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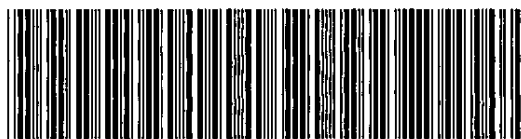
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09 JUN -1 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amey
6/13/09

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

**4615B Fountains Drive
Lake Worth, Florida 33467-4133
Tel: (561) 964-3600, Fax: (561) 641-5631
e-mail: fcooffice@bellsouth.net**

May 28, 2009

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 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 0396. Enclosed is a check for the filing fee of \$35.00 and two (2) originals of the amendment. Please return one (1) of the originals to me, with the filing information thereon, in the enclosed stamped, self-addressed envelope.

Very truly yours,

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

A handwritten signature in cursive script that reads "Mindy Kopeloff".

Mindy Kopeloff, Secretary

/mk
Encl.

Mail to:
Fountains Condominium Operations, Inc.
4615 Fountains Drive, Suite B
Lake Worth, Florida 33467-4133

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. NO. 8**
As recorded in Official Record Book 3547, Page 0396
Public Records of Palm Beach County, Florida

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

- A. Words in the text which are ~~stricken~~ indicate deletions from the present text.
- B. Words in the text which are underlined indicate additions to the present text.
- C. Whenever an ellipsis (...) appears in the text, this indicates that this portion of the present text remains intact to the point where the next typewritten material appears.

ARTICLES OF INCORPORATION

Article VIII. DIRECTORS

8.1 Number and Qualifications. The affairs of the Corporation shall be managed by a Board consisting of ~~seven (7) to fourteen (14)~~ eleven (11) elected and voting directors...

WE HEREBY CERTIFY that the above Amendment to the Articles of Incorporation was approved by the Board of Directors and the affirmative vote of a majority of the total voting membership of this Association (which are the sufficient numbers as required by the documents) at a Special Unit Owner Meeting, held on Friday, May 15, 2009, at 3:00 P.M. in the F.C.O. Conference Room.

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

By: Richard Landsman
Richard Landsman, President
Versailles Court

Attest: Janet Petrie
Janet Petrie, Secretary
Versailles Court

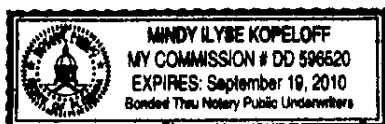
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

On this 28th day of May, 2009, appeared before me, Richard Landsman and Janet Petrie, as President and Secretary, respectively, of The Fountains of Palm Beach Condominium, Inc. No. 8, a Florida corporation not-for-profit, who are personally known to me, and acknowledge that they executed the foregoing Notice for the purposes therein expressed and did (did not) take an oath.

Witness my hand and seal the day and year last above written.

My Commission Expires:

Mindy Ilyse Kopeloff
Notary Public



Mindy Ilyse Kopeloff
Printed Notary Name

FILED
09 JUN -1 PM 1:00
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Mail to:
Fountains Condominium Operations, Inc.
4615 Fountains Drive, Suite B
Lake Worth, Florida 33467-4133

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Richard Landsman, President
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Attest: Janet Petrie
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Notary Public

Mindy Ilyse Kopeloff
Printed Notary Name

