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RECORDED 7/3/2025 1:30 PM Palm Beach County, Florida Joseph Abruzzo, Clerk Pgs: 1881 - 1884; (4pgs)

Prepared By and Return To: Jonathan A. Yellin, Esq. Poliakoff Backer, LLP 400 S. Dixie Highway, Boca Raton, FL 33432

CERTIFICATE OF AMENDMENT to the DECLARATION OF CONDOMINIUM for THE ENVOY CONDOMINIUM ASSOCIATION, INC.

WHEREAS, **THE ENVOY CONDOMINIUM ASSOCIATION, INC.** is a condominium association responsible for administering the affairs of the community known as "**The Envoy Condominium**,", pursuant to the Declaration of Condominium Recorded in **Book 4113, Page 375** of the official records of Palm Beach County, Florida, and as subsequently amended;

WHEREAS, pursuant to the method of amendment required in Article VII of the Declaration, at a special meeting of the membership held on March 27, 2025, 75% of the Board of Directors and 75% of the members did approve an amendment to the **DECLARATION**;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **THE ENVOY CONDOMINIUM ASSOCIATION**, **INC.** does hereby record the attached AMENDMENT TO THE DECLARATION (Exhibit A) as reflected in the attached exhibits, in accordance with the requirements of the governing documents and Florida Statutes, Chapter 718.

WITNESS our signature this 21 day of April 2025 in Palm Beach County, Florida.

REMAINDER OF THIS PAGE INTENTIONALY BLANK SIGNATURE PAGES TO FOLLOW

EXHIBIT "A"

AMENDMENT TO DECLARATION FOR THE ENVOY CONDOMINIUM ASSOCIATION, INC.

(Additions shown by underlining; deletions by strikethrough)

Amendment #1 to the Declaration, Article VII, Section A (Sections B and C shall not be amended):

Except as otherwise provided, this Declaration of Condominium may be amended in the following manner:

- A. Resolution. A resolution for the adoption of a proposed amendment may be proposed by either the Board of Directors of the Association or by not less than twenty-five percent (25%) of the voting members of the Association. Members not present in person may express their approval by proxy executed in the customary corporate manner provided such proxy as delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be either by:
 - 1. Not less than seventy-five percent (75%) a majority of the entire membership of the Board of Directors and by not less than seventy-five percent (75%) two-thirds (2/3) of the voting membership of the Association or
 - 2. Not less than eighty percent (80%) of the votes of the voting membership of the Association. ; or
 - 3. Until the first election of the Directors by all of the Directors.

Sign:

By: JACK BAHL

Title:

President

Address:

2450 Presidential Way

Apt 1908

West Palm Beach, FI 33401

Witness #

Sign

Print: 1) Aree

Address: 221 W.P.B. Witness #2

Sign:

HRISTIAN Print:

Address: /ZE MIDDLESEX AVE

VOORHEES, NJ 08043

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared JACK BAHL well known to me to be the President of THE ENVOY CONDOMINIUM ASSOCIATION, INC., and that he acknowledged executing the same voluntarily under the authority duly vested in hin by said Corporation.

Dated at Palm Beach County, Florida this 30

₩OTARY PUBLIC STATE OF FLORIDA

(Seal)

My Commission Expires:



JESSICA B. SIDLAUSKAS **Notary Public** State of Florida Comm# HH528122 Expires 8/6/2028

Myr Cellino Roshbind

KATHRYN COLLINS ROSHKIND

Secretary

Address: 2480 fresidential way Apt 1901
West PALM Beach, FL 33401

Witness #2

Sign: Sign: Suxanne Slately

Print: hefa Labets Print: Slezanne Gentile

Address: 991 Banyan Blod Address: 2450 President, Flu Applications Palm Beach, 5133401

WAB PLOTINA 33600

Sign:

By:

Title:

STATE OF FLORIDA

: ss

COUNTY OF PALM BEACH:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared KATHRYN COLLINS ROSHKIND, well known to me to be the Secretary of THE ENVOY CONDOMINIUM ASSOCIATION, INC., and that she acknowledged executing the same voluntarily under the authority duly vested in her by said Corporation.

Dated at Palm Beach County, Florida this \ day of \ \sqrt{2025}

NOTARY PUBLIC (STATE OF FLORIDA

(Seal)

My Commission Expires:

