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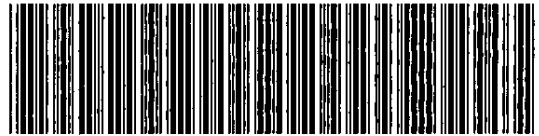
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAY 14 PM 3:53

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Roberts MAY 18 2010

***FOUNTAINS SOUTH VILLAS ASSOCIATION, INC.***

**4615B Fountains Drive  
Lake Worth, Florida 33467-4133  
Tel: (561) 964-3600, Fax: (561) 641-5631  
e-mail: [fcooffice@bellsouth.net](mailto:fcooffice@bellsouth.net)**

May 7, 2010

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

Dear Sir,

Enclosed please find an amendment to the Articles of Incorporation of Fountains South Villas Association, Inc., ORB 4092, Page 885. Enclosed is a check for the filing fee of \$35.00 and two (2) originals of the amendment. Please return one (1) of the originals to me, with the filing information thereon, in the enclosed stamped, self-addressed envelope.

Very truly yours,

FOUNTAINS SOUTH VILLAS  
ASSOCIATION, INC.



Debbie Poulette, Executive Director

DP/mk

Enclosures

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

As recorded in Official Record Book 4092 Page 885

Public Records of Palm Beach County, Florida

As used herein (unless substantially reworded), the following shall apply:

FILED  
10 MAY 14 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- A. Words in the text which are ~~lined through~~ indicated 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.

**ARTICLES OF INCORPORATION**

Article 12. AMENDMENTS. Amendments to these Articles shall require the affirmative vote of ~~seventy-five (75%) percent~~ sixty-six and two-thirds percent (66 2/3%) of the total votes of the Homeowners Association present in person or by proxy at said meeting provided a quorum is present.

WE HEREBY CERTIFY that the above Amendment to the Articles of Incorporation was approved by not less than 75% of the total votes of the members of the Association represented at a meeting at which a quorum has been attained (which is the sufficient number as required by the documents). This Special Unit Owners Meeting was held on Tuesday, April 27, 2010, at 3:00PM in the F.C.O. Conference Room.

FOUNTAINS SOUTH VILLAS  
ASSOCIATION, INC.

By: [Signature]  
Stephen Carlin, President  
Marseilles Court

Attest: [Signature]  
Elaine Hessell, Secretary  
Marseilles Court

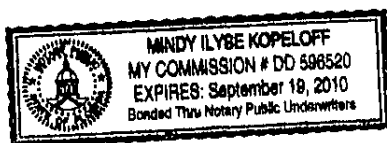
STATE OF FLORIDA           )  
COUNTY OF PALM BEACH)

On this 10<sup>th</sup> day of MAY, 2010, appeared before me, Stephen Carlin and Elaine Hessell, as President and Secretary, respectively, of Fountains South Villas Association, Inc., a Florida corporation not-for-profit, who are personally known to me, and acknowledge that they executed the foregoing Notice for the purposes therein expressed and did (did not) take an oath.

Witness my hand and seal the day and year last above written.

My Commission Expires:

Mindy Ilyse Kopeloff  
Notary Public



Mindy Ilyse Kopeloff  
Printed Notary Name