

N94000002688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

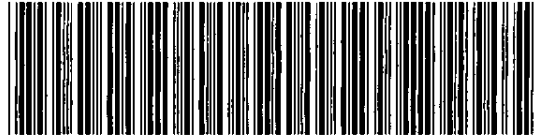
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800135276948

09/10/08--01015--014 **35.00

FILED

08 SEP 10 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
CC
SEP 12 2008



ST. JOHN, CORE & LEMME, P.A.

LAW OFFICES

Centurion Tower, Suite 701
1601 Forum Place
West Palm Beach, FL 33401
Telephone (561)655-8994; Facsimile (561)659-0850
E mail: RBurr@StJohn-Core.com

September 5, 2008

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENTS SECTION
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: O.B.C. Homeowners **Association, Inc.**

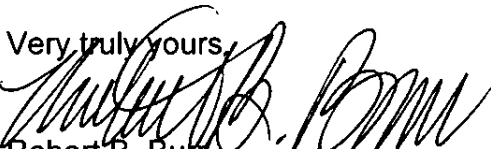
Dear Sir/Madam:

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

1. Articles of Amendment to the Articles of Incorporation with attached Amendment;
2. Check for \$35.00;
3. Copy of Articles of Amendment with attached Amendment 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 me at 1-800-229-8994. Thank you for your assistance.

Very truly yours,


Robert B. Burr
For the Firm

Enclosures

This instrument was prepared by
and should be returned to:
Robert B. Burr, Esq.
St. John, Core & Lemme, P.A.
1601 Forum Place, Suite 701
West Palm Beach, FL

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
O.B.C. HOMEOWNERS ASSOCIATION, INC.**

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
O.B.C. HOMEOWNERS ASSOCIATION, INC. are made this 3rd day of
September, 2008 by O.B.C. HOMEOWNERS ASSOCIATION, INC. ("Association").

WITNESSETH:

WHEREAS, the Articles of Incorporation of the Association were originally filed with the
Florida Secretary of State on May 25, 1994 (Document Number N94000002688).

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

The Amendment attached hereto as Exhibit "A" to the Articles of Incorporation has been
properly and duly approved and adopted by at least 75% of the total voting interests of the
Association. The number of votes cast in favor of the Amendment is sufficient for approval.
Further, the attached Amendment has been properly and duly approved by the Board of
Directors. The Association has properly approved and adopted the Amendment 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 3rd day
of September, 2008.

Witnesses (as to both):

Cary L. Katliff
Signature
Cary L. Katliff
Printed name

David J. Persten
Signature
David J. Persten
Printed name

O.B.C. HOMEOWNERS ASSOCIATION, INC.

By: [Signature]
Signature
Printed name: Alex Eastman
Association President

Attest: [Signature]
Signature
Printed name: Debra Alexander
Association Secretary

FILED
08 SEP 10 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 3 day of Sept., 2008, by
Alex Eastman as President and Debra Alexander as Secretary of the O.B.C.
Homeowners Association, Inc. on behalf of that Corporation. They are personally known to me or
have produced Florida Driver's License as identification.

[Signature]

NOTARY PUBLIC, State of Florida



DAVID J. PERSTEN
MY COMMISSION # DD 756593
EXPIRES: May 9, 2012
Bonded Thru Budget Notary Services

EXHIBIT "A"

AMENDMENT TO THE ARTICLES OF INCORPORATION OF O. B. C. HOMEOWNERS ASSOCIATION, INC.

(Added language is underlined. Deleted language is ~~stricken through~~.)

1. Article XV of the Articles of Incorporation of O. B. C. Homeowners Association, Inc. shall be amended to read as follows:

"ARTICLE XV"

These Articles of Incorporation may be amended by approval of a majority of the total voting interests of the Association. The approval may be obtained by the Owners voting in person or via proxy at any annual members meeting or special members meeting or by submitting written agreements without a members meeting. In addition, approval by a majority of the Board of Directors shall be required.

The Association shall, after adoption of any amendment(s) to these Articles of Incorporation, properly file the amendments with the Florida Secretary of State, Division of Corporations and record the amendments in the Official Records of Broward County, Florida.

~~Any amendment or amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Corporation acting upon a vote of the majority of the Directors, or by the members of the Corporation owning a majority of the units in the community, whether meeting as members or by instrument, in writing, signed by them.~~

~~Upon any amendment or amendments to these Articles of Incorporation being proposed by said Board of Directors or members, such proposed amendment or amendments shall be transmitted to the President of the Corporation or other officers of the Corporation, in the absence of the President, who shall, thereupon, call a special meeting of the members of the Corporation for a date not sooner than fifteen (15) days, or later than forty-five (45) days from the receipt by him of the proposed amendment or amendments, and it shall be the duty of the Secretary to give each member written or printed notice of such meeting, stating the time and place of the meeting and reciting the proposed amendment or amendments in reasonably detailed form, which notice shall be posted in a conspicuous place on the property and be mailed or presented personally to each member not less than fifteen (15) days, or more than thirty (30) days, before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States mail, addressed to the member at his post office address as it appears on the records of the Corporation, the postage thereon prepaid.~~

~~Any member may, by written waiver of notice, and such waiver, when filed in the records of the Corporation, whether before or after the holding of the meeting shall be deemed equivalent to the giving of such notice to such member. At such meeting, the amendment or amendments proposed may be approved by an affirmative vote of the members owning not less than seventy-five (75%) of the Corporation in order for such amendment or amendments to become effective. Thereupon, such amendment or amendments of these Articles of Incorporation shall be transcribed and certified in such form as may be necessary to register the same in the office of the Secretary of State, State of Florida, and upon the registration of such amendment or amendments with said Secretary of State a certified copy thereof shall be recorded in the Public Records of Broward County, Florida, within ten (10) days from the date on which the same are so registered.~~

~~At any meeting held to consider such amendments of these Articles of Incorporation, the written vote of any member of the Corporation shall be recognized, if such member is not in attendance at such meeting or represented thereat by proxy, provided such written vote is delivered to the Secretary of the Corporation at or prior to such meeting.~~

~~Notwithstanding the foregoing provisions of this Article XV, no amendment to these Articles of Incorporation which shall abridge, amend or alter the rights of the Developer to designate and select members of each Board of Directors of the Corporation, as provided in Article VIII, hereof, may be adopted or become effective without the prior written consent of said Developer.~~

~~No amendment to these Articles of Incorporation shall be adopted which would operate to prejudice or impair the rights or privileges of any institutional first mortgages."~~
