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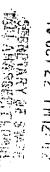
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FOUNTAINS SOUTH CONDOMINIUM NO. 3C ASSOCIATION, INC.

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

September 29, 2010

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

Dear Sir,

Enclosed please find an amendment to the Articles of Incorporation of Fountains South Condominium No. 3C Association, Inc., ORB 5132, Page 0422. Enclosed is a check for the filing fee of \$35.00 and two (2) originals of the amendment. Please return one (1) of the originals to me, with the filing information thereon, in the enclosed, self-addressed envelope.

Very truly yours,

FOUNTAINS SOUTH CONDOMINIUM NO. 3C ASSOCIATION, INC.

f Kepilooo

Mindy Kopeloff, Secretary

/mk Encl.



October 8, 2010

MINDY KOPELOFF 4615B FOUNTAINS DR LAKE WORTH, FL 33467-4133

SUBJECT: FOUNTAINS SOUTH CONDOMINIUM NO. 3C ASSOCIATION, INC.

Ref. Number: N17558

We have received your document for FOUNTAINS SOUTH CONDOMINIUM NO. 3C ASSOCIATION, 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.

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) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 410A00023918



AMENDMENT TO THE ARTICLES OF INCORPORATION OF FOUNTAINS SOUTH CONDOMINIUM NO. 3C ASSOCIATION, INC.

As recorded in an Official Record Book 5132 Page 0422 Public Records of Palm Beach County, Florida

- A. Words in the text which are lined through indicate deletions from the present text.
- B. Words in the text which are <u>underlined</u> 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

ARTICLE 9 DIRECTORS

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 provided by the By-Laws, but which shall consist of not less than three (3) directors. Directors, other than designees of the Developer, must be members of the Association with the following exception.

A spouse of a member shall qualify to serve as a director even though said spouse is not a record owner of a unit in the Condominium and is a resident of the Fountains.

WE HEREBY CERTIFY that the above Amendment to the Articles of Incorporation were approved by Unit Owners owning in excess of 50% of the Units in the Condominium and by not less than 66 2/3% of the Board of Directors of the Association (which are the sufficient numbers as required by the documents). This Special Unit Owners Meeting was held on Thursday, September 23, 2010, at 3:30P.M. in Fountains Hall.

FOUNTAINS SOUTH CONDOMINIUM

NO. 3C ASSOCIATION, INC.

Seymour Rothfarb, President

Valencia 3C

Attest: //www.stanley Becker, 1st Vice-President

Valencia 3C

STATE OF FLORIDA COUNTY OF PALM BEACH

On this Order, 2010, appeared before me, Seymour Rothfarb and Stanley Becker, as President and 1st Vice-President, respectively, of Fountains South Condominium No. 3C Association, Inc., a Florida corporation not-for-profit, who are personally known to me, and acknowledged 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:

Notary Public

Printed Notary Name

MINDY ILYSE KOPELOFF

Notary Public - State of Florida

My Comm. Expires Sep 30, 2014

Commission # EE 31199

Bonded Through National Notary Assn.