

712829

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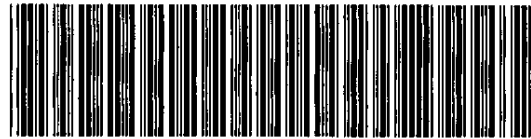
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*KBRLegal.Com*

September 24, 2014

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: East Leisure Association, Inc. / Document No. 712829**

Dear Sir or Madam:

We represent the East Leisure Association, Inc. Enclosed is the completed Cover Letter and the Articles of Amendment for our client, including the amendment and the Association's Check No. 5329 payable to Florida Dept. of State in the amount of \$43.75, which represents the filing and certified copy fee.

Please provide me with a certified copy of the amendment to the Articles. If you have any questions, please do not hesitate to contact me at (954) 928-0680. Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to be 'EMILY E. GANNON', written over the typed name.

EMILY E. GANNON

EEG:js  
Enclosure

cc: Michael S. Bender, Esq.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: East Leisure Association, Inc.

DOCUMENT NUMBER: 712829

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emily E. Gannon, Esq.  
(Name of Contact Person)

Kaye Bender Rembaum, P.L.  
(Firm/ Company)

1200 Park Central Boulevard South  
(Address)

Pompano Beach, Florida 33064  
(City/ State and Zip Code)

EGannon@KBRLegal.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily E. Gannon, Esq. at ( 954 ) 928-0680  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

AMENDMENTS TO THE  
ARTICLES OF INCORPORATION  
OF EAST LEISURE ASSOCIATION, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

14 SEP 30 PM 1:54

712 829

(additions indicated by underlining, deletions by "----",  
and unaffected language by ". . .")

The undersigned hereby associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes 1965, as it may be amended from time to time, and certify as follows:

...

ARTICLE II  
PURPOSE

1. The purpose for which the Association is organized is to provide an entity pursuant to ~~Section 711.12 of the Condominium Act, which is~~ Chapter ~~711~~ 718, Florida Statutes 1965, as it may be amended from time to time, for the operation of LEISURE BY THE SEA EAST, a condominium, located upon a portion of the following lands in Broward County, Florida:

...

ARTICLE III  
POWERS

The powers of the Association shall include and be governed by the following provisions:

...

2. The Association shall have all of the powers and duties set forth in the Condominium Act except as limited by these Articles and the Declaration of Condominium, and all of the powers and duties reasonably necessary to operate the Condominium as set forth in the Declaration thereof and as it may be amended from time to time, including but not limited to the following:

...

(f) To make and amend reasonable rules and regulations respecting the operation and use of the Condominium property, including apartments in the condominium; provided however, that all such regulations and amendments thereto shall be approved by not less than sixty (60%) percent of owners present by votes in person or by proxy at a meeting of the membership before such shall become effective. ~~of the votes of quorum of the membership of the Association before such shall become effective.~~

...

ARTICLE V  
DIRECTORS

1. The affairs of the Association will be managed by a board consisting of the number of directors as shall be determined by the By-Laws, but not less than three directors, and in the absence of such determination shall consist of three directors. Qualification of directors shall be as set forth in the By-Laws.

...

ARTICLE IX  
AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

...

2. A resolution approving a proposed amendment may be proposed by either the board of directors or by the members of the Association. Directors and members not present in person or by proxy at the a meetings 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 the affirmative vote or

written consent of ~~sixty (60%) percent~~ not less than a majority of the ~~unit~~ apartment owners eligible to vote.

...

The date of each amendment(s) adoption: 8-18-14  
date this document was signed.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

14 SEP 30 PM 1:54

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8-29-14

Signature *George W. Nicholls, Pres.*  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

George W. Nicholls, Pres.  
(Typed or printed name of person signing)

President.  
(Title of person signing)