

710730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)



900038367089

07/07/04--01062--019 **35.00

* Certified Copies _____ Certificates of Status _____

Returned check @ \$4375

Special Instructions to Filing Officer:

Benneth Zedberger.
Authorized the Adoption
of Amendment AND Advised
to take out wording
"Certificate of Withdrawal"
on Attachment. *send
photo copy

Office Use Only

Amend
@ 9/27/04

FILED
04 SEP 27 PM 3:09
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 14, 2004

MICHAEL E. CHAPNICK, ESQ.
INVERRARY FINANCIAL CENTER
5581 W, OAKLAND PARK BOULEVARD - 2ND FL
LAUDERHILL, FL 33313

SUBJECT: PLAZA EAST ASSOCIATION, INC.
Ref. Number: 710730

FILED
04 SEP 27 PM 3:09
CLERK OF THE
TALLAHASSEE, FLORIDA

We have received your document for PLAZA EAST ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The document submitted does not meet the requirements for this office. Therefore you must file the enclosed non profit amentment to include only the article number you wish to amend.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 904A00044897

KATZMAN & KORR



A Professional Association of Attorneys

FLORIDA OFFICES

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KENNETH E. ZEILBERGER
BIANCA LUPOVICI
TENNILLE M. SHIPWASH

July 1, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Certificate of Withdrawal of Amendment to the Articles of
Incorporation of Plaza East Association, Inc.
File No.: 11357**

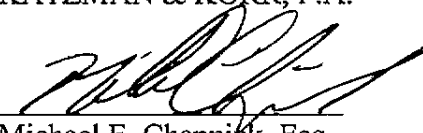
Dear Sir / Madam:

Pursuant to your requirements, enclosed please find the Articles of Amendment to Articles of Incorporation which has been prepared in order to effectuate the filing of the Association's Amendment to the Articles of Incorporation.

Furthermore, enclosed please find a check in the amount of \$35.00 made payable to the Department of State to cover the filing fee. Should you have any questions or comments with respect to the contents of this letter or the enclosure, please feel free to contact me.

Sincerely,

KATZMAN & KORR, P.A.


Michael E. Chapnick, Esq.
For the Firm

MEC:ng
Enclosures

FILED
04 SEP 27 PM 3:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

PLAZA EAST ASSOCIATION, INC.
(Present name)

FILED
04 SEP 27 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED.)

SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was:

SEE ATTACHED

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendments(s) was (were) adopted by the board of directors.

Howard M Goldstein

Signature of Chairman, Vice Chairman, President or other officer

Howard M Goldstein

Typed or printed name

Title President/Director

Date 9/17/04

**AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PLAZA EAST ASSOCIATION, INC.**

THIS WITHDRAWAL OF AMENDMENT is made this 11th day of June, 2004, by **PLAZA EAST ASSOCIATION, INC.**, (hereinafter "ASSOCIATION") pursuant to ruling made by the Department of Business and Professional Regulation, Division of Compliance and the **ARTICLES OF INCORPORATION OF PLAZA EAST ASSOCIATION, INC.**, which ASSOCIATION'S **DECLARATION OF CONDOMINIUM** (hereinafter "DECLARATION") has been duly recorded in the Public Records of Broward County, Florida, as follows:

OR Book 3456 Page 150

WHEREAS, at a duly called and noticed meeting of the membership of ASSOCIATION, a Florida not-for-profit corporation, held on May 22, 2003 the aforementioned ARTICLES OF INCORPORATION were amended pursuant to the provisions of said ARTICLES OF INCORPORATION with an affirmative vote of not less than **SEVENTY FIVE (75%) PERCENT** of the vote of the membership and with an affirmative vote of not less than **SEVENTY FIVE (75%) PERCENT** of the vote of the Board of Directors, and

WHEREAS, a complaint was subsequently filed with the Division of Business and Professional Regulation, Division of Compliance alleging defects in voting certificates required by the ASSOCIATION'S BY-LAWS to be filed for units owned by more than one person or by a corporation; and

WHEREAS, the Division of Business and Professional Regulation, Division of Compliance found that certain voting certificates filed in accordance with the ASSOCIATION'S BY-LAWS were improperly executed in that same designated alternative persons who were authorized to cast a ballot for the unit, rather than only listing one person who was authorized to cast a ballot for the unit; and

WHEREAS, the Division of Business and Professional Regulation, Division of Compliance, in connection with the above-noted finding, determined that the AMENDMENT to ARTICLE 9 of the ASSOCIATION'S ARTICLES OF INCORPORATION recorded at Official Record Book 35379, Pages 871-872, filed in the Public Records of Broward County, Florida on June 13, 2003, did not have a sufficient number of votes to be properly adopted; and

NOW, THEREFORE, the foregoing AMENDMENT TO ARTICLE 9 OF THE ASSOCIATION'S ARTICLES OF INCORPORATION shall be returned to the form in which it existed immediately prior to the above-noted AMENDMENT being recorded, and shall read as follows:

I. This Amendment hereby amends Article 9, as follows:

(Deletions indicated by **strikeout**, additions by **underlining**)

ARTICLE 9. ~~AMENDMENTS~~. Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

9.1 UNCHANGED

9.2 A resolution for the adoption of a proposed amendment may be proposed by either the Board of Directors of the Association or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided,

(a). Such approvals must be by not less than **75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the entire membership of the Association; or a majority of the entire membership.**

(b). **by not less than 80% of the votes of the entire membership of the Association; or**

9.3 UNCHANGED

9.4 UNCHANGED

II. Except as amended and modified herein, all other terms and conditions of the Articles of Incorporation shall remain unchanged and in full force and effect according to their terms.

IN WITNESS WHEREOF, the ASSOCIATION has caused this Amendment to the **ARTICLES OF INCORPORATION OF PLAZA EAST ASSOCIATION, INC.** to be executed by its duly authorized officer, this 11 day of June, 2004.

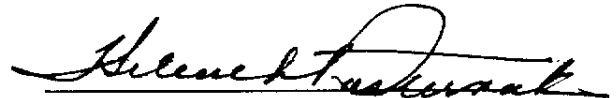
PLAZA EAST ASSOCIATION, INC.

BY: Howard M. Gold
, President

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was executed before me this 11th day of June, 2004 by Howard Goldstein, President of **PLAZA EAST ASSOCIATION, INC.**, who upon being duly sworn acknowledged to me that he signed the foregoing document and produced a driver's license as proof of identity.

WITNESS my hand and official seal at the County and State aforesaid this 11th day of June, 2004.


Notary Public

My commission expires:

This Instrument Prepared by and Return to:
Michael E. Chapnick, Esq.
Katzman & Korr, P.A.
Inverrary Financial Center
5581 W. Oakland Park Boulevard
Second Floor
Lauderhill, Florida 33313
(954) 486-7774



Helene Pasternak
Commission # OC 973170
Expires Oct. 24, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Declaration of Condominium Recorded in
Official Records Book 3546, Page 150 of the
Public Records of Broward County, Florida.