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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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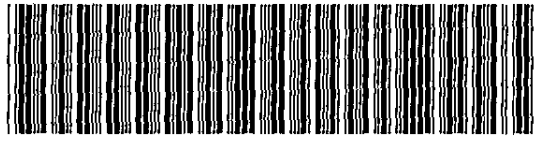
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TALLAHASSEE, FLORIDA

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November 10, 2004

Ms. Irene Albritton, Document Specialist  
Florida Department of State / Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

Dear Ms. Albritton:

This will acknowledge receipt of the filed Certificate of Amendment to the Articles of Incorporation for Plaza East Association, Inc. However, it appears that we had a misunderstanding during the conversation which took place on September 27, 2004. As you may recall, during that conversation I indicated that neither of the choices in the third item applied in this instance. However, you indicated that it was a requirement of the Department of State that one of the boxes needed to be checked for the Articles to be effective. In addition, I believe you indicated that changes needed to be made to the Amendment itself and the word "withdrawal" needed to be removed throughout the amendment. I had believed that you were going to make certain proposed changes on the Certificate and Amendment for my review and approval. However, it appears that the Article of Amendment was filed with these changes.

Be that as it may, the filed Certificate should be amended. Therefore, I have enclosed herewith two (2) Certificates, one of which should be filed as a corrected Certificate. Again, neither of the two boxes in Item 3 is completely accurate. As such, a third box should be added indicating neither of the provisions is applicable, or the second box should be checked with the elimination of the last sentence.

Based upon the foregoing, I request that one of the two alternatives be recorded at this time. I have re-enclosed our check in the sum of \$43.75, which represents the amount due for the filing as well as a certified copy of same.

Should neither of the alternatives be acceptable, then please have a supervisor contact me so that we may resolve these issues. Thank you.

Very truly yours,

KATZMAN & KORR, P.A.

  
Kenneth E. Zeilberger, Esq.  
For The Firm

KEZ:chs  
Enclosure  
cc: Board of Directors (w/ encl.)  
Property Manager (w/ encl.)

CORRECTED ARTICLES OF AMENDMENT

FILED

to

04 NOV 17 PM 3:13

ARTICLES OF INCORPORATION

of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLAZA EAST ASSOCIATION, INC.

(Present name)

(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.
- Neither of the above referenced alternatives apply. See attached.

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

HOWARD M. GOLDSTEIN

Title PRESIDENT

Date 10/20/04

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

THIS WITHDRAWAL OF AMENDMENT is made this 11<sup>th</sup> 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.

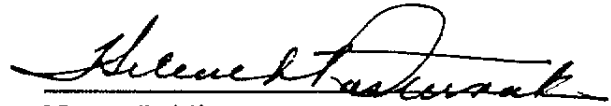
PLAZA EAST ASSOCIATION, INC.

BY: Howard M. Goldstein  
, President

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING instrument was executed before me this 11<sup>th</sup> 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 11<sup>th</sup> 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 # DC 973170  
Expires Oct. 24, 2004  
Bonded Three  
Atlantic Bonding Co., Inc.

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