

N 25599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000140320490

01/16/09--01011--007 **35.00

FILED
09 JAN 16 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
01/30/09
DC

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**

January 13, 2009


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 Villas Three Association, Inc., ORB 5620, Page 1440. 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 stamped, self-addressed envelope.

Very truly yours,

FOUNTAINS SOUTH VILLAS THREE
ASSOCIATION, INC.



Debbie Poulette, Executive Director

DP/mk

Enclosures

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

FILED
09 JAN 16 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 nine (9). ~~seven (7)~~.

WE HEREBY CERTIFY that the above Amendment to the Articles of Incorporation were approved by not less than 80% of the votes of the members of the Association represented at a meeting at which a quorum has been attained (which is the sufficient number as required by the documents). This Special Unit Owners Meeting was held on Tuesday, January 6, 2009, at 4:00PM in Fountains Hall.

FOUNTAINS SOUTH VILLAS THREE
ASSOCIATION, INC.

By: Stanley Nurik

Stanley Nurik, President
San Marino Way

Attest: Erving Kirsh

Erving Kirsh, Secretary
San Marino Way

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

On this 13th day of January, 2009, appeared before me, Stanley Nurik 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