

APR 04 2017



APR 24 2017

CFN 20170131181

DR BK 29016 PG 1474

RECORDED 04/14/2017 10:40:47

Palm Beach County, Florida

Sharon R. Bock, CLERK & COMPTROLLER

Pgs 1474 - 1475; (2pgs)

**CERTIFICATE OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF FOREST GROVE POA, INC.**

THIS CERTIFICATE OF AMENDMENT is executed this 20 day of March, 2017, by **FOREST GROVE POA, INC.**, a Florida not-for-profit corporation, (hereinafter referred to as the "Association").

RECITALS

WHEREAS, the Association has been established for the operation of Forest Grove Patio Homes at Indian Springs, in accordance with the Amended and Restated Declaration of Maintenance Covenants for Forest Grove Patio Homes at Indian Springs ("Declaration"), the Association's Amended and Restated Articles of Incorporation ("Articles") and Amended and Restated By-Laws ("By-Laws") and related documents which were recorded on April 1, 2014, in Official Records Book 26700 at Page 0393 of the Public Records of Palm Beach County, Florida, and all exhibits and amendments thereto.

WHEREAS, pursuant to Article VIII of the Association's Articles, at a duly noticed meeting of the Board of Directors of the Association held on March 20, 2017, the proposed amendment to the Articles was approved by a majority of the directors.

NOW THEREFORE, Forest Grove POA, Inc. does hereby state as follows:

1. The above Recitals are true and correct and are incorporated herein by reference.
2. New Language is indicated by underscoring type.
Deleted language is indicated by ~~struck through~~ type.
3. Section 1 of Article V of the Articles, entitled "Board of Directors", is hereby amended as follows:

Section 1. Board of Directors as Association's Governing Body.

The affairs of the Association shall be governed by a Board of Directors consisting of five (5) members. Only Members

and their spouse are eligible to serve on the Board of Directors.

All other sections of the Articles and the By-Laws remain unchanged.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal this 20 day of March, 2017.

Witnesses:

Jason Venturi

Print Name: Jason Venturi

Marianne Noya

Print Name: MARIANNE NOYA

Jason Venturi

Print Name: Jason Venturi

Jason Venturi

Print Name: _____

FOREST GROVE POA INC.,
a Florida corporation not for profit

By: George Kibben III
George Kibben III, President

By: Bob Oldani
Bob Oldani, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

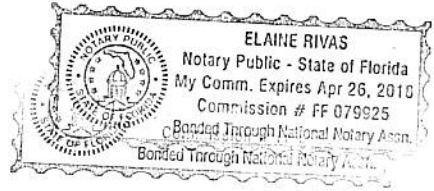
The foregoing instrument was acknowledged before me this 21 day of March, 2017, by George Kibben III, as President and Bob Oldani, as Secretary of Forest Grove POA, Inc., a Florida corporation not-for-profit, on behalf of the corporation. They (are personally known to me) / (have produced _____ as identification) and (did)/(did not) take an oath.

Elaine Rivas
Notary Public - State of Florida

Print Name: Elaine Rivas

My Commission Expires: 4-26-18

This instrument prepared by:
Laura M. Manning-Hudson, Esq.
Siegfried, Rivera, Hyman, Lerner,
De La Torre, Mars & Sobel, PA
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West Palm Beach, FL 33401
(561)296-5444
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STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office with reactions, if any, as required by law.
THIS DAY OF April, 2017
Sharon R. Bock
CLERK, COMPTROLLER
By: _____
DEPUTY CLERK