

139683

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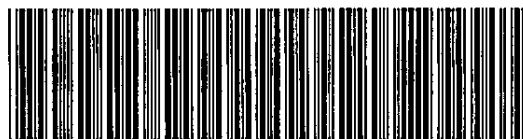
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TALLAHASSEE, FLORIDA

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FEB 08 2018
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Fairways at Somerset Condominium Association, Inc.

DOCUMENT NUMBER: N39683

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith F. Backer, Esq.

(Name of Contact Person)

Backer Aboud Poliakoff & Foelster, LLP

(Firm/ Company)

400 S. Dixie Highway Suite 420

(Address)

Boca Raton FL 33432

(City/ State and Zip Code)

mrubin@apm247.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith F. Backer

561-361-8535

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

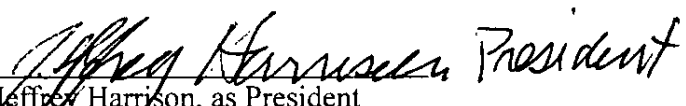
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

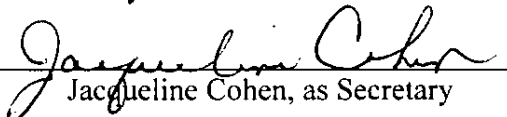
The articles of incorporation of THE FAIRWAYS AT SOMERSET CONDOMINIUM ASSOCIATION, INC. were amended by the corporation's board of directors and submitted and approved by the membership of said corporation on January 18, 2018. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 617.1006.

1. The name of the corporation is THE FAIRWAYS AT SOMERSET CONDOMINIUM ASSOCIATION, INC.
2. The articles of incorporation were amended as set forth in the exhibit attached hereto.
3. The amendment to articles of incorporation was duly adopted by the board of directors on January 18, 2018.
4. In excess of 66% of the voting members of the corporation approved of the adoption of the amendment. Such approval is sufficient for approval of the amendment.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 18, 2018


Jeffrey Harrison, as President

ATTEST

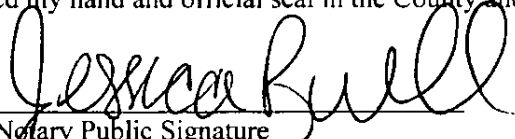

Jacqueline Cohen, as Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

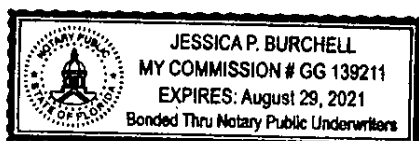
Before me, the undersigned authority, personally appeared Jeffrey Harrison and Jacqueline Cohen to me known to be the persons described in and who executed the foregoing instrument, who took an oath and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State last aforesaid this 18 day of January, 2018.

My Commission Expires:


Notary Public Signature

Jessica Burchell
Print Notary Name



**Amendments to Article 6.2 of the Articles of Incorporation of
The Fairways at Somerset Condominium Association, Inc.**

New language is underlined and deleted language is overstricken with hyphens.

6.2 Directors shall be elected by the Members in accordance with the Bylaws at the regular annual meetings of the membership of the Association. Directors shall be elected to serve for terms as described in the Bylaws. ~~a term of one year, or until their respective successors are elected and shall qualify, and in the event of a vacancy, the remaining Directors may appoint a Director to serve the balance of said unexpired term. The Directors named in Article 7 shall serve until the first election of a Director or Directors as provided in the Bylaws and any vacancies in their number occurring before the first election shall be filled by the remaining Directors.~~