

Prepared By and Return to:
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CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF BERKSHIRE J CONDOMINIUM
ASSOCIATION, INC.

WHEREAS, the ARTICLES OF INCORPORATION for BERKSHIRE J CONDOMINIUM ASSOCIATION, INC. is recorded in Official Record Book 31394, Page 1231, of the Public Records of Palm Beach County, Florida (the "Articles"); and

WHEREAS, ARTICLE XI of the Articles provides that the Articles may be amended by providing notice of the special meeting at which a proposed amendment is considered and the amendment must be approved by an affirmative vote of two-thirds (2/3) of the voting interests entitled to vote in order for such amendment to become effective at a duly noticed special meeting at which there is a quorum; and

WHEREAS, at a duly called special meeting of the Membership of BERKSHIRE J CONDOMINIUM ASSOCIATION, INC. ("Association") was held on the 11th day of September, 2023, and more than two-thirds (2/3) of the voting interests entitled to vote voted to amend the Articles by approving the following amendment; and

NOW, THEREFORE, the following Sections of the ARTICLES OF INCORPORATION OF BERKSHIRE J CONDOMINIUM ASSOCIATION, INC. are hereby amended to read as follows as shown on the attached EXHIBIT "A."

The ARTICLES OF INCORPORATION of BERKSHIRE J CONDOMINIUM ASSOCIATION, INC., and as amended, together with all of its terms, conditions, provisions, and agreements, as modified and amended on EXHIBIT "A," shall remain in full force and effect.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

EXHIBIT "A"

Article III(o) is hereby amended to add clarification language and will read as follows:

The Association shall have the following powers:

...

(o) To borrow money with the following limitations: The Association shall have the right to borrow money upon the approval by the Board of Directors alone up to an amount which is up to 20% of the Annual Budget, including reserves. However, if the amount of same shall be in excess of 20% of the annual budget, including reserves, then the loan may not be made unless ratified by a majority of the voting interests of all members of the Association at a Member's Meeting called for such purpose.

...

(**Coding:** Words ~~struck through~~ are deletions, underlined words are additions, and unaffected text is indicated by "...")

NOT A CERTIFIED COPY

IN WITNESS WHEREOF, BERKSHIRE J CONDOMINIUM ASSOCIATION, INC. has caused this amendment to be executed in its corporate name by its duly authorized corporate officers this 20 day of September, 2023.

Signed, Sealed and Delivered
in the presence of:

BERKSHIRE J CONDOMINIUM
ASSOCIATION, INC.

Kathleen Beavitt
Kathleen Beavitt (Print)

By: Helen Halloran
HELEN HALLORAN
President

198 Berkshire J, WPK
(Address)

Carolyn M. Speranza

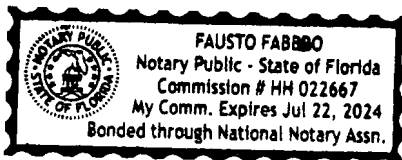
CAROLYN M. SPERANZA (Print)

Attest: Laraine Schaffer
LARAINE SCHAFFER
Vice President
194 Berkshire J
(Address)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on this 20 day of September, 2023, by HELEN HALLORAN and LARAINE SCHAFFER, the President and Vice President, respectively, of BERKSHIRE J CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation, who are personally known to me or have produced Driver License as identification.

Fausto Fabbro
(SEAL) FAUSTO FABBRO
(Print Name)



My Commission Expires: July 22, 2024

Personally Known ☐ OR Produced Identification ☒

Type of Identification: Driver License