

725539

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(Address)

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(City/State/Zip/Phone #)

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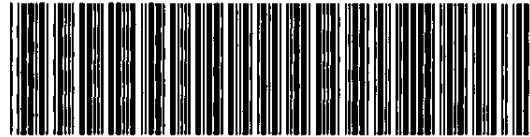
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Amend

DEC 20 2013
T. CARTER

ROBERT L. KAYE
MICHAEL S. BENDER
JEFFREY A. REMBAUM
DEBORAH S. SUGARMAN
ANDREW B. BLACK
GERARD S. COLLINS
KERSTIN HENZE
ALAN SCHWARTZSEID
SHELLEY J. MURRAY
EVELYN M. GREENSTONE
JEFFREY D. GREEN
EMILY E. GANNON
DANIELLE M. ZILO



MAIN OFFICE:
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064
TEL. (954) 928-0680
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WITH AN ADDITIONAL OFFICE
IN PALM BEACH GARDENS

KBRLegal.Com

December 9, 2013

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

RE: **Oriole Gardens Condominium Association, Inc.**
Document No. 725539
Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed is the Cover Letter, the Articles of Amendment to the Articles of Incorporation ("Article") form, and the amendments to the Articles. Also enclosed is our Association client's check #1052 payable to Florida Department of State in the amount of \$43.75 to cover filing and certified copy fees.

If you should have any questions, please contact this office. Thank you for your prompt attention to this matter.

Very truly yours,


MICHAEL S. BENDER

MSB/om
Enclosure

cc: Board of Directors (Oriole Gardens Condo)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oriole Gardens Condominium Association, Inc.

DOCUMENT NUMBER: 72 5539

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

Please return all correspondence concerning this matter to the following:

Michael S. Bender, Esq.
(Name of Contact Person)

Kaye Bender Kambauh, PL
(Firm/ Company)

1200 Park Central Boulevard South
(Address)

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

M Bender @ KBR Legal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael S. Bender, 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 &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
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

Articles of Amendment
to
Articles of Incorporation
of

Oriole Gardens Condominium Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

725539

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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13 DEC 12 PM 2:31

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see attached Exhibit "A" - Amendments

The date of each amendment(s) adoption: November 18, 2013, if other than the date this document was signed.

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

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 12/5/13

Signature [Signature]

(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)

ABE ROSEN

(Typed or printed name of person signing)

PRES.

(Title of person signing)

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ORIOLE GARDENS CONDOMINIUM ASSOCIATION, INC.

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

TO THE ARTICLES OF INCORPORATION

ARTICLE VII

OFFICERS

The affairs of the Association shall be managed by ~~the President of the Association, assisted by the several Vice Presidents, Secretary and Treasurer, and, if any, by the Assistant Secretary and Assistant Treasurer, subject to the directions of the board. The Board, or President, with the approval of the Board, may employ a Managing Agent and/or such other managerial and supervisory personnel or entities to administer or assist in the administration of the operation or management of this Association.~~

~~The Board shall elect a President, Vice President, Secretary, and Treasurer, and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board shall, from time to time, determine. The President and Vice President shall be elected from amongst the membership of the Board, but no other officers need be a director.~~

. . .

ARTICLE IX

BOARD OF DIRECTORS

. . .

3. The affairs of the Association will be managed by a Board of seven (7) Directors. Directors of the Association shall be appointed or elected at the Annual Members' Meeting in the manner set forth in the By-Laws. Membership of all Boards elected subsequent to the First Board shall be composed of the following:

~~A. — There shall be two (2) Directors elected by each class of members, each of whom shall be a resident and Apartment Owner of the Oriole Gardens Condominium electing such Director.~~

~~B. — If a resident of a condominium operated and maintain buy Oriole Gardens Condominium Association, Inc. is not an owner of the unit, he may be considered an apartment owner for the purpose of being elected to the Board of Directors if and only if all of the record title owners of the unit execute a full power of attorney to the resident which grants to the resident all of the rights and obligations that the unit owner possesses by virtue of being a unit owner. Such power of attorney shall not in any way release the unit owner from his obligations arising under any statute or documents, including, but not limited to, the Declaration of Condominium, Articles of Incorporation, By-laws, Rules and Regulations and Florida Statutes, Chapter 718, as may be amended from time to time. Said power of attorney must be on file with the Secretary of the Association before any resident is eligible to be nominated for a seat on the Board of Directors. Further, in order for a resident to be elected by a class of voters, he or she must be a resident of the Oriole Gardens Condominiums electing such Director, and if said resident is not a unit owner, the grantors of the power of attorney must be record title owners of the unit in the Oriole Gardens Condominium electing such Directors.~~

~~C. Notwithstanding the above, this section shall not apply to lessees, renters or tenants of units. A renter, tenant or lessee may not serve on the Board of Directors.~~

~~4. — The first election by the members of the Association for Directors shall not be held until after Oriole Homes Corp. Or its successors or assigns (the "Developer") has relinquished control of the Association as described in paragraph 5 of this Article IX. Thereafter, the election of Directors shall take place annually within fifteen (15) days subsequent to the Annual Members' Meeting in accordance with Section 3.2(b) of the By-Laws.~~

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