

N03000009048

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BASIC AMENDMENT

DONALD ROSS VILLAGE COMMERCIAL/MIXED USE PROPERTY OW

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Amend
@ 10.10.05

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
05 OCT -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donald Rosa Village Commercial/Mixed Use Property Owners Association, Inc.
(present name)

N03000009048

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

The provisions of Article X(a) are amended and restated in their entirety as follows:

(a) General. The Class A Members shall have a cumulative total of one hundred (100) votes. The votes of the Class A Members shall be allocated to the Parcels as set forth on Exhibit 1. To the extent permitted by the Declaration, upon further subdivision of a Parcel by the Owner thereof ("Grantor"), the Class A votes allocated to that Parcel may be further allocated between the Parcels created by the further subdivision, as determined by the Grantor and as evidenced by an instrument recorded in the Public Records of Palm Beach County, Florida. Absent a specific allocation, the further allocation shall be based upon the ratio of land area in the respective Parcels.

The Class B Member shall have two hundred (200) votes.

SECOND: The date of adoption of the amendment(s) was: October 30, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Tom Hamilton

Typed or printed name

Vice President

Title

9/30/05

Date

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EXHIBIT "Y"

ALLOCATION OF CLASS A MEMBER VOTES

<u>Parcel</u>	<u>Acreage</u>	<u>Number of Vote</u>
Drug Store Parcel	1.600 acres	11.10
Gas Station Parcel	0.875 acres	6.10
Bank Parcel	0.636 acres	4.40
Hotel Parcel	1.891 acres	13.10
Core Shopping Center Parcel	<u>9.441 acres</u>	<u>65.30</u>
Total:	14.443 acres	100

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