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- 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

December 21, 2001

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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. 9, ORB 3679, Page 665. 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.

Orbline Pontatte

Debbie Poulette, Manager

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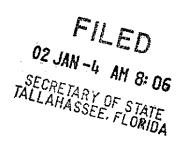
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Enclosures

Amend

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



AMENDMENTS TO THE ARTICLES OF INCORPORATION OF

THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC. NO 9

As recorded in Official Record Book 3679, Page 665
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.

Articles of Incorporation

1) BE IT RESOLVED that Article XII; Section 12.4 of the Articles of Incorporation be amended as follows:

Section 12.4 APPROVAL

...the approval of a resolution, for the adoption of a proposed amendment to this Declaration shall require the affirmative vote of two (2) of the three (3) two-thirds (2/3) of the members of the Board of Directors of the Association, and the affirmative vote of not less than seventy five (75%) percent of the total voting membership of the Association a majority of the members of the Association present in person or by proxy at a properly called meeting, provided a quorum is present...

(continued)

WE HEREBY CERTIFY that the above Amendment to the Articles of Incorporation was approved by the Board of Directors and affirmative vote of not less than 75% of the total membership of this Association present in person and by Proxy (which is the sufficient number as required by the documents), at our Annual Unit Owners Meeting, held on Thursday, December 20, 2001, at 3:00 P.M. in the F.C.O. Conference Room.

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Plaza Court

STATE OF FLORIDA) COUNTY OF PALM BEACH)

> Malene K School Florida Notary

SEAL

OFFICIAL NOTARY SEAL MARLENE R SCHWEFEL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC766297 MY COMMISSION EXP. AUG. 10,2002