votes cast for the amendments were sufficient for approval. The amendments are attached hereto as Exhibit "A".
* * *
2m August
WITNESS my signature hereto this day of, 2013, at Jupiter, Florida.
Witness By: Joh Ja Jagina President
PRINT NAME) Witness Attest: Jaye Mather Secretary
Homes Dage LUNDINEN (PRINT NAME)
STATE OF FLORIDA: COUNTY OF PALM BEACH:
The foregoing instrument was acknowledged before me this 35 day of August, 2013, Jupiter Cove Condominium Association, Inc. by John LaSpina and Faye Mathis, as President and Secretary,
respectively, on behalf of the corporation. They are personally known to me, or have produced as identification and did take an oath.
Worden (Signature) Kelly A. Warden (Print Name) Notary Public, State of Florida at Large
Hotaly Fublic, State of Florida at Large

AMENDMENTS TO ARTICLES OF INCORPORATION OF JUPITER COVE CONDOMINIUM ASSOCIATION, INC.

(Additions shown by "underlining", deletions shown by "strikethrough", unaffected text shown by "* * *")

ARTICLE IX Amendments

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

9.2 A resolution for the adoption of a proposed amendment may be proposed by the Board of Administration or by the members of the Association. Directors and

members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approve is delivered to the

Secretary at or prior to the meeting. Except as elsewhere provided:

(a) such approvals must be <u>by</u> not less than a majority of the Board of Administration and by <u>not less than two-thirds (2/3rds) of the members voting in person or by proxy at a meeting of the membership at which a quorum of the members is <u>present in person or by proxy.</u> the owners of no less than two-thirds (2/3) of the units, or</u>

(b) until the first election of the Board of Administration, only by all of the administrators.

* * *