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SEP-13-1990 09:44am 90-263820

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Property Appraisers Parcel Identification (Folio) Number(s):

# FOUNTAINS SOUTH ATRIUM HOMES ASSOCIATION, INC.

4615 So. Fountains Drive, Lake Worth, Florida 33467-5065  
Tel: (407) 964-3600

## CERTIFICATION

I, THE UNDERSIGNED, President of Fountains South Atrium Homes Association, Inc., 4615 South Fountains Drive, Lake Worth, Florida 33467-5065, hereby certifies that at a Special Meeting of the members of the Association, held at 3:30PM, April 18, 1988, at which at least 75 percent (75%) of the members of said Association was present, either in person or by proxy, the following Resolutions were duly adopted:

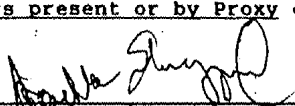
"BE IT RESOLVED that Paragraph 8.3 of the Articles of Incorporation of Fountains South Atrium Homes Association, Inc., be changed to read as follows:

"The number of the members of the Board shall initially be three (3), but may be increased after all the units have been sold, as stated above, up to seven (7), by vote of a majority of the members of the Homeowners Association, present or by Proxy."

"BE IT RESOLVED that Paragraph 12 of the Articles of Incorporation of Fountains South Atrium Homes Association, Inc., be changed to read as follows:

"Amendments to these Articles shall require the affirmative vote of two-thirds of the members present or by Proxy of the Homeowners Association."

August 30, 1990  
Date Signed

  
Franklin Sheppard,  
President  
Fountains South Atrium  
Homes Association, Inc.

THE ATRIUMS

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STATE OF FLORIDA       )  
                                  )  
COUNTY OF PALM BEACH )

Before me personally appeared Franklin Sheppard,  
to me well known and known to me to be the person described in and  
who executed the foregoing instrument, and acknowledged to and  
before me that he executed said instrument for the purposes  
therein expressed.

WITNESS my hand and official seal, this 30th day of

August, A.D., 1990.

Walter H. Stewart (SEAL)  
Notary Public  
State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. MAR. 7, 1993  
BONDED THRU GENERAL INS. UND.

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