

N14844

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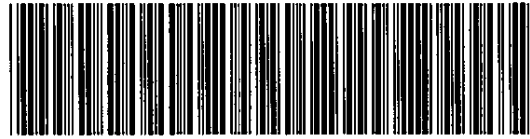
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

C. LEWIS  
AUG 8 2014  
EXAMINER

# **SACHS SAX CAPLAN**

ATTORNEYS AT LAW

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STEVEN G. RAPPAPORT, ESQ.  
ALSO ADMITTED IN THE DISTRICT OF COLUMBIA  
srappaport@ssclawfirm.com

July 22, 2014

To: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Water Oak Estates Property Owners' Association, Inc.

DOCUMENT NUMBER: N14844

Enclosed you will find Articles of Amendment to the Articles of Incorporation for Water Oak Estates Property Owners' Association, Inc.

Please return all correspondence concerning this matter to the following:

Steven G. Rappaport, Esquire  
Sachs Sax Caplan, P.L.  
6111 Broken Sound Parkway NW, Suite 200  
Boca Raton, FL 33487  
Attention: Clara Garcia

Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for filing of the Articles of Amendment and a certified copy of same.

For further information concerning this matter, please call Clara Garcia at (561) 237-6840.

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

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
WATER OAK ESTATES PROPERTY OWNERS  
ASSOCIATION, INC.

N14844


Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

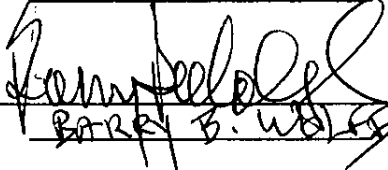
FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: There are no members entitled to vote on the Amendments. The Amendment was adopted by the Board of Directors on MAY 21, 2014.

DATED: JULY 8, 2014.

WATER OAK ESTATES PROPERTY OWNERS  
ASSOCIATION, INC.

By:   
STEVEN FISHMAN, President

By:   
BARRY B. WOLFF, Secretary

**EXHIBIT "A"**

FILED  
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**AMENDMENTS TO THE  
ARTICLES OF INCORPORATION FOR WATER OAK ESTATES  
PROPERTY OWNERS ASSOCIATION, INC.**

14 JUL 28 AM 11:03

The Declaration of Covenants and Restrictions for Water Oak Estates Property Owners' Association, Inc. is recorded in Official Records Book 4876, at Page 1035, in the Public Records of Palm Beach County, Florida. The Articles of Incorporation for Water Oak Estates Property Owners' Association, Inc. is recorded in Official Records Book 4876, at Page 1051, in the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

**Item 1: Article VI, Section 2 of the Articles of Incorporation of Water Oak Estates Property Owners' Association, Inc. ("Articles of Incorporation") shall be deleted in its entirety as follows:**

~~2. The names and addresses of the Members of the first Board of Directors who shall hold office until the annual meeting of the members to be held in the year 1987 and until their successors are elected or appointed and have qualified, are as follows:~~

~~\_\_\_\_\_ James Motts \_\_\_\_\_ Post Office Box 100  
\_\_\_\_\_ Boca Raton, Florida 33432~~

~~\_\_\_\_\_ Norman A. Cortese \_\_\_\_\_ Post Office Box 100  
\_\_\_\_\_ Boca Raton, Florida 33432~~

~~\_\_\_\_\_ Christopher Cleary \_\_\_\_\_ Post Office Box 100  
\_\_\_\_\_ Boca Raton, Florida 33432~~

~~\_\_\_\_\_ Kim D'Alessandro \_\_\_\_\_ Post Office Box 100  
\_\_\_\_\_ Boca Raton, Florida 33432~~

~~\_\_\_\_\_ Kitt E.R. Steinberg \_\_\_\_\_ Post Office Box 100  
\_\_\_\_\_ Boca Raton, Florida 33432~~

**Item 2: Article VII, Section 1 of the Articles of Incorporation shall be amended as follows:**

1. The officers of the Association shall be a President, a Vice President, a Secretary and a Treasurer, and such other officers as the Board may from time to time, by resolution, create. Any two (2) or more offices may be held by the same person except the offices of President and Secretary. Officers shall be elected for one (1) year terms in accordance with the procedure set forth in the Bylaws. ~~The names of the officers who are to manage the affairs of the Association until the annual meeting of the Board of Directors to be held in the year 1987 and until their successors are duly elected and qualified are:~~

President \_\_\_\_\_ James Motta  
Vice President \_\_\_\_\_ Norman A. Cortese

Vice President \_\_\_\_\_ Christopher Cleary  
Secretary \_\_\_\_\_ Kim D'Alessandro  
Treasurer \_\_\_\_\_ Kitt E.R. Steinberg

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**Item 3: Article XIII of the Articles of Incorporation shall be amended as follows:**

1. No contract or transaction between the Association and one (1) or more of its Directors or officers, or between the Association and any other corporation, partnership, association or other organization in which one (1) or more of its Directors or officers are directors or officers, or have a financial interest, shall be invalid, void or voidable solely for this reason, or solely because the Director or officer is present at or participates in the meeting of the Board or committee thereof which authorized the contract or transaction, or solely because his or their votes are counted for such purpose. No Director or officer of the Association shall incur liability by reason of the fact that he is or may be interested in any such contract or transaction. In addition, all Directors, officers, and committee members shall be governed by the applicable provisions of Section 720.3033, Fla. Stat., as same may be amended from time to time.

2. Interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or a committee which authorized the contract or transaction.