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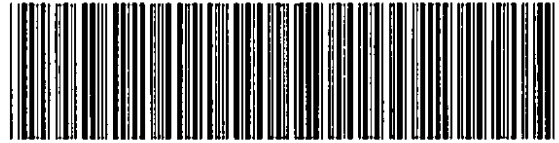
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R WHITE  
JUN 23 2021

The Capri of Singer Island Condominium Association, Inc  
5250 North Ocean Drive  
Singer Island, Florida 33404  
(561) 842-0293

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE CAPRI OF SINGER ISLAND CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Article of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Vitulli  
The Capri of Singer Island  
5250 North Ocean Drive  
Singer Island, Fl. 33404

E-mail address: JDVLAW@AOL.COM

For further information concerning this matter, please call:

Joseph Vitulli at (917) 607-7455  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclose is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status
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**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**CORPORATE RESOLUTION / CERTIFICATE OF AMENDMENT**

**TO THE DECLARATION OF CONDOMINIUM OF THE CAPRI OF SINGER ISLAND CONDOMINIUM ASSOCIATION, INC., A FLORIDA CORPORATION NOT FOR PROFIT**

**WHEREAS, THE Declaration of Condominium of the Capri of Singer Island, a Condominium has been duly recorded in the Public Records of Palm Beach County, Florida, in Official Records Book 4519, page 1164; and**

**WHEREAS, the By-laws of the Capri of Singer island Condominium Association, Inc, are attached as exhibit thereto; and**

**WHEREAS, on February 24<sup>th</sup>, 2021, a duly called and noticed meeting of the membership of the Capri of Singer Island Condominium Association, Inc., was convened for the purpose of having the members vote on the passage of one (1) proposed amendment to the Articles of Incorporation to the aforementioned Declaration, and two (2) proposed amendments to the aforementioned By-Laws.**

**WHEREAS, at the properly noticed meeting on February 24<sup>th</sup>, 2021, a quorum of the members was obtained, and the one (1) amendment to the aforementioned Articles of Incorporation that was proposed by the Board of Directors, a true and correct copy of which is attached hereto, was approved by at least sixty-six percent (66%) of the total votes of members, the required number of votes pursuant to the Declaration.**

**WHEREAS, at the properly noticed meeting on February 24<sup>th</sup>, 2021, a quorum of the members was obtained, and the two (2) amendments to the aforementioned By-Laws that were proposed by the Board of Directors, the two (2) amendments, true and correct copies of which are attached hereto, were approved by not less than sixty-six percent (66%) of the total available votes of the entire membership, the required number of votes as required pursuant to the By-Laws.**

**NOW THEREFORE, the undersigned hereby certify that the following amendments to the Articles of Incorporation and By-Laws, attached hereto, are a true and correct copy of the amendments to the Articles of Incorporation and By-Laws as approved and amended by the membership pursuant to said Declaration and By-Laws and Florida Statutes.**

**Amendment to the Articles of Incorporation of the Capri of Singer Island Condominium Association,  
Inc., a Florida Corporation Not for Profit**

**(additions indicated by underlining; deletions indicated by strikethrough)**

Article VIII  
DIRECTORS

8.1 The affairs of the Association shall be managed by a Board of Directors consisting of five (5) Directors, who need ~~not~~ be members of the Association. The number of Directors may be changed by amendment of the By-Laws of the Association.

**Amendment to the By-Laws of the Capri of Singer Island Condominium Association, Inc., a Florida  
Corporation Not for Profit**

**(additions indicated by underlining; deletions indicated by strikethrough)**

Article V  
Board of Directors

5.1 Number. The affairs of the Association shall be managed by a board consisting of five (5) directors. Directors need ~~not~~ to be members of the Association. The number of directors may be changed by amendment of the By-Laws of the Association. Until the first annual election of directors, there shall only be three (3) directors.

Article VIII  
Annual Budget

Section 8.1

D. Betterments. This account shall include the funds to be used for capital expenditures for additional improvements or additional personal property that will be part of the Common Elements, provided that in the expenditure of this fund, no sum in excess of ~~Ten~~ Fifteen Thousand Dollars ~~(\$10,000.00)~~ (\$15,000.00) shall be expended for a single item or for a single purpose without approval of a majority of the members of the Association.

The date of each amendment(s) adoption: **February 24, 2021**, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were adopted by the owners/shareholders. The number of votes cast for the amendment(s) by the
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be sepa*

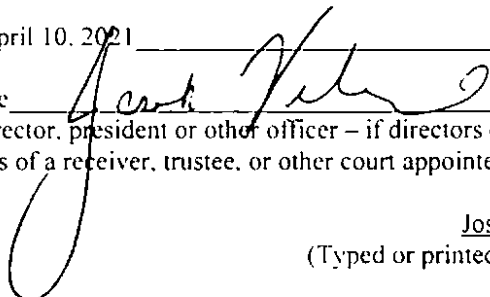
The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not rec

Dated April 10, 2021 \_\_\_\_\_

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)



Joseph Vitulli

(Typed or printed name of person signing)

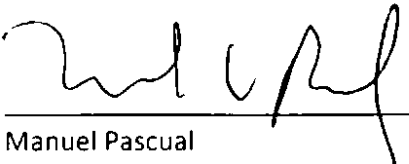
President

(Title of person signing)

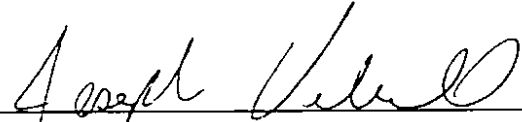
WITNESS my signature hereto this 16 day of ~~March~~ <sup>APRIL</sup> 2021, at Singer Island, Palm Beach County, Florida.


