

N06000006752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

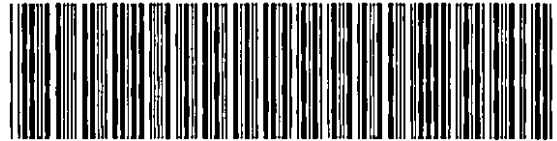
(Business Entity Name)

(Document Number)

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FILED
19 FEB 19 PM 3:14
TALLAHASSEE, FLORIDA

FEB 23 2019
S. YOUNG

Michael C. Góngora, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: (305) 260-1014 Fax: (305) 442-2232
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Becker

Becker & Poliakoff
121 Alhambra Plaza
10th Floor
Coral Gables, Florida 33134

February 15, 2019

Via U.S. Mail

Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

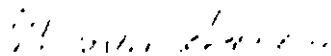
Re: Name of Corporation: De Soleil South Beach Residential Condo. Association, Inc.
Document Number: N06000006752
Articles of Amendment to the Articles of Incorporation of De Soleil South Beach
Residential Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles Amendment to the Articles of Incorporation of De Soleil South Beach Residential Condominium Association, Inc., and a copy of same to be stamped and returned to this office. Please also find a check in the amount of \$35.00, your recording fee, and a return envelope for our copy of the document.

If you should have any questions, please do not hesitate to contact this office.

Sincerely,



Michael C. Góngora
For the Firm

MCG/kir
Enclosure

cc: De Soleil South Beach Residential Condominium Association, Inc.

ACTIVE D23480/376778 11979745_1

This instrument was prepared by:
Michael C. Gongora, Esquire
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

RECORDED
19 FEB 19 PM 3:14
NOTARY PUBLIC
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DE SOLEIL SOUTH BEACH RESIDENTIAL CONDOMINIUM ASSOCIATION, INC.

WHEREAS, the Certificate of Incorporation of De Soleil South Beach Residential Condominium Association, Inc (hereinafter the "Association") was issued by the Secretary of State of Florida on the 22nd day of June, 2006; and

WHEREAS, the amendment to the Articles of Incorporation was duly approved via Written Agreement and Approval by the affirmative vote of more than 88% of the Association's Unit Owner Members eligible to vote and after the majority approval of the attached amendment by the Association's Board of Directors, the amendment as set out in Exhibit "A" hereto was adopted by a vote in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment to the Articles of Incorporation as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment to the Articles of Incorporation as approved by the Association's Board of Directors and by the requisite percentage approval of the Association's unit owner as set forth above.

WITNESS my signature hereto this 14TH day of February, 2019 at Miami-Dade County, Florida.

DE SOLEIL SOUTH BEACH RESIDENTIAL CONDOMINIUM ASSOCIATION, INC.

BY: David Ocomo
David Ocomo, President

(Seal)

Ludis Hernandez
Witness
Rosa Gallardo
Witness

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 14TH day of February, 2019 by David Ocomo, the President of De Soleil South Beach Residential Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced (DL) as identification and who did/did not take an oath.

Ana M. Suarez (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:

Ana M. Suarez
PLEASE PRINT OR TYPE NOTARY SIGNATURE

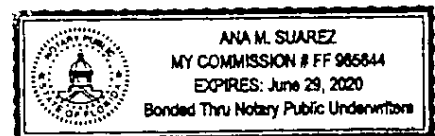


EXHIBIT "A"

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DE SOLEIL SOUTH BEACH RESIDENTIAL CONDOMINIUM ASSOCIATION, INC.

Amendment to Article IX of the Articles of Incorporation to provide as follows:

J. Developer shall cause all of its designated Director's to resign three (3) years after sales by Developer of fifty percent (50%) of the Total Units have been Closed or after the Turnover Date, whichever occurs first. ~~when Developer no longer holds at least five percent (5%) of the sum of the Total Units for sale in the ordinary course of business.~~ In addition, Developer may at any time, in its sole discretion, cause the voluntary resignation of all of the Developers designated by it. The happening of either such event is herein referred to as the "Developers Resignation Event". Upon the Developer's Resignation Event, the Directors elected by Members shall elect successor Directors to fill the vacancies caused by the resignation or removal of the Developer's designated Directors. These successor Directors shall serve until the next Annual Members' Meeting and until their successors are elected and qualified; provided, however, nothing contained herein shall be deemed to waive any right to representation on the Board which Developer may have pursuant to the Act. ~~Developer specifically reserves the right to assert any right to representation on the Board it may have pursuant to the Act, notwithstanding that the Developer's Resignation Event may have previously occurred.~~