

# N25599

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(Address)

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(City/State/Zip/Phone #)

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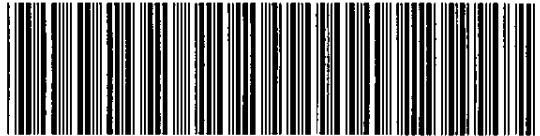
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV 18 PM 3:39

Amend  
@ 11/18/08

***FOUNTAINS SOUTH VILLAS THREE ASSOCIATION, INC.***

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

RECEIVED  
2008 NOV 18 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 13, 2008

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314  
Attn: Irene Albritton

**Re: Letter Number 708A00056114**

Dear Ms. Albritton,

Pursuant to your letter dated November 4, 2008, please find enclosed the corrected amendment to the Articles of Incorporation for Fountains South Villas Three Association, Inc. ORB 5620, Page 1440.

Also enclosed are two (2) originals of the amendment. Please return one (1) of the originals to me, with the filing information thereon, in the enclosed stamped, self-addressed envelope.

Very truly yours,

**FOUNTAINS SOUTH VILLAS THREE  
ASSOCIATION, INC.**

*Debbie Poulette*

Debbie Poulette, Executive Director

DP/mk

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 4, 2008

FOUNTAINS SOUTH VILLAS THREE ASSOCIATION, INC.  
% DEBBIE POULETTE  
4615B FOUNTAINS DRIVE  
LAKE WORTH, FL 33467-4133

SUBJECT: FOUNTAINS SOUTH VILLAS THREE ASSOCIATION, INC.  
Ref. Number: N25599

We have received your document for FOUNTAINS SOUTH VILLAS THREE 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.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 708A00056114

This Instrument Prepared By  
And Return To:  
Fountains Condominium Operations, Inc.  
4615B Fountains Drive  
Lake Worth, FL 33467-4133

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV 18 PM 3:39

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
FOUNTAINS SOUTH VILLAS THREE ASSOCIATION, INC.**

As recorded in Official Record Book 5620 Page 1440  
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~~ indicate deletions from the present text.
- B. Words in the text which are underlined 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 8 DIRECTORS**

8.3 The number of members of the Board shall be seven (7). ~~initially be three (3), but may be increased after all of the Units have been sold, as stated above, up to nine (9) by vote of a majority of the members of the Homeowners Association.~~

WE HEREBY CERTIFY that the above Amendments to the Articles of Incorporation were approved by not less than 80% of the votes of the members of the Association present in person and by Proxy (which is the sufficient number as required by the documents), at our Special Unit Owners Meeting, held on Thursday, September 18, 2008, at 3:00PM in Fountains Hall.

FOUNTAINS SOUTH VILLAS THREE  
ASSOCIATION, INC.

By: [Signature]  
Norman Edelstein, President  
San Marino Way

Attest: [Signature]  
Erving Kirsh, Secretary  
San Marino Way

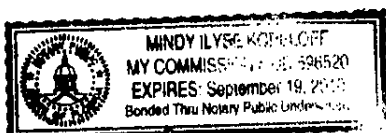
STATE OF FLORIDA )  
COUNTY OF PALM BEACH)

On this 12<sup>th</sup> day of November, 2008, appeared before me, Norman Edelstein and Erving Kirsh, as President and Secretary, respectively, of Fountains South Villas Three Association, Inc., a Florida corporation not-for-profit, who are personally known to me, and acknowledge 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:

Mindy Ilyse Kopeloff  
Notary Public



Mindy Ilyse Kopeloff  
Printed Notary Name