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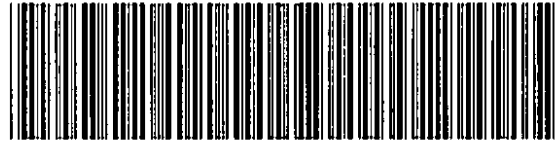
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JUN 23 2021

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 24th, 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 24th, 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 24th, 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 separated*

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 required
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

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 ^{APRIL}~~March~~ 2021, at Singer Island, Palm Beach County, Florida.

Signed, sealed and delivered

In the presence of:

Stuart Powell
Stuart Powell

Manuel Pascual
Manuel Pascual

Capri of Singer Island Condominium Association, Inc.

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

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

Attest: Kathleen DiCocco
Kathleen DiCocco, Secretary/Treasurer

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

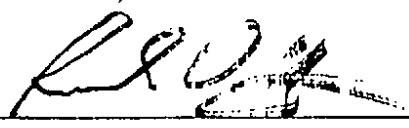
Signed, sealed and delivered
In the presence of:

Stuart Powell

Manuel Pascual

Capri of Singer Island Condominium Association, Inc.

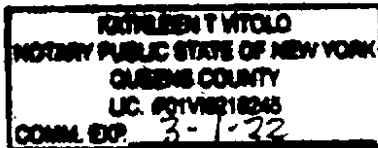
By: _____
Joseph D. Vitulli, President

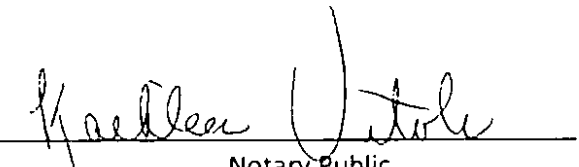
By:  _____
Richard D. Yeakey, Vice President

Attest: _____
Kathleen DiCocco, Secretary/Treasurer

STATE OF NEW YORK
COUNTY OF NEW YORK

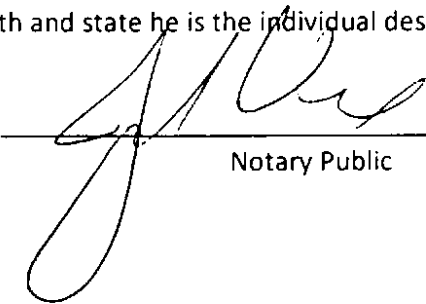
The foregoing instrument was acknowledged before me by means of physical presence this 8th day of March, 2021, by **JOSEPH D. VITULLI**, the President, of the Capri of Singer Island Condominium Association, Inc., respectively, who is personally known to me or who has procured license identification and 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 ^{agreed} instrument 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.

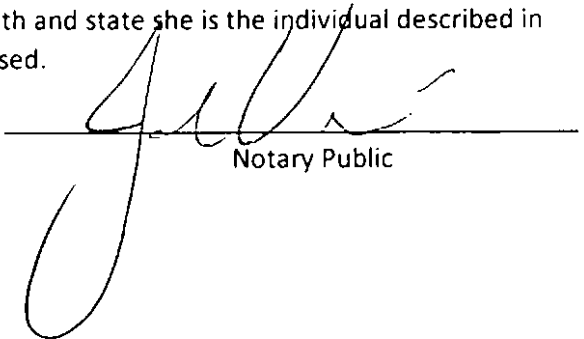


Notary Public

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

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by means of physical presence this 16 day of ^{APRIL} ~~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