

759496

Guendelle Mollin

(Requestor's Name)

Rosenbaum Mollengarden, LLC

(Address)

290 S. Australian Ave, 5th FL

(Address)

West Palm Beach, FL 33401

(City/State/Zip/Phone #)

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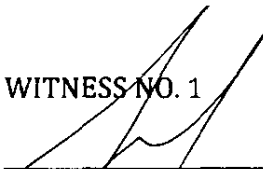
4/15/16

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF OCEAN SOUND CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of **OCEAN SOUND CONDOMINIUM ASSOCIATION, INC.** (the "**Association**") do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy of such amendments. The amendments were adopted pursuant to the provisions of the Articles of Incorporation of the Association by the vote of the membership at a special meeting thereof held on March 24, 2016. The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval. The amendments were also approved by the Board of Directors of the Association at a meeting of the Board held on March 24, 2016. The amendments are attached hereto as Exhibit "A".

WITNESS my signature hereto this 11 day of April, 2016, at Palm Beach County, Florida.

WITNESS NO. 1

  
\_\_\_\_\_  
Witness

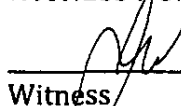
SCOTT WOODWARD  
(PRINT NAME)

**OCEAN SOUND CONDOMINIUM  
ASSOCIATION, INC.**

By:   
Richard Redeker, President

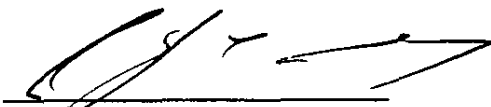
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WITNESS NO. 2

  
\_\_\_\_\_  
Witness

JEANETTE WOODWARD  
(PRINT NAME)

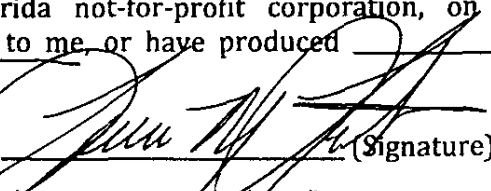
Attest:

  
\_\_\_\_\_  
Stephen Golan, Secretary

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 11 day of April, 2016, by Rich Redeker and Steve Golan, as President and Secretary, respectively, of **Ocean Sound 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.



  
\_\_\_\_\_  
(Signature)  
Laura M Letellier  
(Print Name)  
Notary Public, State of Florida at Large

**EXHIBIT "A"**

**AMENDMENTS TO THE ARTICLES OF INCORPORATION  
OF OCEAN SOUND CONDOMINIUM ASSOCIATION, INC.**

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

**ARTICLE VII  
DIRECTORS**

Section 1. The affairs of the property of the Association shall be managed and governed by a Board of Directors composed of ~~three (3)~~ the number of directors set forth in the By-Laws. Directors must be members of the Association.

Section 2. Directors shall be elected by the voting members in accordance with the By-Laws at regular annual meetings of the membership of the Association, in the manner set forth in the By-Laws. ~~Directors shall be elected to serve a term of one (1) year. In the event of a vacancy, the remaining director(s) shall appoint a replacement to serve the balance of the term.~~ Terms of directors and filling vacancies shall be in accordance with the By-Laws.

\* \* \*