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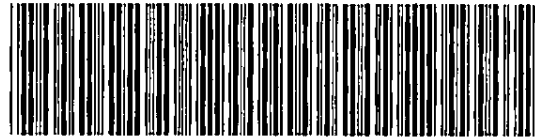
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2019 DEC 13 PM 1:11

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C. GOLDEN

JAN 16 2020

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

4615 Fountains Drive, Suite B
Lake Worth, Florida 33467-4133
Tel: (561) 964-3600, Fax: (561) 641-5631
e-mail: info@fcocondo.com

December 11, 2019

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Reference: Amendment to the Articles of Incorporation of The Fountains of Palm Beach
Condominium No. 8, Recorded in Official Record Book 3547, Page 0396.**

Dear Sir/Madam:

Enclosed please find an Amendment, with Certification, to the Articles of Incorporation of The Fountains of Palm Beach Condominium No. 8, to be filed with the State of Florida. Please return the original to the above address in the self-addressed, stamped return envelope.

A check for \$43.75 is also enclosed for the filing fee and certified copy of this amendment.

Very truly yours,

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



Angela Siciliano, Secretary

/as

Enc.

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF

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

2019 DEC 13 PH 1:12

Versailles Court 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

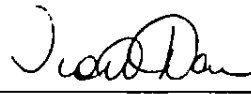
ARTICLE VIII. of the Articles of Incorporation is amended as follows:

Section 8.1 Number and Qualifications. The affairs of the Corporation shall be managed by a Board consisting of ~~eleven (11)~~ nine (9) elected and voting directors...

WE HEREBY CERTIFY that the above Amendment to the Articles of Incorporation was approved by the affirmative vote of 2/3 of the membership present in person or by proxy (members entitled to vote) with a quorum present at a Special Unit Owner's Meeting held on November 22, 2019 at 3:15 PM in Fountains Hall.

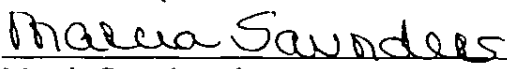
THE FOUNTAINS OF PALM BEACH
CONDOMINIUM, INC. NO. 8

By: _____



Scott Harris, President
Versailles Court

Attest: _____



Marcia Saunders, Secretary
Versailles Court

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 10th day of December, 2019, appeared before me, Scott Harris and Marcia Saunders, as President and Secretary, respectively, of The Fountains of Palm Beach Condominium,

(continued on next page)

Page 2.

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:



LISA M. SCRANTON
MY COMMISSION # FF 999424
EXPIRES: June 8, 2020
Bonded Thru Budget Notary Services

Lisa Scranton
Notary Public

Lisa Scranton
Notary Printed Name