Signed, sealed and delivered  
In the presence of:

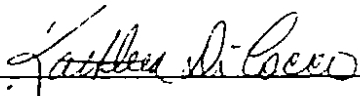
  
\_\_\_\_\_  
Stuart Powell

  
\_\_\_\_\_  
Manuel Pascual

Capri of Singer Island Condominium Association, Inc.

By:   
\_\_\_\_\_  
Joseph D. Vitulli, President

By:   
\_\_\_\_\_  
Richard D. Yeakey, Vice President

Attest:   
\_\_\_\_\_  
Kathleen DiCocco, Secretary/Treasurer

WITNESS my signature hereto this \_\_\_\_\_ day of March 2021, at Singer Island, Palm Beach County, Florida.

Signed, sealed and delivered  
In the presence of:

Capri of Singer Island Condominium Association, Inc.

\_\_\_\_\_  
Stuart Powell

By: \_\_\_\_\_  
Joseph D. Vitulli, President

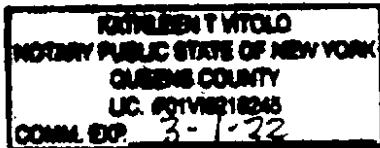
\_\_\_\_\_  
Manuel Pascual

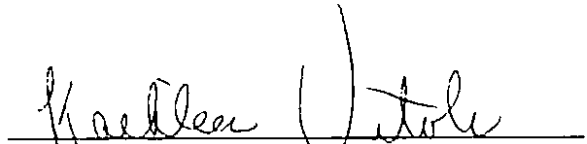
By:  \_\_\_\_\_  
Richard D. Yeakey, Vice President

Attest: \_\_\_\_\_  
Kathleen DiCocco, Secretary/Treasurer

STATE OF NEW YORK  
COUNTY OF NEW YORK

The foregoing instrument was acknowledged before me by means of physical presence this 8<sup>th</sup> day of March, 2021, by **JOSEPH D. VITULLI**, the President, of the Capri of Singer Island Condominium Association, Inc., respectively, who is personally known to me or who has procured license identification and who did take an oath and state he is the individual described in and who executed the foregoing for the purpose expressed.

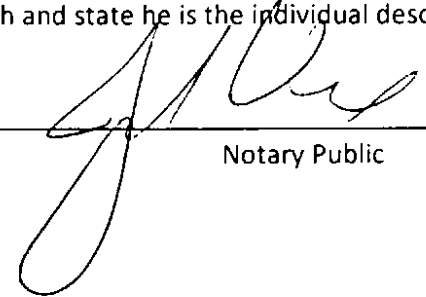


  
Notary Public



STATE OF FLORIDA  
COUNTY OF Palm Beach

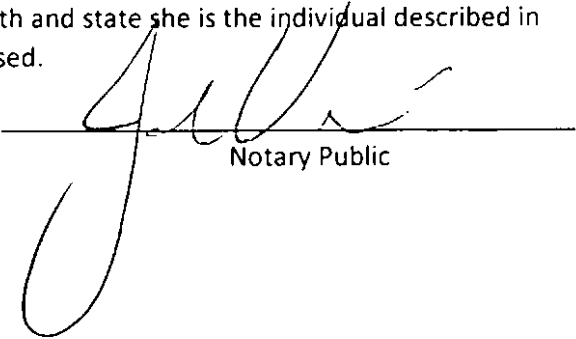
The foregoing <sup>instrument</sup> was acknowledged before me by means of physical presence this 16 day of March, 2021, by **RICHARD D. YEAKEY**, the Vice President, of the Capri of Singer Island Condominium Association, Inc., respectively, who is personally known to me or who has procured license identification and who did take an oath and state he is the individual described in and who executed the foregoing for the purpose expressed.

  
\_\_\_\_\_  
Notary Public

JOSEPH VITULLI  
Notary Public, State of New York  
No. 02V16027634  
Commission Expires July 12, 20 23

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing <sup>APRIL</sup> instrument was acknowledged before me by means of physical presence this 16 day of ~~March~~, 2021, by **KATHLEEN DiCOCCO**, the Secretary/Treasurer, of the Capri of Singer Island Condominium Association, Inc., respectively, who is personally known to me or who has procured LICENSE identification and who did take an oath and state she is the individual described in and who executed the foregoing for the purpose expressed.

  
Notary Public

JOSEPH VITULLI  
Notary Public, State of New York  
No. 02VI6027634  
Commission Expires July 12, 20 23