

N110000011761

(Requestor's Name)

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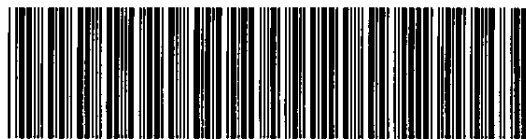
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MP
1/3/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paradise Gardens Section III Property Owners' Association, Inc.

DOCUMENT NUMBER: N11000011761

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

Please return all correspondence concerning this matter to the following:

Jay Steven Levine, Esq.

(Name of Contact Person)

Jay Steven Levine Law Group

(Firm/ Company)

2500 N. Military Trail, Suite 283

(Address)

Boca Raton, FL 33431

(City/ State and Zip Code)

jsl@jsllawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Steven Levine, Esq. at (561) 999-9925
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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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

2500 NORTH MILITARY TRAIL
SUITE 283
BOCA RATON, FL 33431
TEL: 561-999-9925
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JAY STEVEN LEVINE, ESQUIRE

BRENNAN GROGAN, ESQUIRE
JACQUELINE C. MARZAN, ESQUIRE*
JUAN G. MEJIA, ESQUIRE
ALAN L. RAINES, ESQUIRE
JASON M. ZAPPER, ESQUIRE

December 18, 2013

VIA REGULAR U.S. MAIL

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

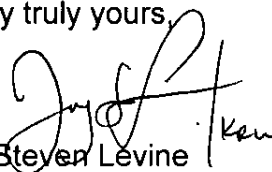
RE: ARTICLES OF ADOPTION OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PARADISE GARDENS SECTION III PROPERTY OWNERS' ASSOCIATION, INC.

To whom it may concern:

Enclosed please find Articles of Adoption of Amendment to Articles of Incorporation of Paradise Gardens Section III Property Owners' Association, Inc., along with check number 7923 in the amount of \$35.00. Please record and return a stamped copy to me in the enclosed self-addressed stamped envelope. We do not need a certified copy.

Very truly yours,

Jay Steven Levine



JSL/kw
Enclosure

Exhibit "1"

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PARADISE GARDENS SECTION III PROPERTY OWNERS' ASSOCIATION, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

As used herein the following shall apply:

A. Words in the text which are lined through with hyphens (—) indicate deletions from the present text.

B. Words in the text which are underlined indicate additions to the present text.

Articles of Incorporation

1. Article IV, Section 1 of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE IV: MANNER OF ELECTION

Section 1. The business affairs of this Corporation shall be managed by a Board of Directors. This Corporation shall have ~~eight (8)~~ initial seven (7) Directors. ~~The number of Directors may be increased from time to time in accordance with the manner set forth in the By Laws, but shall never be less than five (5), nor more than nine (9).~~

**CERTIFICATE OF ADOPTION OF THE AMENDMENT TO
THE ARTICLES OF INCORPORATION**

THE UNDERSIGNED, being the duly elected and acting president of PARADISE GARDENS SECTION III PROPERTY OWNERS' ASSOCIATION, INC. hereby certifies that the foregoing was approved by not less than a majority of the entire membership of the Board of Directors on October 29th, 2013, and was approved by not less than 2/3 of the voting interests of those members of the Association present in person and by proxy on October 29th, 2013, at a meeting of the members. The number of votes was sufficient for approval.

EXECUTED this 23 day of NOVEMBER, 2013.

WITNESSES:

By: [Signature]

Print Name: WILLIAM MARINS

By: [Signature]

Print Name: ROWEN TRAVIA

**PARADISE GARDENS SECTION
PROPERTY OWNERS' ASSOCIATION, INC.**

By: [Signature]

President

Print Name: Richard M. Birner

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on the 23 day of NOVEMBER, 2013, before me personally appeared RICHARD M. BIRNEY as President of **PARADISE GARDENS SECTION III PROPERTY OWNERS' ASSOCIATION, INC.**, who is personally known to me and who did not take an oath and who executed the aforesaid Certification as his/her free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal, in the County of Broward, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: Elizabeth Murphy

My commission expires: _____

