

# N21177

\_\_\_\_\_  
(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



000274726040

07/17/15--01010 -016 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 JUL 17 PM 12:20

JUL 21 2015

T CANNON



**ST. JOHN ROSSIN & BURR, PLLC**

LAW OFFICES

DAVID ST. JOHN  
ALLEN E. ROSSIN\*  
ROBERT BURR  
THOMAS E. ROSSIN  
JOSEF M. FIALA  
SEBASTIAN POPRAWSKI  
MARIA S. LEAVY  
JAY S. LEVIN

OF COUNSEL

CARI A. PODESTA

\*Board Certified Civil Trial Lawyer

July 14, 2015

Florida Secretary of State  
Division of Corporations  
Amendments Section  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Bear Island Homeowners Association, Inc.

Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation with attached Exhibit "A";
2. Check for \$35.00;
3. Copy of Articles of Amendment to the Articles of Incorporation with attached Exhibit "A" to be conformed and returned to our office; and
4. Self-addressed stamped envelope.

Please file the Articles of Amendment. Please send our office a conformed copy of the document filed, as well as a letter acknowledging filing of same. If you have any questions, please call us at 561-655-8994. Thank you for your assistance.

Very truly yours,

Robert B. Burr  
For the Firm

RBB/jek  
Enclosures

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
BEAR ISLAND HOMEOWNERS ASSOCIATION, INC.

15 JUL 17 PM 12:20

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BEAR ISLAND HOMEOWNERS ASSOCIATION, INC. are made by the BEAR ISLAND HOMEOWNERS ASSOCIATION, INC. ("Association").

WITNESSETH:

WHEREAS, the Articles of Incorporation of the Association were originally filed with the Florida Secretary of State on June 17, 1987 (Document Number N21177).

NOW, THEREFORE, the President and Secretary of the Association hereby certify that:

The Amendments attached hereto as Exhibit "A" to the Articles of Incorporation have been properly and duly approved and adopted by the Association at a Members Meeting conducted on March 31, 2015. The number of votes cast in favor of the Amendments is sufficient for approval. Further, the attached Amendments have been properly and duly approved by the Board of Directors. The Association has properly approved and adopted the Amendments attached hereto as Exhibit "A" pursuant to the provisions of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have set their hand and seal this 8<sup>th</sup> day of July, 2015.

Witnesses (as to both):

BEAR ISLAND HOMEOWNERS  
ASSOCIATION, INC.

Paulette Ferricane  
Signature

Paulette Ferricane  
Print Name

Robert B. Burr  
Signature

Robert B. Burr  
Print Name

By: Howard C. Berman  
Howard Berman, President

Attest: Stephen L. Seftenberg  
Stephen Seftenberg  
Association Secretary

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 8 day of July, 2015, by Howard Berman as President and Stephen Seftenberg as Secretary of the BEAR ISLAND HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced \_\_\_\_\_ as identification.

(SEAL)



PAULETTE M. FERRICANE  
MY COMMISSION # FF 10684  
EXPIRES: April 28, 2018  
Bonded Thru Budget Notary Services

Print Name: Paulette Ferricane  
NOTARY PUBLIC, State of Florida

My Commission Expires: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUL 17 PM 12:20

Amendments to the Articles of Incorporation adopted March 31, 2015

Text being added is underlined. ~~Text being deleted is stricken out. To avoid confusion, the text being deleted may be set out separately.~~

1. Section 7 of Article IV of the Articles is amended to read as follows:

"7(a). To adopt reasonable rules and regulations or amend or rescind existing rules and regulations governing the use and operation of the Association Property, the Common Areas, the recreation areas servicing the Association and the Lots, providing such rules and regulations are not inconsistent with the Declaration.

"(b) Adoption and amendment of rules and regulations shall be in compliance with Chapter 720 of the Florida Statutes governing Homeowners Associations. In the case of an emergency, the proposed rule shall be effective immediately upon posting and delivery. Any mailing to a Member shall be sent to the Member's last known address as shown on the books and records of the Association."

Section 7 of Article IV of the Articles read as follows before the above amendment:

~~"7. To make and amend reasonable rules and regulations regarding the use of the property of the Association, provided that notice of the proposed modification, addition or deletion of the Rules is sent by U. S. Certified Mail, return receipt requested, to each Member of the Association at least thirty (30) days before the proposed modification, addition or deletion becomes effective."~~

2. Section B(1) of Article XIII of the Articles is amended to read as follows:

"Notice of the subject matter of the proposed amendment or amendments and a copy of each proposed amendment shall be included in the notice of any meeting (whether of the Board or of the Membership) at which the proposed amendment is to be considered."

3. Section G of Article XIII of the Articles is added read as follows:

"G. The Association's Articles shall be deemed automatically amended to conform to Florida Statutes, Chapter 720, as Chapter 720 is amended from time to time."

End

