750374

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Amend (10 5/8/13)

SACHS SAX CAPLAN

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STEVEN G. RAPPAPORT, ESQ.
ALSO ADMITTED IN THE DISTRICT OF COLUMBIA
srappaport@ssclawfirm.com

May 1, 2013

To:

Amendment Section

Division of Corporations

NAME OF CORPORATION:

The Brittany 3575 Condominium Association, Inc.

DOCUMENT NUMBER:

750374

Enclosed you will find Articles of Amendment to the Articles of Incorporation for The Brittany 3575 Condominium Association, Inc.

Please return all correspondence concerning this matter to the following:

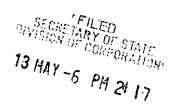
Steven G. Rappaport, Esquire Sachs Sax Caplan, P.L. 6111 Broken Sound Parkway NW Suite 200 Boca Raton, FL 33487

Also enclosed check #60492 in the amount of \$35.00 made payable to the Florida Department of State for filing of the Articles of Amendment and certified copy of same.

For further information concerning this matter, please call Clara Garcia at (561) 237-6840.

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

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR



THE BRITTANY 3575 CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provision of Chapter 617, 1000 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

The Amendments adopted are attached as Exhibit "A".

SECOND: On April 8, 2013, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: 4-15, 2013.

THE BRITTANY 3575 CONDOMINIUM ASSOCIATION, INC. .

3y: // /

, President

FIANT GOISE

Secretary

EXHIBIT "A"

AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE BRITTANY 3575 CONDOMINIUM ASSOCIATION, INC.

The Declaration of Condominium of The Brittany, a Condominium is recorded in Official Records Book 3215, at Page 1656, in the Public Records of Palm Beach County, Florida. The Articles of Incorporation of The Brittany 3575 Condominium Association, Inc. is recorded in Official Records Book 3215, at Page 1686, in the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words struck through are deleted.

Item 1: Article V, Paragraph (f) of the Articles of Incorporation of The Brittany 3575 Condominium Association, Inc. ("Articles") shall be amended as follows:

(f) If there is one Member with respect to an Apartment, such Member shall be entitled to one vote. If there is more than one Member with respect to an Apartment as a result of the fee interest in such Apartment being held by more than one person, such Members collectively shall be entitled to only one vote. The vote of the owners of an Apartment owned by more than one natural person or by a corporation or other legal entity shall be cast by the person named in a certificate signed by all of the owners of the Apartment, or, if appropriate, by properly designated officers, partners or principals of the respective legal entity, and filed with the Secretary of the Association, and such certificate shall be valid until revoked by a subsequent such certificate. If such a certificate is not filed with the Secretary of the Association, the vote of such Apartment shall not be considered for any purpose. In the event of a Apartment owned by more than one (1) natural person, such as by a husband and wife, a voting certificate shall not be required, but only one (1) vote may be cast per Apartment and the vote shall be cast as the co-owners determine amongst themselves. If the co-owners cannot agree on how to cast such a vote, or if there is a dispute as to the casting of a vote between co-owners, the vote for that Apartment shall not be counted.