

N94000003929

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STEVEN G. RAPPAPORT, ESQ.
ALSO ADMITTED IN THE DISTRICT OF COLUMBIA
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April 4, 2014

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Majestic Isles Association, Inc.

DOCUMENT NUMBER: N94000003929

Enclosed you will find Articles of Amendment to the Articles of Incorporation for Majestic Isles Association, Inc.

Please return all correspondence concerning this matter to the following:

Steven G. Rappaport, Esquire
Sachs Sax Caplan, P.L.
6111 Broken Sound Parkway NW, Suite 200
Boca Raton, FL 33487
Attention: Clara Garcia

Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for filing of the Articles of Amendment and a certified copy of same.

For further information concerning this matter, please call Clara Garcia at (561) 237-6840.

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

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
MAJESTIC ISLES ASSOCIATION, INC.

FILED

2014 APR -7 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MARCH 13, 2014, the above amendments to the Amended and Restated Articles of Incorporation of Majestic Isles Association, Inc., were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: April 2, 2014.

MAJESTIC ISLES ASSOCIATION, INC.

By: [Signature], President

By: [Signature], Secretary

EXHIBIT "A"

**AMENDMENTS
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION**

The original Declaration of Protective Covenants, Restrictions and Easements for Majestic Isles is recorded in Official Records Book 9026, at Page 504, in the Public Records of Palm Beach County, Florida. The Amended and Restated Declaration of Protective Covenants, Restrictions and Easements for Majestic Isles is recorded in Official Records Book 16291, at Page 683 in the Public Records of Palm Beach County, Florida. The Original Articles of Incorporation of Majestic Isles Association, Inc., are recorded in Official Records Book 9026, at Page 546 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 IV of the Articles of Incorporation shall be amended by the creation of a new Paragraph D as follows:

D. No policies, rules or regulations may be based on the practice of any specific religion, sect or cult.

No facilities of the Association may be used for religious services. However, clubs with religious affiliations may use the facilities for meetings and functions.

The Board of Directors shall not make any decision or take any action, other than the enforcement of this restriction, that prevents the rights of the Association members to use the Association facilities on the basis of any religious law or belief.

Item 2: Article XII, Section A (1)(c) of the Articles of Incorporation shall be amended as follows:

(c) At such meeting, a vote of the Members shall be taken on the proposed amendment(s). The proposed amendment(s) shall be adopted upon receiving the affirmative vote of a majority of the Members present and voting at a duly called meeting.