



N32217

FILED
97 MAR 24 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 19, 1997

Secretary of State
Division of Corporations
Attn: Charter Section
P. O. Box 6327
Tallahassee, FL 32314

400002109264--4
-03/11/97--01016--020
*****35.00 *****35.00

Re: First Amendment to the Articles of Incorporation of
Admirals Cove Clubhouse Condominium Association, Inc.

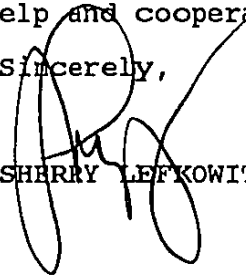
Dear Ladies and Gentlemen:

Enclosed please find an original and a copy of the
First Amendment to the Articles of Incorporation of
Admirals Cove Clubhouse Condominium Association, Inc. In
addition, please find a check in the amount of \$35.00 to
file same.

Please file the original of the enclosed Amendment and
return a copy to the undersigned.

Thank you for your help and cooperation.

Sincerely,


SHERRY LEFKOWITZ HYMAN, ESQ.

Enclosure

Amend

MAR 26 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1997

SHERRY LEFKOWITZ HYMAN, ESQ.
ADMIRAL'S COVE
200 ADMIRAL'S COVE BLVD.
JUPITER, FL 33477

SUBJECT: ADMIRAL'S COVE CLUBHOUSE CONDOMINIUM ASSOCIATION,
INC.
Ref. Number: N32217

We have received your document for ADMIRAL'S COVE CLUBHOUSE CONDOMINIUM 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 document must state that there are no members or members entitled to vote.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 597A00012836



March 19, 1997

Velma Shepard
Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: Admirals Cove Condominium Association, Inc.

Dear Ms. Shepard:

As per your letter dated March 13, 1997, enclosed please find an original and one copy of the First Amendment to the Articles of Incorporation of Admirals Cove Clubhouse Condominium Association, Inc. wherein we inserted the language that you requested. (You have retained the check in the amount of \$35.00 representing filing fees.)

I would appreciate it if you would please file this Amendment, and then return a copy to me.

Thank you for your help and cooperation.

Sincerely,

SHERRY LEFKOWITZ HYMAN
Counsel for Admirals Cove

SLH/pja

corp/articles.amd

200 Admiral's Cove Blvd., Jupiter, FL 33477, (561) 744-1700, Fax: (561) 744-8889

Prepared by and return to:
SHERRY LEFKOWITZ HYMAN
200 ADMIRALS COVE BLVD.
JUPITER, FL 33477

FILED
97 MAR 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ADMIRAL'S COVE CLUBHOUSE CONDOMINIUM ASSOCIATION, INC.
(A Florida Corporation Not for Profit)

WHEREAS, the Articles of Incorporation (the "Articles") for Admiral's Cove Clubhouse Condominium Association, Inc., a Florida Corporation Not-for-Profit, were filed on May 10, 1989, as Document No. N-32217 in the Department of State of Florida:

WHEREAS, the Board of Directors of Admiral's Cove Clubhouse Condominium Association, Inc., a Florida Corporation not for profit, by Resolution duly adopted by unanimous consent on February 12, 1997, pursuant to Chapter 617, Florida Statutes, did authorize this First Amendment to the Articles of Incorporation to be amended as set forth herein;

WHEREAS, pursuant to the Articles, there are no members entitled to vote on the amendment as set forth herein.

NOW, THEREFORE, this First Amendment to Articles of Incorporation of Admiral's Cove Clubhouse Condominium Association, Inc., a Florida Corporation Not for Profit, is hereby made, as follows:

1. Article V - Board of Directors, is hereby amended in its entirety to read as follows:

The affairs of the Association shall be managed initially by a Board of Directors consisting of not less than three (3) Directors appointed by the Developer. At the next annual meeting following the conveyance of the Club Units, or at such earlier date as Chapter 718 requires, Unit Owners shall begin electing their respective Directors as follows: the owner of the Club Units shall elect five (5); owners of Residential Units shall elect One (1); the Developer, so long as it is the owner of Unit 0-105, shall elect two (2); and the owners of all other Commercial Units shall collectively elect one (1) for a total not more than nine (9) Directors. At such time as the Developer conveys Unit 0-105 of record, the subsequent owners of the Unit 0-105 shall no longer have the independent right to elect Directors and from and after the date of such conveyance, the rights allocated to the respective Unit Owners to elect Directors as set forth immediately above, shall be modified as follows: the owner of the Club Units shall elect five (5); owners of the Residential Units, collectively, shall elect two (2); and the owners of all other Commercial Units shall collectively elect two (2) Directors.

2. Except as is otherwise expressly set forth herein, the terms and conditions of the Articles are hereby reaffirmed and approved.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 24 day of

February, 1997.

ADMIRALS COVE CLUBHOUSE
CONDOMINIUM ASSOCIATION,
INC., a Florida
not for profit corporation

BY: [Signature]
JACK MAKRANSKY, President

Attest: [Signature]
THOMAS FRANKEL, Secretary

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared Jack Makransky, President and Thomas Frankel, Secretary of Admiral's Cove Clubhouse Condominium Association, Inc., A Florida Corporation Not for Profit, to me personally known to be the persons who executed and signed the foregoing First Amendment to Articles of Incorporation, who acknowledged before me that they, as such President and Secretary, being duly authorized to do so, acknowledged the foregoing First Amendment to Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24 day of February, 1997.

[Signature]
Notary Public
State of Florida

My commission expires:

