

THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. NO. 9

4615 Fountains Drive, Lake Worth, Florida 33467-5065

Tel: (561) 964-3600, FAX: (561) 641-5631

761175

July 9, 1997

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

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

800002249648--5

-07/28/97--01156--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Reference: Amendment to the Articles of Incorporation of  
The Fountains of Palm Beach Condominium, Inc.  
Recorded in Official Record Book 3679, Page 0763  
at the Courthouse in Palm Beach County Florida

Gentlemen:

Enclosed please find an Amendment, with Certification, to the Articles of Incorporation of The Fountains of Palm Beach Condominium, Inc. No.9, to be filed with the State of Florida. Please return an original to the above address in the enclosed self-addressed, stamped return envelope.

A check for \$35.00 is also enclosed for the Amendment filing fee.

Very truly yours,

THE FOUNTAINS OF PALM BEACH  
CONDOMINIUM, INC. NO. 9

*Alfred Frank*  
Alfred Frank, President

AF:ey  
Enclosures

48 AUG 5 1997

*Amend*

97 JUL 28 PM 2:00  
FILED  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

FILED  
97 JUL 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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4615 Fountains Drive, Lake Worth, Florida 33467-5065  
Tel: (561) 964-3600, FAX: (561) 641-5631

AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. NO. 9

As recorded in Official Record Book 3679, Pages 0762  
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.

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.

(Continues on Page 2)

ARTICLE VIII, DIRECTORS

Section 8.1 Number and Qualifications. shall be amended  
as follows:

"The affairs of the Association shall be managed by a  
Board consisting of ~~five (5)~~ not less than three (3)  
Directors, nor more than seven (7). ...."

CERTIFICATION

I, THE UNDERSIGNED, President of The Fountains of Palm Beach  
Condominium, Inc. No. 9, 4615 Fountains Drive, Lake Worth, Florida  
33467-5064, hereby certify that at a Special Unit Owner Meeting of  
the Members of this corporation held on April 23, 1997, and a  
Special Unit Owner Continuation Meeting held May 22, 1997, the  
following amendment to the Articles of Incorporation was approved upon  
the affirmative vote of the voting members casting over 75 percent  
(75%) of the total votes of the members of the Association.

THE FOUNTAINS OF PALM BEACH  
CONDOMINIUM, INC. NO. 9

Date: 7/9/97

*Alfred Frank*  
Alfred Frank, President

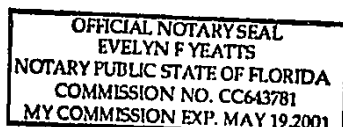
STATE OF FLORIDA       )  
                                  )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 9th  
day of July, 1997, by Alfred Frank, President of  
THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. NO. 9, who is personally  
known to me and who did not take an oath.

WITNESS my hand and official seal.

*Evelyn F. Yeatts*  
Notary Public, State of Florida

Official Notary Seal:



*Evelyn F. Yeatts*  
Print type or stamp name of Notary Public  
Personally known ☒ OR Produced I.D. ☐  
Type of I.D. produced: \_\_\_\_\_