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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

December 18, 2001

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*****35.00 *****35.00

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 Villas Two Association, Inc., ORB 4515, Page 0596. 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/cra

Enclosures

Amend

JAN 11 2002

FILED
02 JAN -7 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
02 JAN -7 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

As recorded in Official Record Book 4515, Page 0596
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 Paragraph 8.3 of Section 8 of the Articles of Incorporation be amended as follows:

Section 8. DIRECTORS.

8.3 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)~~ seven (7) by vote of a majority of the members of the Homeowners Association.

(continued)

WE HEREBY CERTIFY that the above Amendment to the Articles of Incorporation was approved by the Board of Directors and $\frac{3}{4}$ of the total membership present in person and by Proxy (which is the sufficient number as required by the documents), at our Annual Unit Owners Meeting, held on Friday, December 14, 2001, at 3:00 P.M. in Fountains Hall.

FOUNTAINS SOUTH VILLAS TWO
ASSOCIATION, INC.

By: Stanley Wishnoff
Stanley Wishnoff, President,
Parisian Way

Attest: Wallace Rubin
Wallace Rubin, Secretary
Parisian Way

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 4th day of January, 2002, by Stanley Wishnoff and Wallace Rubin, as President and Secretary, respectively, of FOUNTAINS SOUTH VILLAS TWO ASSOCIATION, 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

