

FOUNTAINS CONDOMINIUM OPERATIONS, INC.

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

770526

May 13, 1998

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

300002536443--8

-05/27/98--01045--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Reference: Amendment to the Articles of Incorporation of  
The Fountains South Villas Association, Inc.  
recorded in Official Book 4092, page 938 at the  
Courthouse in Palm Beach County, Florida.

Gentlemen:

Enclosed please find an amendment, with certification, to the  
Articles of Incorporation of the Fountains South Villas Association,  
Inc., 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,

FOUNTAINS CONDOMINIUM  
OPERATIONS, INC.

*Debbie Poulette*

Debbie Poulette, Manager

DP/nr

enclosures

FILED

98 JUL 10 PM 4:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*amend*  
*HFS*

7-15-98

~~\*789,664,2389,671\*~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 3, 1998

Debbie Poulette  
% FOUNTAINS CONDOMINIUM OPERATING, INC.  
4615 Fountains Drive  
Lake Worth, FL 33467-5065

SUBJECT: FOUNTAINS SOUTH VILLAS ASSOCIATION, INC.  
Ref. Number: 770526

We have received your document for FOUNTAINS SOUTH VILLAS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 798A00031403

*\* Please see corrected documents as requested.*

FOUNTAINS CONDOMINIUM OPERATIONS, INC.

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

FILED  
98 JUL 10 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
FOUNTAINS SOUTH VILLAS ASSOCIATION, INC.

As recorded in Official Record Book 4092, page 938  
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)

Articles of Incorporation

ARTICLE 8, DIRECTORS

Section 8.3 shall be amended as follows:

The number of members of the Board shall initially be three (3), but may be increased after all of the Units have been sold, as stated above, ~~up to nine (9)~~ up to eleven (11)...

CERTIFICATION

I, THE UNDERSIGNED, President of the Fountains South Villas Association, Inc., 4615 Fountians Drive, Lake Worth, Florida 33467-5064, hereby certify that the above Amendment was approved by not less than 75% of the total membership of the Association present or in person by proxy the number of votes cast were sufficient for approval at the Annual Meeting held on Tuesday, December 30, 1997, at 3 P.M. in Fountains Hall, at which a quorum was present

FOUNTAINS SOUTH VILLAS  
ASSOCIATION, INC.

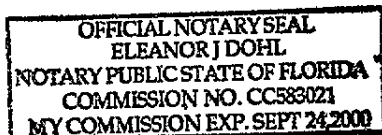
BY: David Kaufman  
David Kaufman, President

ATTEST: Elaine Hessell  
Elaine Hessell, Secretary

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 8th day of July, 1998, by David Kaufman and Elaine Hessell, as President and Secretary, respectively, of the FOUNTAINS SOUTH VILLAS ASSOCIATION, INC., a Florida not-for-profit corporation. They are personally known to me and did not take an oath.



Eleanor J. Dohl  
NOTARY  
ELEANOR J. DOHL

Print type or stamp name of Notary Public  
Personally known ☒ OR Produced I.D. ☐  
Type and number of I.D. produced:

☐ DID take an oath, or  
☒ DID NOT take an oath.