

727687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

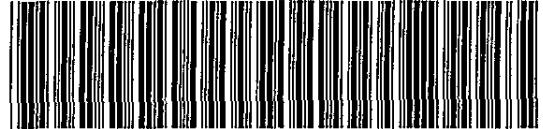
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100052272681

05/03/05--01022--005 **43.75

FILED
05 MAY -3 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gpc Am

Beacon 21 Condominium "E"
Association, Inc.
1510 N.E. 12th Terrace,
E-3
Jensen Beach, Florida 34957

April 22, 2005

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

Re: Beacon 21 Condominium "E" Association, Inc.

Dear Sir or Madam:

Enclosed you will find the original and two copies of Articles of Amendment which have been prepared for filing on behalf of Beacon 21 Condominium "E" Association, Inc. The purpose of the Amendment to the Articles is to establish Beacon 21 Condominium "E" Association, Inc. as a 55 and over community. Approval has been made by the Board of Directors, Officers and Members of the association, and the association is in compliance with the regulations for 55 and over at this time.

Enclosed is a check in the amount of \$43.75 which represents filing fee and certification fee for the Articles of Amendment.

Should you have any questions, please feel free to contact me at the following number:

Garnet Frankenburg, (772) 334-7154, Beacon 21 Condominium "E" Association, Inc., 1510 N.E. 12th Terrace, E-3, Jensen Beach, Florida 34957.

Sincerely,

A handwritten signature in cursive script, appearing to read "Garnet Frankenburg".

Garnet Frankenburg, President

Articles of Amendment
To
Articles of Incorporation
Of

FILED
05 MAY -3 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEACON 21 CONDOMINIUM "E" ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

(Filed October 8, 1973 and recorded October 9, 1973 in Order Book 364 page 2250)
with the Secretary of the State of Florida
(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 the Articles of Incorporation:

NEW CORPORATE NAME (if changed):

(N/A)

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc" or words of like import in language; "Company" or "Co.," may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, add or deleted: (BE SPECIFIC)

(NEW ARTICLE)

The purpose of the Amendment is to set out the Beacon 21 Condominium "E" Association, Inc., a corporation not for profit under the Laws of the State of Florida, as residence for persons aged 55 and over, which Article is as follows:

ARTICLE XXIII

55 And Over Community

Subsequent to the effective date of this Amendment, all permanent residents of the condominium units, whether they be owners, tenants, lessees or guests, must have attained the age of 55 years with the following exceptions:

- a. This Amendment shall not apply to parties already in residence at the effective date of this Amendment.
- b. It is permissible for one spouse owning or leasing said units to be under the age of 55, provided that at all times there shall be at least one resident living in the unit who meets the age restriction of 55 years or over.

Statement of intent. It is hereby declared by this condominium community that we desire and intend to provide housing for persons 55 and over.

It is specifically the desire and intention of this community to meet the regulations for housing for persons over 55 as provided in the statutes pertaining to housing for 55 and over. It is furthermore the intention of this association to publish and adhere to policies and procedures, which demonstrate an intention to provide housing for persons 55 years of age and older. The Board of Directors is hereby authorized to adopt these rules and regulations to carry out this intention.

In accordance with this Amendment, Beacon 21 Condominium "E" Association "E" Association, Inc. is now in compliance with this Amendment for a 55 and over community.

The date of adoption of the amendment(s) was: April 9, 2006 (See corporate minute attached)

Effective date if applicable: immediately upon approval

Adoption of Amendment(s) (CHECK ONE)

☐ the amendment(s) was (were) adopted by the members and the number of votes cast 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.

Signed this 29th day of April, 2005.

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

Garnet Frankenburg
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35.00