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ORB 6012 Pg 1150

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# State of Florida



## Department of State

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on March 7, 1989, to Articles of Incorporation for WHITEHALL CONDOMINIUMS OF THE VILLAGES OF PALM BEACH LAKES ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N03170.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
7th day of March, 1989.



*Jim Smith*

Jim Smith  
Secretary of State

CR2E022 (8-88)

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION

FILED  
MAR 7 12 32 PM '89  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Whitehall Condominiums of the Villages of Palm Beach Lakes Association, Inc.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Article IX(J) - See Attached

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 20th day of February, 19 89.

FOURTH: The above amendment(s) was (were) approved by a majority of the members of the corporation on the 20th day of February, 19 89.

Dated February 24, 19 89

Whitehall Condominiums of the Villages of Palm Beach Lakes Association, Inc.

Corporation Name

By *Edw. [Signature]*  
Attorney for Whitehall Condominium of the Villages of Palm Beach Lakes Assoc., Inc.  
President or Vice President

By \_\_\_\_\_  
Secretary or Assistant Secretary

**RECORDER'S MEMO: Legibility of Writing, Typing or Printing unsatisfactory in this document when received.**

ORB 6012 Pg 1152

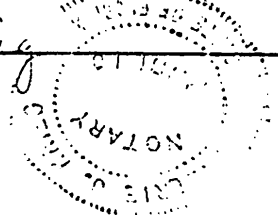
STATE OF FLORIDA

COUNTY OF Palm Beach

Before me, the undersigned authority, personally appeared Edward Nicker, to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he has made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24<sup>th</sup> day of February, 19 89.

Karen J. Krug  
Notary Public



My commission expires:

Notary Public, State of Florida  
My Commission Expires July 17, 1990  
Banded This True Fair - Insurance Inc.

**RECORDER'S MEMO: Legibility of Writing, Typing or Printing unsatisfactory in this document when received.**

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF WHITEHALL CONDOMINIUMS OF THE VILLAGES OF PALM BEACH LAKES  
ASSOCIATION, INC.**

WHEREAS, Article XII of the Articles of Incorporation provides that the Articles of Incorporation shall be amended by a majority of members voting in person and by proxy at a meeting of the members and a majority of the Board of Directors.

WHEREAS, a meeting of the Owners of the Whitehall Condominiums of the Villages of Palm Beach Lakes Association, Inc., was held on March 9, 1988, at which a majority of the members of the Condominium Association present and voting in person and by proxy did vote to amend the Articles of Incorporation in the various particulars as set forth in Exhibit "1" attached to this Certificate.

WHEREAS, a meeting of the Board of Directors was held on March 14, 1988 at which the Board of Directors approved the amendment set forth in Exhibit "1".

WHEREAS, a Certificate of Amendment to the Articles of Incorporation was filed with the Department of State on April 22, 1988.

WHEREAS, a scrivener's error was made in that the complete amendment was not attached to said Certificate.

WHEREAS, the Declaration of Condominium permits amendments for the correction of scrivener's errors or other non-material changes upon three-fifths (3/5) vote of the Board.

WHEREAS, a meeting of the Board of Directors of Whitehall Condominiums of the Villages of Palm Beach Lakes Association, Inc. was held on Monday 2/20/89 at which approval of not less than three-fifths (3/5) of the Board was obtained.

WHEREAS, the amendments and this Certificate shall be filed and recorded in the Public Records of Palm Beach County, Florida.

NOW, THEREFORE, the Articles of Incorporation of the Association be and are hereby amended in the particulars as stated in Exhibit "1" attached hereto; said amendment shall run with the real property known as Whitehall Condominiums of the Villages of Palm Beach Lakes Association, Inc. and shall be binding on all parties having any right, title, or interest in the said real property or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof; and except as otherwise amended hereby, the Articles of Incorporation of the Association shall remain unchanged and in full effect.

CERTIFICATE OF ADOPTION OF AMENDMENTS

WE HEREBY CERTIFY that the attached Amendment was duly adopted as an Amendment to the Articles of Incorporation of the Whitehall Condominiums of the Villages of Palm Beach Lakes Association, Inc. and a majority of the voting interests of the owners of the Condominium Association present and voting in person and by proxy, and the Board of Directors did vote and approve same.

DATED this 20<sup>th</sup> day of February, 1989.

WITNESSES:

[Signature]  
[Signature] Secretary

WHITEHALL CONDOMINIUMS OF THE  
VILLAGES OF PALM BEACH LAKES  
ASSOCIATION, INC.

By: [Signature]  
President

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

I HEREBY CERTIFY that on this 20<sup>th</sup> day of February, 1989, before me personally appeared Louis R. Pfeiffer, President of WHITEHALL CONDOMINIUMS OF THE VILLAGES OF PALM BEACH LAKES ASSOCIATION, INC., a Florida not-for-profit Corporation, to me known to be the individuals and officers described in and who executed the aforesaid Certification as their free act and deed as such duly authorized officers; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal at W Palm Beach in the County of Palm Beach, State of Florida, the day and year last aforesaid.

(SEAL)

Jean Foster  
Notary Public  
State of Florida  
My Commission Expires:  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. MAR. 31, 1991  
BONDED THRU GENERAL INS. UND.

THIS INSTRUMENT PREPARED BY:

ST. JOHN & KING  
Suite 800  
500 Australian Avenue South  
West Palm Beach, Florida 33401  
(407) 655-8994

**EXHIBIT "1"**

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
THE WHITEHALL CONDOMINIUM OF THE VILLAGES  
OF PALM BEACH LAKES ASSOCIATION, INC.**

**Item 1.** A new paragraph shall be added to Article IX(J) of the Articles of Incorporation, which shall provide as follows:

Notwithstanding anything to the contrary, in the event the Board of Directors shall determine that the number of Directorships of the succeeding year is three, then the Director receiving the most votes shall serve for two years and the other two shall serve for one year. In the event the Board of Directors shall determine that the number of Directorships for the succeeding year is five, then the two Directors receiving the most votes shall serve for two years and the other three shall serve for one year. Any tie shall be decided by a flip of the coin.

11 9B0202.082

RECORD VERIFIED  
PALM BEACH COUNTY, FLA.  
JOHN B. DUNKLE  
CLERK CIRCUIT COURT