N92000000888

LAW OFFICES

ST. JOHN, DICKER & CAPLAN

SUITE 600

500 AUSTRALIAN AVENUE SOUTH

WEST PALM BEACH, FLORIDA 33401

DAVID ST. JOHN
EDWARD DICKER
LOUIS CAPLAN
JAMES [illegible] KRIVOK
DAVID A. [illegible]ORE
TRACY J. [illegible]RIMER

OF COUNSEL
GEORGE SCHWIND, P.A.

TELEPHONE (561) 65[illegible]-8994
TELECOPIER (561) 65[illegible]-0850

February 20, 1998

600002437516--8
-02/23/98--01049--011
*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR FAIRMONT PROPERTY OWNERS ASSOCIATION, INC.

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for Fairmont Property Owners Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of $35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

LOU CAPLAN
For the Firm

98 FEB 23 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

LC/bds
Enclosures
115502.20L

Amendment with correct date of 2-20-98 instead of 2-29-98.
LFJ 4-15-98

N92000000888

2-23-98
amend

LAW OFFICES
ST. JOHN, DICKER & CAPLAN
SUITE 600
500 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401

DAVID ST. JOHN
EDWARD DICKER
LOUIS CAPLAN
JAMES N. KRIVOK
DAVID A. CORE
TRACY J. LARIMER

OF COUNSEL
GEORGE SCHWIND, P.A.

TELEPHONE (561) 655-8994
TELECOPIER (561) 659-0850

April 1, 1998

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
Attention: Louise Jackson

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR FAIRMONT PROPERTY OWNERS ASSOCIATION, INC.

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for Fairmont Property Owners Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

Lou Caplan | BDS

LOU CAPLAN
For the Firm

LC/bds
Enclosures
115502.20L

FILED

98 FEB 23 AM 10: 31

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: **FAIRMONT PROPERTY OWNERS ASSOCIATION, INC.**

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation through a vote of the Board of Directors as well as by the requisite number of homeowners:

SEE ATTACHED

THIRD: On the 17th day of November, 1997, the above Amendment was adopted by the members and the number of votes cast for the Amendments was sufficient for approval.

Dated Feb. 20, 1998.

FAIRMONT PROPERTY OWNERS ASSOCIATION, INC.

By: Robert Goldberg
Robert Goldberg, President

By: Elaine Steinholz
Elaine Steinholz, Secretary

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

1155101A.ART

EXHIBIT "A"

AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR
FAIRMONT PROPERTY OWNERS ASSOCIATION, INC.

The original Declaration of Restrictions and Protective Covenants for Fairmont Estates is recorded in Official Records Book 7660, Page 876 of the Public Records of Palm Beach County, Florida.

As indicated herein, words <u>underlined</u> are added and words ~~struck-through~~ are deleted.

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

<u>Section 1. The affairs of the Association shall be managed by a Board of Directors consisting of five (5) directors, who must be members of the Association. The directors elected by the members shall have staggered terms, commencing with the annual meeting and election of directors in 1998.</u>

<u>To accomplish the staggered terms, the following election procedure shall apply to the election of five (5) directors by members at the 1998 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-year term. The two remaining directors elected, shall be elected for a one-year term. All directors elected after the 1998 annual meeting and election of directors shall be elected for two-year terms, and directors shall be elected by plurality vote.</u>

<u>A majority of 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.</u>