

N92000000879



ACCOUNT NO. : 072100000032
 REFERENCE : 418044 84371A
 AUTHORIZATION :
 COST LIMIT : \$ PPD

ORDER DATE : June 5, 1997

ORDER TIME : 2:20 PM

ORDER NO. : 418044-005

100002209531--4
 -06/06/97--01001--009
 *****35.00 *****35.00

CUSTOMER NO: 84371A

CUSTOMER:

St. John, Dicker & Caplan
 Suite 600
 500 Australian Avenue South
 West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: KENSINGTON PROPERTY OWNERS ASSOCIATION, INC.

EFFECTIVE DATE: MAY 27, 1997

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

Corrections not made → Filed Per S. Payne

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

97 JUN -5 PM 4: 08

FILED

6/16
Amend

DIVISION OF CORPORATION

97 JUN -5 PM 3: 37

RECEIVED

111

RECEIVED

97 JUN 13 PM 1:14



RECEIVED

97 JUN 12 PM 1:11

FLORIDA DEPARTMENT OF STATE

Sandra B. Morahan
Secretary of State

DIVISION OF CORPORATION

June 6, 1997

RESUBMIT

Please give original
submission date as file date.

CSC
STEPHANIE
TALLAHASSEE, FL

SUBJECT: KENSINGTON PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: N92000000879

We have received your document for KENSINGTON PROPERTY OWNERS 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 first page of this document is not acceptable for microfilming.~~

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

* If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, ~~the document must contain:~~ (1) ~~a statement that there are no members or members entitled to vote on the amendment~~ and (2) the date of adoption of the amendment by the board of directors.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 597A00030627

* must say there are no members
OR members entitled to vote.

FILED

97 JUN -5 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is: **KENSINGTON PROPERTY OWNERS ASSOCIATION, INC.**

SECOND: There are no members who are recognized to vote on these amendments. The board is only required to vote on said amendments.

SEE ATTACHED

THIRD: The Amendments were adopted by the Board of Directors on the 27th day of May, 1997.

Dated May 27th, 1997.

WITNESSES
[Signature]
Sign Helen Miller
Print _____
[Signature]
Sign Louis Sallup
Print _____

KENSINGTON PROPERTY OWNERS ASSOCIATION, INC.
By: [Signature]
Kenneth M. Anderson, President

By: [Signature]
Judy Gray, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

This instrument prepared by:
Louis Caplan, Esquire
ST. JOHN, DICKER & CAPLAN
500 Australian Avenue South
suite 600
West Palm Beach, Florida 33401
19960100.000

NOTARY PUBLIC (SEAL)
Sign [Signature]
Print _____
State of Florida

My Commission Expires: **CATHY J. STEWART**
Notary Public, State of Florida
My Comm. Expires Dec 12, 1999
No. CC 517584
Bonded thru Official Notary Service
1-(800) 723-0121

EXHIBIT "1"

**AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
KENSINGTON PROPERTY OWNERS ASSOCIATION, INC.**

The original Declaration of Restrictions and Protective Covenants for Kensington is recorded in Official Records Book 7660, Page 853 of the Public Records of Palm Beach County, Florida.

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

AMENDMENTS TO ARTICLES OF INCORPORATION

ITEM 1: Article IV, Section 4. of the Articles of Incorporation of Kensington Property Owners Association, Inc. shall be deleted in its entirety and replaced as follows:

Section 4. Staggered Terms. The directors elected by the members shall have terms of two (2) years which shall be staggered terms commencing with the annual meeting and election of directors in 1997. To accomplish staggered terms, the following election procedures shall apply to the election of five (5) directors by members at the 1997 annual meeting of the members and election of directors. The three (3) directors receiving the highest number of votes shall be elected for a two (2) year term. The two (2) remaining directors elected shall be elected for a one (1) year term. All directors elected after the 1997 annual meeting and election of directors shall be elected for two (2) year terms. Each director shall serve until his successor is duly elected and qualified, or until he is removed in the manner elsewhere provided.

ITEM 2: Article IV, Section 1. of the Articles of Incorporation of Kensington Property Owners Association, Inc. shall be amended as follows:

Section 1. Management by Directors. The property, business and affairs of the Association shall be managed by a Board of Directors, which shall consist of not less than three nor more than nine persons, but as many persons as the Board of Directors shall from time to time determine. Notwithstanding anything to the contrary, for the purpose of the election of directors at the 1997 annual meeting and election of directors, the Board shall consist of five (5) persons. Thereafter, the Board shall consist of not less than three (3) nor more than nine (9) persons, as determined by the Board of Directors from

time to time. A majority of the directors in office shall constitute a quorum for the transaction of business. The By-Laws shall provide for meetings of directors, including an annual meeting.