

This instrument was prepared by:
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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PALOMAR AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.**

WE HEREBY CERTIFY THAT the attached amendments to the Articles of Incorporation of Palomar at Boca Pointe Homeowners' Association, Inc., as recorded in the Public Records of Palm Beach County, Florida under Book 30064, Page 785, were duly adopted in accordance with the governing documents.

IN WITNESS WHEREOF, we have affixed our hands this 14 day of MAY, 2019, at BOCA RATON, Palm Beach County, Florida.

WITNESS 1:

(Sign)
Elyce Segal
(Print)

By: Marc Butler
(President)
Print: MARC BUTLER
Attest: (Signature)
(Secretary)
Print: DAVID KATZ

WITNESS 2:

(Sign)
RAND ACKEMAN
(Print)

STATE OF FLORIDA
COUNTY OF Palm Beach

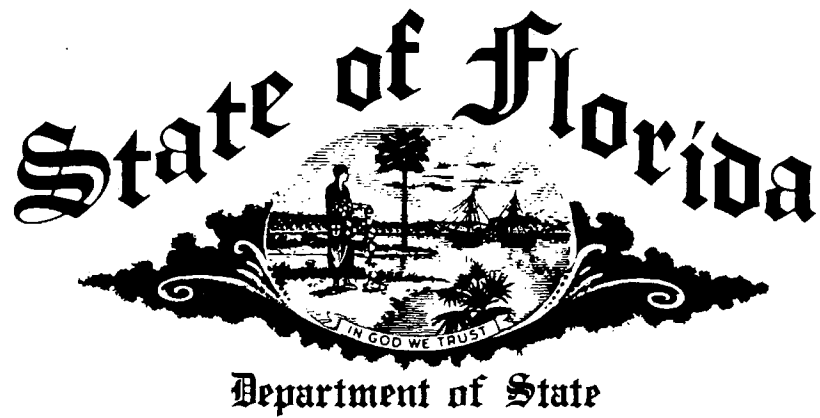
The foregoing instrument was acknowledged before me this 14 day of May, 2019 by Marc Butler as President and David Katz as Secretary of Palomar at Boca Pointe Homeowners' Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification.

My Commission Expires:



NOTARY PUBLIC:

Signature: Heidi Jo Womack
Printed Name: Heidi Jo Womack
State of Florida at Large



I certify the attached is a true and correct copy of the Articles of Amendment, filed on May 23, 2019, to Articles of Incorporation for PALOMAR AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N27054.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twelfth day of June, 2019



CR2E022 (01-11)


Laurel M. Lee
Secretary of State

AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF
PALOMAR AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by "...")

ARTICLE III
MEMBERS

...

Section 3. Meetings of Members. The Bylaws of the Association shall provide for an annual meeting of members, and may make provision for regular and special meetings of members other than the annual meeting. A quorum for the transaction of business at any meeting of the members shall exist if ~~thirty-three and one-third (33 1/3%) percent of the total number of members~~ in good standing shall be present or represented at the meeting be as set forth in the Bylaws, as they may be amended from time to time.

...

ARTICLE V
DIRECTORS

Section 1. Management by Directors. The property, business and affairs of the Association shall be managed by a Board of Directors, ~~which shall consist of not less than three nor more than nine persons, but as many persons as the Board of Directors shall from time to time determine~~ consisting of the number of Directors as determined in the Bylaws, as they may be amended from time to time. A majority of the directors in office shall constitute a quorum for the transaction of business. The Bylaws shall provide for meetings of directors, including an annual meeting.

...

Section 3. Election of Members of the Board of Directors. Except for the first Board of Directors, directors shall be elected by the members of the Association at the annual meeting of the membership as provided by the Bylaws of the Association, and the Bylaws may provide for the method of voting in the election and for removal from office of directors. All directors shall be members of the Association ~~residing in the Properties or shall be authorized representatives, officers, or employees of corporate members of the Association provided that such limitations shall not apply to directors appointed by the Developer.~~

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ARTICLE VI
OFFICERS

. . .

Section 2. Election and Appointment of Officers. The officers of the Association, in accordance with any applicable provisions of the Bylaws, shall be elected by the Board of Directors for terms of one year and serve until qualified successors are duly elected and have taken office. The Bylaws may provide for the method of voting in the election, for the removal from office of officers, for filling vacancies, and for the duties of the officers. ~~The President and Vice President shall be directors; other officers may or may not be directors of the Association.~~ The qualification of the officers of the Association shall be as set forth in the Bylaws, as they may be amended from time to time. If the office of President shall become vacant for any reason, or if the President shall be unable or unavailable to act, the Vice President shall automatically succeed to the office or perform its duties and exercise its powers. If any office other than that of the President shall become vacant for any reason, the Board of Directors may elect or appoint an individual to fill such vacancy.

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