

710730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

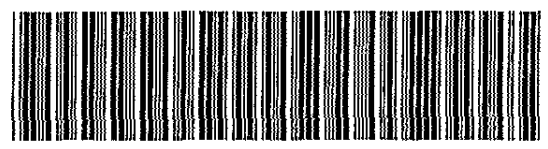
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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KATZMAN & KORR



A Professional Association of Attorneys

FLORIDA OFFICES

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June 20, 2003

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

***Re: Amendment to Articles of Incorporation for
Plaza East Association, Inc.
File No.: 12000A***

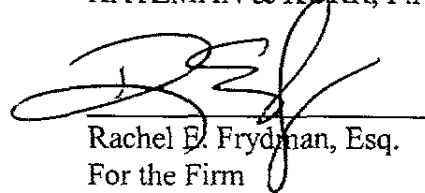
Dear Sir / Madam:

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 \$43.75 made payable to the Department of State to cover the filing fee plus a certified copy. 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.



Rachel E. Frydman, Esq.
For the Firm

Enclosures

cc: Board of Directors (Letter Only)
Property Manager (Letter Only)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 JUN 26 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Plaza East Association, Inc.
(present name)
710730
(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 Exhibit "A"

SECOND: The date of adoption of the amendment(s) was: February 20, 1970
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 amendment(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

President Title 5/29/03 Date

INSTR # 103020828
OR BK 35379 Pages 907 - 908
RECORDED 08/13/03 13:52:27
BROWARD COUNTY COMMISSION
DEPUTY CLERK 3125
#2, 2 Pages

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

THIS AMENDMENT is made this 20 day of February, 1970, by PLAZA EAST ASSOCIATION, INC., (hereinafter "ASSOCIATION") pursuant to the ARTICLES OF INCORPORATION OF PLAZA EAST ASSOCIATION, INC. (hereinafter "ARTICLES") which have been duly recorded in the Public Records of Broward County, Florida, as follows:

OR Book 3546 Page 226

WHEREAS, at a duly called and noticed meeting of the membership of ASSOCIATION, a Florida not-for-profit corporation, held on February 20, 1970 the aforementioned ARTICLES was amended pursuant to the provisions of said ARTICLES with an affirmative vote of not less than SEVENTY-FIVE (75%) PERCENT of the membership and with an affirmative vote of not less than SEVENTY-FIVE (75%) PERCENT of the Board of Directors.

WHEREAS, the Amendment(s) set forth herein are for the purpose of amending the ARTICLES.

WHEREAS, the Amendment(s) set forth do not materially effect a unit owners share of the common elements nor impair or prejudice the rights and priorities of lienors or mortgagees.

NOW, THEREFORE, the undersigned hereby certify that the Amendment(s) to the ARTICLES are a true and correct copy of the amendments as amended by the membership:

I. This Amendment hereby amends Article 3.2 (f), as follows:

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

"(f) To make and amend reasonable regulations respecting the use of the property in the condominium; provided, however, that all such regulations and amendments thereto shall be approved by not less than 75% of the votes of the entire membership of the Association before such shall become effective. When the Board of Directors make said reasonable regulations, they shall notify all owners in writing of the adoption or the amendment of a regulation. Should 10% of the members of the Association petition the Board of Directors within a period of thirty (30) days after notice is sent by the Board of Directors, then the Board shall submit said rule or regulation to a mail vote to all of the owners and members of Plaza East Condominium Association. This mail vote shall take place within a period of thirty (30) days after receipt of the Petition as referred to herein, and in order to be approved, a majority of all the members must approve the same by said mail ballot."



II. Except as amended and modified herein, all other terms and conditions of Article 3.2 and all other sections of the ARTICLES shall remain unchanged and in full force and effect according to their terms.

III. This Amendment has been proposed and adopted by at least an affirmative vote of Seventy-Five (75%) Percent of the Board of Directors.

IN WITNESS WHEREOF, the ARTICLES has caused this Amendment to the ARTICLES OF INCORPORATION OF PLAZA EAST ASSOCIATION, INC., to be executed by the duly authorized officer, this 29 day of May, 2003.

PLAZA EAST ASSOCIATION, INC.

BY: Howard M. Goldstein
President

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was executed before me this 29th day of May 2003, by Howard M. Goldstein, President of PLAZA EAST ASSOCIATION, INC., who upon being duly sworn acknowledged to me that he/she 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 29th day of May, 2003.

Carole M. Logan
Notary Public
My commission expires:

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



Carole M. Logan
Commission # 00246172
Expires June 13, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Articles of Incorporation Recorded in Official Records
Book 3546, Page 226 of the Public
Records of Broward County, Florida.

F:\WP\Condo\Hoo\CLIENTS\Plaza East Association, Inc\Other\Amendment - February 18, 1976.12060\Certificate of Amendment.Articles.wpd