

This instrument was prepared by:
KAYE BENDER REMBAUM, P.L.
Kerstin Henze, Esq.
1200 Park Central Boulevard South
Pompano Beach, Florida 33064

**CERTIFICATE OF AMENDMENT
TO THE DECLARATION OF CONDOMINIUM
AND
TO THE ARTICLES OF INCORPORATION AND
THE BY-LAWS OF
POMPANO ATLANTIS CONDOMINIUM ASSOCIATION, INC.**

WE HEREBY CERTIFY THAT the attached amendments to the Declaration of Condominium, Articles of Incorporation and the By-Laws of Pompano Atlantis Condominium Association, Inc., as an exhibit to the Declaration of Condominium for Pompano Atlantis, as described in Official Records Book 5567 at Page 36 of the Public Records of Broward County, Florida were duly adopted in accordance with the governing documents.

IN WITNESS WHEREOF, we have affixed our hands this 25th day of February, 2016, at Pompano Atlantis, Broward County, Florida.

By: Richard Combs
Print: Richard Combs
Attest: Michael Toffel
Print: Michael Toffel

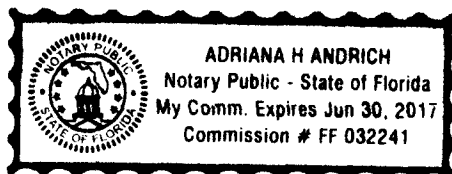
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25th day of February, 2016, by Richard Combs as President and Michael Toffel as Secretary of Pompano Atlantis Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or have produced Personally Known as identification.

NOTARY PUBLIC:

sign [Signature]
print Adriana H Andrich
State of Florida at Large

My Commission Expires:



(5)

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 27, 2016, to Articles of Incorporation for POMPANO ATLANTIS CONDOMINIUM ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 728143.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-eighth day of April, 2016



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State

AMENDMENTS
TO THE DECLARATION OF CONDOMINIUM FOR
POMPANO ATLANTIS CONDOMINIUM
AND
TO THE ARTICLES OF INCORPORATION AND THE BY-LAWS OF POMPANO
ATLANTIS CONDOMINIUM ASSOCIATION, INC.

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

TO THE DECLARATION

ARTICLE VII
METHOD OF AMENDMENT OF DECLARATION

1. Seventy-Five Percent Vote.

This Declaration may be amended at any regular or special meeting of the unit owners of this Condominium called or convened in accordance with the By-Laws, by the affirmative vote of Voting Members casting not less than ~~three-fourths (3/4ths)~~ sixty (60%) percent of the total vote of the members of the Association eligible to vote. All amendments shall be recorded and certified, as required by the Condominium Act.

. . .

TO THE ARTICLES OF INCORPORATION

ARTICLE XII
AMENDMENTS

. . .

2. Subsequent to relinquishment of control by Developer as set forth in Article VII, Section 3, these Articles of Incorporation may be amended in the following manner:

A. Notice of the subject matter of the proposed amendment shall be included in the notice of any meeting at which such proposed amendment is considered.

B. A resolution approving a proposed amendment may be proposed by either the Board of Directors or by the membership of the Association, and after being proposed and approved by one of said bodies, it must be submitted for approval and thereupon receive such approval from the other. Such approval must be by affirmative (75%) percent obtained from not

~~less than sixty (60%) percent of the members of the Association eligible to vote and such approval must be by two thirds (2/3) of the members of the Board of Directors.~~

...

TO THE BYLAWS

ARTICLE IX
AMENDMENT OF BY-LAWS

...

Section 2. Procedure

(a) The following procedure shall govern amendments after Developer relinquishes control.

(b) Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

(c) A resolution adopting a proposed amendment may be proposed by either the board of directors of the Association or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary, at or prior to the meeting. ~~Except as elsewhere provided, such approvals must be either by: The By-Laws may be amended by not less than sixty (60%) percent of the Members of the Association eligible to vote.~~

~~(1) not less than 75% of the entire membership of the board of directors and by not less than 75% of the votes of the entire membership of the Association; or~~

~~(2) by not less than 80% of the entire membership of the Association; or~~

~~(3) until the first election of directors, by all of the directors.~~

(d) Proviso. Provided, however, that no amendment shall discriminate against any apartment owner nor against any apartment or class of group of apartments unless the apartment owners so affected shall consent. No amendment shall be made that is in conflict with the Articles of Incorporation or the Declaration of Condominium.

(e) Execution and recording. A copy of each amendment shall be attached to a certificate certifying that the amendment was duly adopted as an amendment of the Declaration and By-Laws, which certificate shall be executed by the officers of the Association with the formalities of a deed. The amendment shall be effective when such certificate and copy of the amendment are recorded in the Public Records of Broward County, Florida.