

708362

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(City/State/Zip/Phone #)

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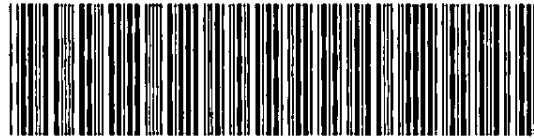
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2020 APR 13 AM 8:41
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Amend

APR 23 2020

I ALBRITTON

Kenneth S. Direktor
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: 954.965.5050 Fax: 954.985.4176
kdirektor@beckerlawyers.com

Becker

Becker & Poliakoff
1 East Broward Blvd.
Suite 1800
Ft. Lauderdale, FL 33301

April 7, 2020

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32314

**RE: 400 South Association, Inc.
Document No. 708362**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Corrective Articles of Amendment to the Articles of Incorporation of 400 South Association, Inc., as well as a check in the amount of **\$35.00** to cover the cost of filing same and return of a stamped copy to my attention. Please note that the name of the corporation was incorrectly changed and should be **400 Association, Inc.**

Thank you for your attention to this matter.

Very truly yours,



Kenneth S. Direktor
For the Firm

KSD/dts
Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF 400 SOUTH ASSOCIATION, INC.

Articles of Amendment to the Articles of Incorporation of 400 Association, Inc. were filed with the Secretary of State on November 12, 2019. Said Articles of Amendment incorrectly named the Association as "400 South Association, Inc." This was a scrivener's error and there was no intent to change the name of the Association.

Therefore, the undersigned officers of **400 Association, Inc.** do hereby certify that the following corrected amendment to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article IX thereof, by the membership at a duly called and noticed meeting of the members held September 26, 2019. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

AMENDMENT TO THE ARTICLES OF INCORPORATION 400 ASSOCIATION, INC.

(Additions shown by "underlining",
deletions shown by "strikeout")

ARTICLE IX AMENDMENTS

Section 1. A majority of the Board of Governors or a majority of the voting members may propose alterations, amendments to, or the rescission of these Articles, so long as the proposals do not conflict with the Condominium Act or the Declaration. Such proposals shall set forth the proposed alteration, amendment, or rescission; shall be in writing; shall be filed by the Board of Governors or a majority of the Members and shall be delivered to the President of the Association, who shall thereupon call a Special Meeting of the Members not less than (10) days nor later than thirty (30) days from receipt of the proposed amendment, the notice for which shall be given in the manner provided in the By-Laws. An affirmative vote of two-thirds (2/3) of the Board of Governors, and affirmative vote of ~~two-thirds (2/3) of the members of the Association shall be required for the adoption of the proposed alteration, amendment or rescission~~ seventy-five percent (75%) of the total number of votes to which the members present and voting shall be entitled but not less than a majority of all members.

[Signature page to follow]

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WITNESS my signature hereto this 31st day of March, 2020, at Palm Beach, Palm Beach County, Florida.

400 ASSOCIATION, INC.

Witness [Signature]

Laurence Leamer
(PRINT NAME)

Witness [Signature]

DAVID MISSNER
Laurence Leamer
(PRINT NAME)

By: [Signature]
Angela Cruger, President

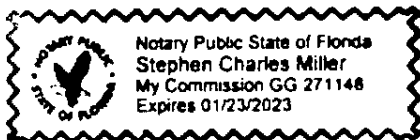
Attest [Signature]
Laurence Leamer, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 31st day of March, 2020, by Angela Cruger and Laurence Leamer, as President and Secretary of 400 Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or have produced drivers licenses as identification and did take an oath.

[Signature] (Signature)

Steve Miller (Print Name)
Notary Public, State of Florida at Large



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