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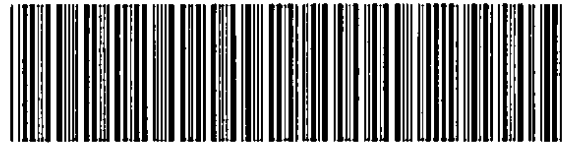
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Amend

2021 MAY 17 AM 11:17
SECRETARY OF STATE
CIVIL RIGHTS DIVISION

FILED

JUN 29 2021
A RAMSEY

FILED
2021 MAY 17 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE CARLTON (BOCA RATON) CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of **The Carlton (Boca Raton) Condominium Association, Inc.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article IX thereof, by the membership at a duly called and noticed meeting of the members held March 22, 2021. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE CARLTON (BOCA RATON) CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

* * *

**ARTICLE IX
AMENDMENTS TO ARTICLES**

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

* * *

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors, acting upon the vote of a majority of the Board of Directors, or by the members of the Association having a majority of the votes in the Association. In order for any amendment or amendments to be effective, same must be approved by an affirmative vote of a majority of the entire Board of Directors and by an affirmative vote of at least ~~66 2/3% of the entire membership of the Association~~ two-thirds (2/3) of the votes of the participating Membership, present and voting, but in no event less than a majority of the entire membership, at a meeting at which a quorum is established, or by written agreement provided a quorum participates, or by any other means authorized by Chapters 617 or 718, Florida Statutes, as the same may be amended from time to time.

* * *

WITNESS my signature hereto this 27 day of APRIL, 2021, at Boca Raton, Palm Beach County, Florida.

**THE CARLTON (BOCA RATON)
CONDOMINIUM ASSOCIATION, INC.**

Charles Martin
Witness

Charles Martin
(PRINT NAME)

By: _____

Larry Groipen, President

[Signature]
Witness

Mitch GRANT
(PRINT NAME)

Attest

[Signature]
Jeffrey Farber, Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

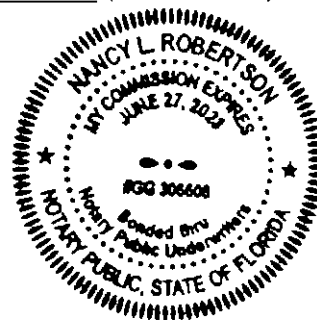
The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 27 day of APRIL 2021, by Larry Groipen and Jeffrey Farber, as President and Secretary, respectively, of The Carlton (Boca Raton) Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification and did take an oath.

Nancy L. Robertson (Signature)

Nancy L. Robertson (Print Name)

Notary Public, State of Florida

My Commission Expires: June 27, 2023



FILED
2021 MAY 17 AM 11:17
SECRETARY OF STATE

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**THE CARLTON (BOCA RATON)
CONDOMINIUM ASSOCIATION, INC.**

Charles Martin
Witness

Charles Martin
(PRINT NAME)

By: [Signature]
Larry Groipen, President

[Signature]

Witness

Mitch GRAFT
(PRINT NAME)

Attest

[Signature]
Jeffrey Farber, Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

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Nancy L. Robertson (Signature)

Nancy L. Robertson (Print Name)

Notary Public, State of Florida

My Commission Expires: June 27, 2023

