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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR CYPRESS ISLE 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 Thay 17, 2021 the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
DATED: <u>5-17-</u> , 2021.
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CYPRESS ISLEAT THE POLO CLUB CONDOMINIUM ASSOCIATION, INC.

President

, Secretary

## **EXHIBIT "A"**

## AMENDMENT TO THE SECOND AMENDED ARTICLES OF INCORPORATION FOR CYPRESS ISLE AT THE POLO CLUB CONDOMINIUM ASSOCIATION, INC.

The original Declaration of Condominium of Cypress Isle at the Polo Club, a Condominium, is recorded in Official Records Book 6020, at Page 178, of the Public Records of Palm Beach County, Florida. The Amended and Restated Declaration of Condominium of Cypress Isle at the Polo Club, a Condominium, is recorded in Official Records Book 7903, at Page 1254, of the Public Records of Palm Beach County, Florida.

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

Item 1: Article IX, Section B of the Articles of Incorporation of Cypress Isle at the Polo Club Condominium Association, Inc. ("Articles of Incorporation") 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 <u>no less than 33% a-majority</u> of the <u>total</u> votes in the Association. In order for any amendment or amendments to be effective, same must be approved by an affirmative vote of a majority of the entire Board of Directors and by an affirmative vote of a majority of <u>all</u> members <u>of the Association. voting in person or by limited proxy at a meeting of the membership of the Association.</u>