

713562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

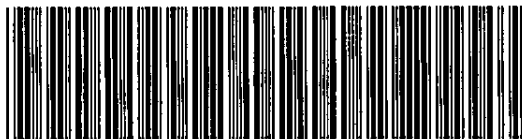
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700284360567

04/11/16--01031--010 \*\*35.00

FILED  
2016 APR 11 PM 2:21  
SECRETARY OF STATE  
OF MASSACHUSETTS

4/13/16

**FIELDS & BACHOVE, PLLC**

4440 PGA BOULEVARD, SUITE 308

PALM BEACH GARDENS, FL 33410

PHONE: (561) 625-1200

FAX: (561) 625-1259

www.fbhoalaw.com

GARY D. FIELDS, ESQUIRE

gary@fbhoalaw.com

EVAN R. BACHOVE, ESQUIRE

evan@fbhoalaw.com

April 8, 2016

Florida Department of State

Division of Corporations,

Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Re: Island House Southeast Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation, along with our check in the amount of \$35.00 for the filing fee. Please file the original and return a stamped copy with your confirmation letter in the enclosed return envelope.

Thank you for your courtesy and cooperation in this regard.

Sincerely,



EVAN R. BACHOVE

ERB:hs (enclosures)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ISLAND HOUSE SOUTHEAST CONDOMINIUM ASSOCIATION, INC.  
(Document Number 713562)**

SECRETARY OF STATE  
OFFICE OF THE CLERK  
1700 AVENUE D  
TALLAHASSEE, FLORIDA 32399-0001  
PHONE: 904.488.2000  
FAX: 904.488.2001  
WWW.FLORIDA.GOV

2016 APR 11 PM 2:22

FILED

1. Sections A and B of Article IX of the Articles of Incorporation (Amendments) are hereby revised to read as follows:  
*(insertions are underlined, and deletions of prior language are ~~struck through~~)*

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

A. These Articles may be amended with the approval, either by written consent or by vote at a duly called meeting, of (i) a majority of the Board; and (ii) sixty-six percent (66%) of all of the votes in the Association. Notice. ~~Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.~~

~~B. A resolution for the adoption of a proposed amendment may be proposed either by 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~~

~~b. by not less than 80% of the votes of the entire membership of the Association."~~

2. THE FOREGOING AMENDMENT was adopted by not less than seventy-five percent (75%) of the Board of Directors and not less than seventy-five percent (75%) of the votes of the entire membership, pursuant to Article IX of the Articles of Incorporation, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Vice President have executed these Articles of Amendment to Articles of Incorporation this 7 day of April, 2016.

ISLAND HOUSE SOUTHEAST  
CONDOMINIUM ASSOCIATION, INC.

By: Rolph J Harbin  
\_\_\_\_\_, President

Attest: Arthur Murphy  
\_\_\_\_\_, Vice President

STATE OF Florida  
COUNTY OF Palm Beach

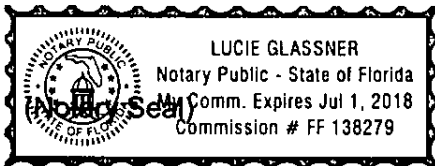
The foregoing instrument was acknowledged before me this 7 day of April, 2016 by Rolph J Harbin, as President of ISLAND HOUSE SOUTHEAST CONDOMINIUM ASSOCIATION, INC., who is personally known to me or has produced Florida Driver's licence as identification and who did take an oath.



Lucie Glassner  
\_\_\_\_\_  
Notary Public  
State of Florida  
My Commission Expires: July 1, 2018

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7 day of April, 2016 by Arthur Murphy, as Vice President of ISLAND HOUSE SOUTHEAST CONDOMINIUM ASSOCIATION, INC., who is personally known to me or has produced Massachusetts Driver's licence as identification and who did take an oath.



Lucie Glassner  
\_\_\_\_\_  
Notary Public  
State of Florida  
My Commission Expires: July 1, 2018