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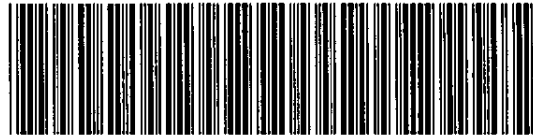
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DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FLORIDA 33409

EDWARD DICKER
JAMES N. KRIVOK
SCOTT A. STOLOFF
LAURIE G. MANOFF
JOHN R. SHEPPARD, JR.

TELEPHONE
(561) 615-0123
FAX
(561) 615-0128

November 15, 2012

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

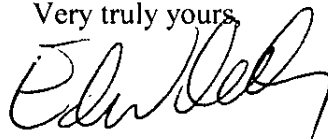
**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
THE PALM CLUB VILLAGE II CONDOMINIUM ASSOCIATION, INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of The Palm Club Village II Condominium Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



EDWARD DICKER
For the Firm

EAD:sao
Enclosures
08010111.14L2

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
THE PALM CLUB VILLAGE II CONDOMINIUM ASSOCIATION, INC.

Pursuant to the relevant provision of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted: **See Attached**

SECOND: On NOV. 5, 2012, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated Nov. 12, _____, 2012.

THE PALM CLUB VILLAGE II CONDOMINIUM
ASSOCIATION, INC.

By: David Fournier
President

David Fournier
Typed or printed name

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12 NOV 19 PM 3:32
1411 PINE ST. #1714
MIAMI, FL 33134

ARTICLE XIII OF ARTICLES OF INCORPORATION

Current Text:

Amendments to these Articles shall be proposed and adopted in the following manner:

(Article XIII 1. struck from record, as amended April 3, 1991)

2. Call For Meeting: Upon adoption of a resolution proposing any amendment or amendments to these Articles by said Board or members, such proposed amendment or amendments shall be transmitted to the President of the Association, or other officer of the Association in absence of the President, who shall thereupon call a special joint meeting of the Board and the membership. It shall be the duty of the Secretary to give each member written notice stating the place, day, and hour of the meeting and setting forth the proposed amendment or a summary of the changes to be effected thereby and, in the case of a special meeting, the purpose or purposes for which the meeting is called. Notice shall be delivered no less than ten (10) or more than sixty (60) days before the date of the meeting, either personally or by first class mail. Notice shall additionally be posted at a conspicuous location on the Association Properties. If the notice is mailed with postage thereon prepaid, at least thirty (30) days before the date of meeting, it may be done by a class of United States mail other than first class. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the member at his address as appears on the membership books.

3. Vote Necessary. In order for such amendment or amendments to become effective, the same must be approved, at a duly called meeting, by an affirmative vote of the Owners having a majority of the votes represented at a duly called meeting in which a quorum is present.

Amended Text:

Amendments to these Articles shall be proposed and adopted in ~~the following manner:~~ accordance with the provisions of Declaration Article 16.1 and 16.2.

~~(Article XIII 1. struck from record, as amended April 3, 1991)~~

~~2. Call For Meeting: Upon adoption of a resolution proposing any amendment or amendments to these Articles by said Board or members, such proposed amendment or amendments shall be transmitted to the President of the Association, or other officer of the Association in absence of the President, who shall thereupon call a special joint meeting of the Board and the membership. It shall be the duty of the Secretary to give each member written notice stating the place, day, and hour of the meeting and setting forth the proposed amendment or a summary of the changes to be effected thereby and, in the case of a special meeting, the purpose or purposes for which the meeting is called. Notice shall be delivered no less than ten (10) or more than sixty (60) days before the date of the meeting, either personally or by first class mail. Notice shall additionally be posted at a conspicuous location on the Association Properties. If the notice is mailed with postage thereon prepaid, at least thirty (30) days before the date of meeting, it may be done by a class of United States mail other than first class. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the member at his address as appears on the membership books.~~

~~3. Vote Necessary. In order for such amendment or amendments to become effective, the same must be approved, at a duly called meeting, by an affirmative vote of the Owners having a majority of the votes represented at a duly called meeting in which a quorum is present.~~