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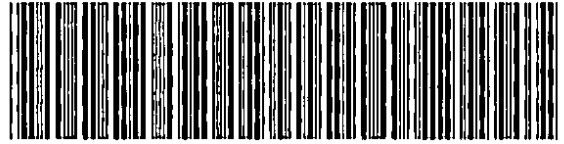
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SACHS SAX CAPLAN

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BRIAN T. MEANLEY, ESQ.
bmeanley@ssclawfirm.com

August 18, 2022

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: Water Club 3 North Palm Beach Condominium Association, Inc.

DOCUMENT NUMBER: N20000011002

Enclosed please find Articles of Amendment to the Articles of Incorporation for the Water Club 3 North Palm Beach Condominium Association, Inc., along with the fee for filing.

Please return all correspondence concerning this matter to the following:

**Brian Meanley, Esquire
Sachs Sax Caplan, PL
6111 Broken Sound Parkway NW, Suite 200
Boca Raton, FL 33487
Attention: Alyssa Morris**

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Also enclosed is a check in the amount of \$43.75 made payable to the Florida Department of State for filing of the Articles of Amendment, as well as a certified copy of the Articles of Amendment once filed. An additional copy of the Articles of Amendment is enclosed for the Certified Copy.

For further information concerning this matter, please call **Brian Meanley at (561) 237-6866 or Alyssa Morris at (561) 237-6826.**

Very truly yours,

SACHS SAX CAPLAN


BRIAN MEANLEY, ESQ.

BTM/am

Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR**

WATER CLUB 3 NORTH PALM BEACH CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation

FIRST The Amendments adopted are attached as Exhibit "A"

SECOND. On or about August 1, 2022, the above Amendments were adopted by the members via written consent in lieu of a meeting, and the number of votes cast for the amendment was sufficient for approval.

DATED. August 10, 2022

**WATER CLUB 3 NORTH PALM BEACH
CONDOMINIUM ASSOCIATION, INC.**

By: *Robert Birnbaum*
_____, President

Robert Birnbaum

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EXHIBIT "A"

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF WATER CLUB 3 NORTH PALM BEACH
CONDOMINIUM ASSOCIATION, INC.**

The original Declaration of Water Club 3 North Palm Beach, a Condominium, Condominium is recorded in Official Records Book 31862 at Page 1654, et seq. of the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words struck through are deleted.

**Item #15 Article 3 of the Articles of Incorporation for Water Club 3 North Palm Beach
Condominium, Inc. shall be amended as follows:**

3. Purpose. The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act ~~as it exists on the date hereof~~ as amended from time to time (the "Act") for the operation of that certain condominium located in North Palm Beach, Florida, and known as WATER CLUB 3 NORTH PALM BEACH CONDOMINIUM (the "Condominium") (Chapter 718 of the Florida Statutes).

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DATED August 16, 2022.

WATER CLUB 3 NORTH PALM BEACH
CONDOMINIUM ASSOCIATION, INC.

By: *Edene F. Brodie*
----- Secretary

Edene F. Brodie