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FOUNTAINS CONDOMINIUM OPERATIONS, INC.

4615 Fountains Drive
Lake Worth, Florida 33467-5065
Tel: (561) 964-3600, Fax: (561) 641-5631
e-mail: fcooffice@bellsouth.net

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 AM 8:18

January 7, 2002

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

Dear Sir:

Enclosed please find an amendment to the Articles of Incorporation of Fountains South Condominium Association No. 2, Inc. ORB 4358, Page 191. Enclosed is a check for the filing fee of \$35 and two originals of the amendment. Please return one of the originals to me, with the filing information thereon, in the enclosed stamped, self-addressed envelope.

Very truly yours,

FOUNTAINS CONDOMINIUM
OPERATIONS, INC.

Debbie Poulette

Debbie Poulette, Manager

DP/mrs

Enclosures

Amend.

V SHEPARD JAN 28 2002

Mail to:
Fountains Condominium Operations, Inc.
4615 Fountains Drive
Lake Worth, Florida 33467-5065

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**AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF
FOUNTAINS SOUTH CONDOMINIUM ASSOCIATION NO. 2, INC.**
As recorded in Official Record Book 4358, Page 191
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.

Articles of Incorporation

1. BE IT RESOLVED that Article VIII of the Articles of Incorporation be amended as follows:

ARTICLE VIII, DIRECTORS

Section 8.1 Number and Qualifications.

...The number of members of the succeeding Board of Directors shall be from three (3) ~~to five (5)~~ to seven (7).

(continued)

WE HEREBY CERTIFY that the above Amendment to the Articles of Incorporation was approved by the Board of Directors and affirmative vote of not less than 75% of the total membership of this Association present in person and by Proxy (which is the sufficient number as required by the documents), at our Annual Unit Owners Meeting, held on Wednesday, December 19, 2001, at 3:00 P.M. in Craft Hall.

FOUNTAINS SOUTH CONDOMINIUM
ASSOCIATION NO. 2, INC.

By: Bernard Holtzer
Bernard Holtzer, President,
Milan II

Attest: Harriet Holtzer
Harriet Holtzer, Secretary
Milan II

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15th day of January, 2002, by Bernard Holtzer and Harriet Holtzer, as President and Secretary, respectively, of FOUNTAINS SOUTH CONDOMINIUM ASSOCIATION NO. 2, INC. a Florida not-for-profit corporation. They are personally known to me and did not take an oath.

Marlene R. Schwefel
Florida Notary

SEAL

