

710730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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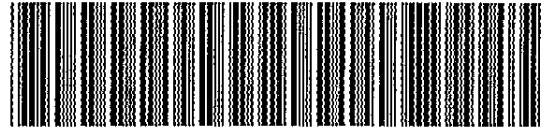
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03 JUL -7 AM 9 25
SECRETARY OF STATE
TALLAHASSEE, FL 32309

Amend
T. Lewis 7/10/03

KATZMAN & KORR



A Professional Association of Attorneys

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KENNETH E. ZEILBERGER

June 27, 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***

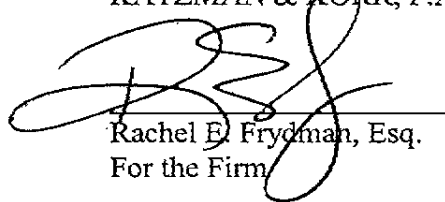
Dear Sir / Madam:

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 JUL -7 AM 9:24
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: May 22, 2003

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 6/23/03
Title Date

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

THIS AMENDMENT is made this 22 day of May, 2003, 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 May 22, 2003, the aforementioned ARTICLES were 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 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:

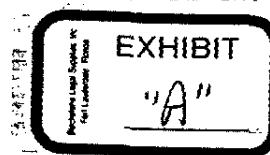
9.1 UNCHANGED

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~~

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

9.3 UNCHANGED



(d)

