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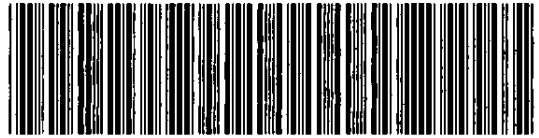
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10 MAR - 8 PM 12:42



*Amend.*

**9. GONNELL MAR 10 2010**

## GELFAND & ARPE, P.A.

ATTORNEYS AT LAW  
REGIONS FINANCIAL TOWER  
1555 PALM BEACH LAKES BLVD  
SUITE 1220  
WEST PALM BEACH, FL 33401

(561) 655-6224  
FACSIMILE (561) 655-1361  
www.gelfandarpe.com

BY APPOINTMENT

COMPSON FINANCIAL CENTER  
980 NORTH FEDERAL HIGHWAY  
SUITE 434  
BOCA RATON, FL

REPLY TO WEST PALM BEACH

MICHAEL J. GELFAND\*  
MARY C. ARPE

ILISA L. CARLTON  
TANIQUE G. LEE  
CONRAD M. MAPP

\* BOARD CERTIFIED REAL ESTATE LAWYER

March 5, 2010

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Marina Village at Boynton Beach Condominium Association, Inc.  
/Filing First Articles of Amendment**

Dear Sir/Madame:

Enclosed are the original First Articles of Amendment to the Articles of Incorporation for Marina Village at Boynton Beach Condominium Association, Inc., Gelfand & Arpe, P.A.'s check no. 1008 payable to the Division of Corporations in the amount of \$43.75, and a self addressed stamped envelope.

The check includes \$35.00 for the filing fee and \$8.75 for a certified copy. Please file the First Articles of Amendment and return to the firm's West Palm Beach address in the provided self addressed stamp envelope a certified copy of the First Articles of Amendment.

Of course, if you should have any questions or suggestions, then please do not hesitate to contact me.

Very truly yours,

  
Tanique G. Lee

For the Firm

TGL\

Enclosures

cc: Pia Dugger via email

**FIRST ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR  
MARINA VILLAGE AT BOYNTON BEACH CONDOMINIUM ASSOCIATION, INC.**

**FIRST:** The name of the corporation is: **Marina Village at Boynton Beach Condominium Association, Inc.**

**SECOND:** The corporation adopted an amendment to its Articles of Incorporation, specifically amending Article 10 entitled "Directors" as follows (the language added is underlined; the language deleted is ~~struck out~~):

10.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner of the By-Laws, but which shall consist of five ~~not less than three(3)~~ directors. Directors need not be members of the Association.

**THIRD:** The date of adoption of the amendment by the corporation's board of directors was February 8, 2010.

**FOURTH:** The date of adoption of the amendment by the corporation's members was February 8, 2010.

Dated this ✓ 18 day of February, 2010.

Witnessed by: [Signature]

Marina Village at Boynton Beach  
Condominium Association, Inc.

Signature here: [Signature] - Mal Brice

Print name here: MARTIN S. OPPENHEIM

By: [Signature]  
Robert Lederhandler, President

Signature here: [Signature]

By: Genay Leitman  
Genay Leitman, Secretary

Print name here: MAY BRICE

M.T.A. Oppenheim MD.  
Martin S. Oppenheim

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of February, 2010 by Robert Lederhandler and Genay Leitman, the President and Secretary, respectively of Marina Village at Boynton Beach Condominium Association, Inc., who are personally known to me or who have produced \_\_\_\_\_ as identification and who did not take an oath.

Signature here: [Signature]  
Print name here: PIA K. DUGGER  
MY COMMISSION # DD849426  
EXPIRES January 05, 2013  
Notary Public, State of Florida  
Serial Number:  
My commission expires:

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