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Palm Beach County, Florida
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This Instrument prepared by
and to be returned to:
Steven G. Rappaport, Esquire
Sachs Sax Caplan
6111 Broken Sound Parkway NW, Suite 200
Boca Raton, FL 33487
(561) 994-4499

This is not a certified copy

CERTIFICATE OF AMENDMENT
ARTICLES OF INCORPORATION OF PALMETTO PLACE AT MIZNER PARK CONDOMINIUM ASSOCIATION, INC. AND THE BYLAWS OF PALMETTO PLACE AT MIZNER PARK CONDOMINIUM ASSOCIATION, INC.

I HEREBY CERTIFY that the amendment attached as Exhibit "A" to this Certificate was duly adopted as amendments to the Articles of Incorporation of Palmetto Place At Mizner Park Condominium Association, Inc. and the Bylaws of Palmetto Place at Mizner Park Condominium Association, Inc.. The Declaration of Palmetto Place, the Condominium, is recorded in Official Records Book 14696, at Page 924, in the Public Records of Palm Beach County, Florida. The Articles of Incorporation for Palmetto Place at Mizner Park Condominium Association, Inc. is recorded in Official Records Book 14696 at Page 1070, in the Public Records of Palm Beach County, Florida. The Bylaws of Palmetto Place at Mizner Park Condominium Association, Inc. is recorded in Official Records Book 14696 at Page 1053, in the Public Records of Palm Beach County, Florida.

DATED this 21 day of DECEMBER, 2015.

WITNESSES

Signature
JOSEPH SLIZEWSKI
Print Name

Leiann Dodd
Signature
Leiann Dodd
Print Name

PALMETTO PLACE AT MIZNER PARK CONDOMINIUM ASSOCIATION, INC.

By: David J. Baron, President

By: Arthur C. Rosenberg, Secretary

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

The foregoing instrument was acknowledged before me this 21 day of DECEMBER 2015, by DAVID BARON, as President, and ARTHUR ROSENBERG, as Secretary, of Palmetto Place at Mizner Park Condominium Association, Inc., who are [X] Personally Known or [ ] Produced Identification.

Type of Identification Produced: N/A

LUISA J PICHARDO
MY COMMISSION # FF214122
EXPIRES July 17, 2019
(407) 398-0153 FloridaNotaryService.com

(SEAL)

NOTARY PUBLIC, State of Florida at Large

Exhibit "A"

AMENDMENTS TO THE ARTICLES OF INCORPORATION OF PALMETTO PLACE AT MIZNER PARK CONDOMINIUM ASSOCIATION, INC. AND THE BYLAWS OF PALMETTO PLACE AT MIZNER PARK CONDOMINIUM ASSOCIATION, INC.

This Document is the property of the Palm Beach County Clerk & Comptroller's Office

The original Declaration of Palmetto Place, The Condominium is recorded in Official Records Book 14696, at Page 924, in the Public Records of Palm Beach County, Florida. The Articles of Incorporation for Palmetto Place at Mizner Park Condominium Association, Inc. is recorded in Official Records Book 14696 at Page 1070, in the Public Records of Palm Beach County, Florida. The Bylaws of Palmetto Place at Mizner Park Condominium Association, Inc. is recorded in Official Records Book 14696 at Page 1053, in the Public Records of Palm Beach County, Florida.

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

Item 1: Article 10, Section 10.1 of the Articles of Incorporation for Palmetto Place at Mizner Park Condominium Association, Inc. ("Articles") shall be amended by as follows:

10.1. Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors. Directors ~~need not~~ must be members of the Association.

Item 2: Article 1, Section 1.1 of the Bylaws for Palmetto Place at Mizner Park Condominium Association, Inc. ("Bylaws") shall be amended by as follows:

1.1. Fiscal Year. The fiscal year of the Association shall be the twelve month period commencing ~~November~~ January 1st and terminating ~~October~~ December 31st of each year.

Item 3: Article 4, Section 4.1 of the Bylaws shall be amended as follows:

4.1. Membership. The affairs of the Association shall be governed by a Board of not less than three (3) nor more than nine (9) directors, the exact number to be determined in the first instance in the Articles, and thereafter, except as provided herein from time to time upon majority vote of the membership. Directors must be natural persons who are 18 years of age or older, and must be members of the Association. Any person who has been convicted of any felony by any court of record in the United States and who has not had his or her right to vote restored pursuant to law in the jurisdiction of his or her residence is not eligible for Board membership (provided, however, that the validity of any Board action is not affected if it is later determined that a member of the Board is ineligible for Board membership due to having been convicted of a felony). Directors may not vote at Board meetings by proxy or by secret ballot.