# 742598

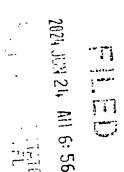
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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Hillsboro Square Condominium Association, Inc.  NAME OF CORPORATION:
742598 DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Paula S. Marra, Esq.
(Name of Contact Person)
Rosenbaum PLLC
(Firm/ Company)
1700 Palm Beach Lakes Blvd, Suite 600
(Address)
West Palm Beach, FL 33401
(City/ State and Zip Code)
pmarra@rosenbaumpllc.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Paula S. Marra 561 653-2900 at
(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:
■ \$35 Filing Fee

**Mailing Address** 

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation of

Hillsboro Square Condominium Association, Inc.

FILED

(Name of Corporation as currently filed with the F	lorida Dept. of State)	2001	" N O		
742598		ZUZ4	JUN 24	AH	6: 56
(Documen	nt Number of Corporation (if known)	1			TE
Pursuant to the provisions of section 617.1006, Floridamendment(s) to its Articles of Incorporation:	a Statutes, this <i>Florida Not For Profi</i>	t Corpa	oration add	opts th	e followin
A. If amending name, enter the new name of the co	orporation:				
name must be distinguishable and contain the word "c "Company" or "Co." may not be used in the name.	corporation" or "incorporated" or th	e ahhre	eviation "C	Corp.	The new ' or "Inc."
B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET AD</u>	e <u>:</u> DRESS )				
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>				
D. If amending the registered agent and/or registenew registered agent and/or the new registered  Name of New Registered Agent:		the nar	ne of the	,-	
					_
New Registered Office Address:	(Florida str	cet addre	(SS)		
			, Florida _		
_	(City)		(Zip Co	nde)	
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.		igation	s of the po	sition	
	Signature of New Registered Ag	gent, if	changing		

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:  X Change X Remove X Add	<u>V</u> <u>N</u>	ohn Doe <u>Aike Jones</u> ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add			
Remove			
2) Change Add		_ <del></del>	
Remove Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			<u> </u>
6) Change Add			
Remove			
E. If amending or addin (attach additional shee		al Articles, enter change(s) here: eary). (Be specific)	
Article IV, Section 5 and	Article IV,	Section 6 of the Articles of Incorporation have	been amended by the vote required by the
		ndments are attached hereto and incorporated he	
	1		

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	April 29, 2024	::	
The date of each amendment(s) adoption:	April 27, 2024	, 11	other than the
date this document was signed.			
Effective date if applicable:			
(ne	more than 90 days after amendment file o	late)	
	•		

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 June 10, 2024
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)
(Typed or printed name of person signing)
Vice President (Title of person signing)

#### **EXHIBIT "A"**

FILED

## AMENDMENTS TO THE ARTICLES OF INCORPORATION OF JUN 24 AM 6: 56 HILLSBORD SQUARE CONDOMINIUM ASSOCIATION, INC.

(<u>Underlined material</u> indicates new language) (<u>Strikethroughs</u> indicate deleted language) (\* \* \* indicates unaffected language)

Article IV, Section 5 of the Articles of Incorporation of the Association, (the "Articles"), is hereby amended to delete the provision as follows:

5. Membership in the Corporation shall be divided into two (2) classes, with (i) the first class of members consisting of the owners of Units 1, 2 and 3 of Building 1, and the owners of Units 1, 2, and 3 of Building 2, (the "Oceanside Class of Members"), and the (ii) the second class of members consisting of the owners of Units 1, 2 and 3 of Building 3, and the owners of Units 1, 2 and 3 of Building 4, (the "Intracoastal Side Class of Members"). The term "Class of Members" as used herein shall mean and refer to either the Intracoastal Side Class of Members or the Oceanside Class of Members.

Article IV, Section 6 of the Articles is hereby amended to delete the provision as follows:

6. With-respect-to-matters pertaining exclusively to a particular Class of Members only-that affected Class of Members shall vote thereon, with each member of the affected Class of Members being-entitled to one (1) vote to-be-exercised and cast-in-accordance with the Declaration, and with any such matter to be determined by a vote of the majority of all-members of the affected Class of Members. With-respect to all other matters, all of the members of the Corporation shall vote thereon as one body, without distinction as to any Class of Members, with each member of the Corporation-being entitled to one (1)-vote to be exercised and east in accordance with the Declaration, and with any such-matter to be determined by a vote of the majority of the all-members of the Corporation. For purposes of this-paragraph, any decision as to whether a matter pertains exclusively to a particular Class of Members or to the Corporation as a whole shall be determined solely by the Board of Directors.