

N05280

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DIVISION OF CORPORATIONS
08 NOV 14 PM 3:29

Amend
@ 11/14/08

FOUNTAINS SOUTH CONDOMINIUM ASSOCIATION NO. 2, INC.

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

November 13, 2008

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
Attn: Irene Albritton

Re: Letter Number 408A00056116

Dear Ms. Albritton,

Pursuant to your letter dated November 4, 2008, please find enclosed the corrected amendment to the Articles of Incorporation for Fountains South Condominium Association No. 2, Inc. ORB 4358, Page 191.

Also enclosed are 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.

Sincerely,

**FOUNTAINS SOUTH CONDOMINIUM
ASSOCIATION NO. 2, INC.**



Debbie Poulette, Executive Director

DP/mk

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2008

FOUNTAINS SOUTH VILLAS THREE ASSOCIATION, INC.
% DEBBIE POULETTE
4615B FOUNTAINS DRIVE
LAKE WORTH, FL 33467-4133

SUBJECT: FOUNTAINS SOUTH CONDOMINIUM ASSOCIATION NO. 2, INC.
Ref. Number: N05280

We have received your document for FOUNTAINS SOUTH CONDOMINIUM ASSOCIATION NO. 2, 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 current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 408A00056116

RECEIVED
DIVISION OF STATE
CORPORATIONS
NOV 11 AM 9:00
TALLAHASSEE, FLORIDA

This Instrument Prepared By
And Return To:
Fountains Condominium Operations, Inc.
4615B Fountains Drive
Lake Worth, FL 33467-4133

**AMENDMENT 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 14 PM 3:29

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

Articles of Incorporation

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

ARTICLE VIII, DIRECTORS
Number and Qualifications.

The Board of Directors shall be composed of not less than three (3) persons until such time as the Developer has conveyed title to all Units in the Condominium. The number of members of succeeding Boards of Directors shall be ~~from three (3) to seven (7)~~ five (5), ~~the actual number to be determined by a majority vote of the members present at a duly called meeting of the Association where a quorum is present...~~

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 a Special Unit Owner Meeting, held on Tuesday, September 23, 2008, at 3:30 P.M. in Fountains Hall.

FOUNTAINS SOUTH CONDOMINIUM
ASSOCIATION NO. 2, INC.

By: Bernard Holtzer
Bernard Holtzer, President,
Milan II

Attest: Harriett Holtzer
Harriett Holtzer, Secretary
Milan II

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

On this 11th day of November, 2008, appeared before me, Bernard Holtzer and Harriett Holtzer, as President and Secretary, respectively, of Fountains South Condominium Association No. 2, 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

