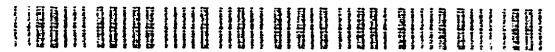


Name:

Address:



CFM 20190224252

LR BK 30862 PE 0865  
RECORDED 09/05/2019 11:23:07  
Palm Beach County, Florida  
Sharon R. Buck-CLERK & COMPTROLLER  
Pss 0865 - 868f (4pgs)

**Prepared by and return to:**  
Natalie C. Chin-Lenn, Esquire  
2300 Palm Beach Lakes Boulevard  
Suite 308  
West Palm Beach, FL 33409

**FILED**

2019 JUL 29 P 10 48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF PINE RIDGE NORTH VILLAGE IV CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Articles of Incorporation of Pine Ridge North Village IV was filed with the Secretary of State on May 17, 1985 and recorded in Official Record Book 4701, Page 1938, Public Records of Palm Beach County, Florida;

WHEREAS, Section 1 of Article XIV of the Articles of Incorporation provides that a proposal to amend the Articles of Incorporation may be proposed by the majority of the entire Board of Directors;

WHEREAS, a meeting of the Board of Directors was held on February 27, 2019 was duly noticed and at which time a quorum was present and at least a majority of the entire Board of Directors vote to proposed the Amendments to the membership;

WHEREAS, Section 2 and 3 of Article XIV of the Articles of Incorporation provides that the Association shall call a meeting of the members which is properly noticed and that the Articles of Incorporation may be amended by seventy-five percent (75%) of the voting interests in Pine Ridge North Village IV;

WHEREAS, a Special Owners meeting was held on June 17, 2019, was duly noticed and at least seventy-five percent (75%) of the voting interests approved the Amendment to the Articles of Incorporation as set forth in the attached Exhibit "1" to this Certificate;

WHEREAS, the Amendment to the Articles of Incorporation and this Certificate shall be recorded in the Public Records of Palm Beach County, Florida;

NOW THEREFORE, the Amendments to the Articles of Incorporation as stated in Exhibit "1" attached hereto shall run with the real property known as Pine Ridge North Village

IV, 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.

**CERTIFICATE OF ADOPTION OF AMENDMENTS**

We hereby certify that the Amendment to the Articles of Incorporation attached to this certificate was duly adopted and the required percentage the voting interest approved same.

DATED this 28<sup>th</sup> day of June, 2019.

WITNESSES:

PINE RIDGE NORTH VILLAGE IV  
CONDOMINIUM ASSOCIATION, INC.

Sign Martha Larsh

By: Kathleen Magaraci  
PRESIDENT

Print MARTHA LARSH

Print Kathleen Magaraci

Sign Jean McGorty

Current Address 800 Sky Pine Way  
Greenacres, FL 33415

Print JEAN MCGORTY

Attest Judith Hicks  
SECRETARY

Print Judith Hicks  
(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of June, 2019 by Kathleen Magaraci President of PINE RIDGE NORTH VILLAGE IV CONDOMINIUM ASSOCIATION, INC., who is personally known to me or who has produced \_\_\_\_\_ (if left blank), personal knowledge existed) as identification and who did take an oath.

NOTARY PUBLIC

Sign Victoria Johnson  
Print Victoria Johnson

State of Florida at Large (seal)

My Commission Expires:



VICTORIA L. JOHNSON  
MY COMMISSION # FF 926625  
EXPIRES: October 12, 2019  
Bonded Thru Budget Notary Services

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of June, 2019 by Judith Hicks Secretary of PINE RIDGE NORTH VILLAGE IV CONDOMINIUM ASSOCIATION, INC., who is personally known to me or who has produced \_\_\_\_\_ (if left blank), personal knowledge existed) as identification and who did take an oath.

NOTARY PUBLIC

Sign Victoria Johnson

Print Victoria Johnson

State of Florida at Large (seal)

My Commission Expires:



VICTORIA L. JOHNSON  
MY COMMISSION # FF 926625  
EXPIRES: October 12, 2019  
Bonded Thru Budget Notary Services

**AMENDMENT TO THE ARTICLES OF INCORPORATION FOR PINE RIDGE  
NORTH VILLAGE IV CONDOMINIUM ASSOCIATION, INC.**

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As used herein the following shall apply:

- A. Words in the text are lined through with (----) indicates deletions from the present text.
  - B. Words in the text which are underlined indicate additions to the present text.
  - C. If the above format would make understanding of the proposed amendment difficult, then instead, the proposal will be preceded by a reference that the document is substantially re-worded and reference made to the particular article of the present text.
- 

1. Article XIV, Section 1 of the Articles shall be amended as follows:

1. Proposal. Amendments to these Articles may be proposed upon a vote of the majority of the entire Board adopting a resolution setting forth the proposed amendment to these Articles, directing that it be submitted to a vote at a meeting of the members or amendments may be proposed by the members of the Association upon a vote of ~~seventy-five percent (75%)~~ a majority of the voting interests entitled to vote at a meeting for which notice of the proposed amendment has been given.

2. Article XIV, Section 3 of the Articles shall be amended as follows:

3. Vote Necessary. In order for such amendment or amendments to become effective, the same must be approved, at a duly called meeting, by an affirmative vote of ~~seventy-five percent (75%)~~ a majority of the votes of the entire voting interests entitled to vote thereon.

**NOTICE: EXCEPT AS AMENDED ABOVE, THE ARTICLES OF INCORPORATION  
SHALL REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT. THE  
AMENDMENTS SHALL BE EFFECTIVE WHEN RECORDED IN THE PUBLIC  
RECORDS OF PALM BEACH COUNTY, FLORIDA**