

758734
FOUNTAINS CONDOMINIUM OPERATIONS, INC.

4615 Fountains Drive
Lake Worth, Florida 33467-5065
Tel: (561) 964-3600, Fax: (561) 641-5631
e-mail: fcooffice@bellsouth.net

March 23, 2000

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed please find an amendment to the Articles of Incorporation of The Fountains of Palm Beach Condominium, Inc. No. 8, ORB 3547, Page 0498. Enclosed is a check for the filing fee of \$35 and two originals of the amendment. Please return one of the originals to me, with the filing information thereon, in the enclosed stamped, self-addressed envelope.

Very truly yours,

FOUNTAINS CONDOMINIUM
OPERATIONS, INC.

Debbie Poulette

Debbie Poulette, Manager

DP/cra

Enclosures

FILED
00 APR -4 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
S. PAYNE APR 12 2000

Mail to:
Fountains Condominium Operations, Inc.
4615 Fountains Drive
Lake Worth, Florida 33467-5065

FILED
00 APR -4 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT
TO THE DECLARATION OF CONDOMINIUM
OF
THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. NO. 8**

As recorded in Official Record Book 3547, Pages 0445-0446
Public Records of Palm Beach County, Florida

As used herein (unless substantially reworded), the following shall apply:

- A. Words in the text which are lined through with hyphens indicate deletions from the present text.
- B. Words in the text which are underlined indicate additions to the present text.

1. SECTION 14. AMENDMENT OF DECLARATION. Item 14.4, APPROVAL, is amended as follows:

"Except as elsewhere provided, the approval of a resolution for the adoption of a proposed amendment to this Declaration shall require the affirmative vote of two-thirds of the members of the Board of Directors of the Association, and the affirmative vote of ~~not less than seventy-five (75%) percent~~ a majority of the total voting membership of the Association. Members of the Board of Directors and members of the Association not present in person or by proxy at the meeting at which the amendment is to be considered may express their approval (or disapproval) of the amendment in writing, provided that such approval is delivered to the Secretary of the Association prior to the commencement of the meeting."

* * * * *

**AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. NO. 8**

As recorded in Official Record Book 3547, Page 0498
Public Records of Palm Beach County, Florida

As used herein (unless substantially reworded), the following shall apply:

- A. Words in the text which are lined through with hyphens indicate deletions from the present text.
- B. Words in the text which are underlined indicate additions to the present text.

1. ARTICLE XII, AMENDMENTS. Item 12.4, APPROVAL, is amended as follows:

"Except as elsewhere provided, the approval of a resolution for the adoption of a proposed amendment to this Declaration shall require the affirmative vote of ~~the majority~~ two-thirds of the Board of Directors of the Association and the affirmative vote of ~~the a~~ a majority of the total voting membership of the Association. Members of the Board of directors and members of the Association not present in person or by proxy at the meeting at which the amendment is to be considered may express their approval (or disapproval) of the amendment in writing, provided that such approval is delivered to the Secretary of the Association prior to the commencement of the meeting."

WE HEREBY CERTIFY that at a Special Unit Owner Meeting, held on Friday, February 25, 2000, at 2:45PM in Fountains Hall, the Amendment to the Declaration of Condominium was approved by the affirmative vote of two-thirds of the Board of Directors and the affirmative vote of not less than seventy-five (75%) percent of the total membership of this Association and the Amendment to the Articles of Incorporation was approved by the affirmative vote of the majority of the Board of Directors and the affirmative vote of a majority of the total membership of this Association.

THE FOUNTAINS OF PALM BEACH
CONDOMINIUM, INC. NO. 8

By: [Signature]
Stanley Sloan, President, Versailles Court

Attest: [Signature]
Dr. Abram Hubal, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28th day of March, 2000, by Stanley Sloan and Dr. Abram Hubal, as President and Secretary, respectively, of THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. NO. 8, a Florida not-for-profit corporation. They are personally known to me and did not take an oath.

[Signature]
Florida Notary

SEAL

