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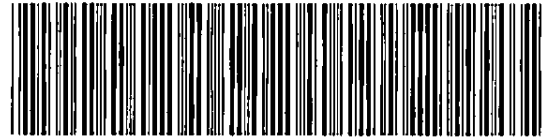
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STEVEN G. RAPPAPORT, ESQ.
lcaplan@ssclawfirm.com

July 12, 2024

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

NAME OF CORPORATION: Catalina at the Polo Club Condominium Association, Inc.

DOCUMENT NUMBER: N20322

Enclosed you will find Articles of Amendment to the Articles of Incorporation of Catalina at the Polo Club Condominium Association, Inc.

Please return all correspondence concerning the filing of this document to the following:

Steven G. Rappaport, Esquire
Sachs Sax Caplan, PL
6111 Broken Sound Parkway NW, Suite 200
Boca Raton, FL 33487

Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for filing of the Articles of Amendment.

For further information concerning this matter, please contact me or Clara Garcia at (561) 237-6839.

Thank you,

Steven G. Rappaport

SACHS SAX CAPLAN, P.L.

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF CATALINA AT THE POLO CLUB CONDOMINIUM ASSOCIATION, INC.

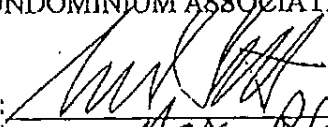
Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.


FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: On April 11, 2024, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: 6/27/24, 2024.

CATALINA AT THE POLO CLUB
CONDOMINIUM ASSOCIATION, INC.

By: 
Marc Platt, President

By: 
Amy Elfman, Secretary

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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EXHIBIT "A"
AMENDMENTS
TO THE
ARTICLES OF INCORPORATION OF CATALINA AT THE POLO CLUB
CONDOMINIUM ASSOCIATION, INC.

The Declaration of Condominium for Catalina at the Polo Club, a Condominium is recorded in Official Records Book 5265, at Page 872, in the Public Records of Palm Beach County, Florida.

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

Item 1: Article II, Paragraph G of the Articles of Incorporation of the Articles of Incorporation for Catalina at the Polo Club Condominium Association, Inc. ("Articles") shall be amended as follows:

G. The Association shall have all of the common law and statutory powers of a corporation not for profit which are not in conflict with the terms of these Articles, the Declaration of Condominium, the Bylaws and the Condominium Act. The Association shall also have all of the powers of Condominium Associations under and pursuant to Chapter 718, Florida Statutes, the Condominium Act, as same may be amended from time to time, and shall have all of the powers reasonably necessary to implement the purposes of the Association.

Item 2: Article VI, Section B of the Articles shall be amended as follows:

B. The number of Directors to be elected, the manner of their election and their respective terms shall be as set forth in Article III of the Association's Bylaws. Should a vacancy occur on the Board, the remaining Directors shall select a member to fill the vacancy for the balance of the unexpired term remaining, ~~until the next annual meeting of the membership.~~

~~The following persons shall constitute the initial Board of Directors and they shall hold office for the term and in accordance with the provisions of Article III of the Association's Bylaws:~~

Name	Address
Gordon Deckelbaum	2900 Military Trail Suite 201 South Boca Raton, Florida
Morris Richter	2900 Military Trail Suite 201 South Boca Raton, Florida

Sam Richter

~~2900 Military Trail
Suite 201 South
Boca Raton, Florida~~

Item 3: Article VII of the Articles shall be amended as follows:

Officers

The affairs of the Association shall be administered by the Officers designated in the Bylaws, who shall serve at the pleasure of said Board of Directors. ~~The names and addresses of the Officers who shall serve until the first election of Officers pursuant to the provisions of the Bylaws are as follows:~~

Name	Title	Address
Gordon Deckelbaum	President	2900 Military Trail Suite 201 South Boca Raton, Florida
Morris Richter	Vice President	2900 Military Trail Suite 201 South Boca Raton, Florida
Sam Richter	Secretary/ Treasurer	2900 Military Trail Suite 201 South Boca Raton, Florida

Item 4: Article IX, Section B of the Articles shall be amended as follows:

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors, acting upon the vote of a majority of the Board of Directors, or by the members of the Association having a majority of the votes in the Association. In order for any amendment or amendments to be effective, same must be approved by an affirmative vote of ~~66 2/3~~ a majority of the entire Board of Directors and by an affirmative vote of a majority of the members present and voting in person or by proxy at a duly called meeting called for such purpose. ~~the members having 75% of the votes of the Association.~~

Item 5: Article X of the Articles shall be amended as follows:

INDEMNIFICATION

Every Director, ~~and every Officer and every committee member~~ of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon the Director or Officer in connection with any proceeding or any settlement thereof to which the Director, ~~or Officer or committee member~~ may be a party, or in which the Director,

~~or~~ Officer or committee member may become involved by reason of the Director, ~~or~~ Officer or committee member being or having been a Director, ~~or~~ Officer or committee member of the Association, whether or not a Director, ~~or~~ Officer or committee member at the time such expenses are incurred, except in such cases wherein the Director, ~~or~~ Officer or committee member is adjudged guilty of willful misfeasance or malfeasance or gross negligence in the performance of the Director's, ~~or~~ Officer's or committee member's duty; provided that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all of the rights to which such Director, ~~or~~ Officer or committee member may be entitled.