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# JAY STEVEN LEVINE, P.A. - ATTORNEYS

2500 North Military Trail, Suite 490, Boca Raton, FL 33431 - (561) 999-9925 (561) 999-9958 Fax  
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*Jay Steven Levine, Esquire  
Robert B. Burr, Esquire  
Debbie Alspach, CLA*

*Nadel Group, P.A. - Of Counsel*

Please reply to:  
Boca Raton, Florida

July 12, 2004

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

FILED  
04 JUL 14 PM 4:30  
TALLAHASSEE, FLORIDA

Re: Mediterrania 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(s);
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 1-800-260-0226. Thank you for your assistance.

Very truly yours,



Robert B. Burr  
For the Firm

Enclosures

Return to  
Robert B. Burr, Esq  
2500 N. Military Trail, Suite 490  
Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
MEDITERRANIA HOMEOWNERS ASSOCIATION, INC.**

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
MEDITERRANIA HOMEOWNERS ASSOCIATION, INC. is made this 7<sup>th</sup> day of  
JULY, 2004 by the MEDITERRANIA HOMEOWNERS ASSOCIATION, INC.  
("Association").

**W I T N E S S E T H :**

WHEREAS, the Articles of Incorporation of the Association were originally filed with the Florida Secretary of State on August 20, 1996 (Document Number N96000004353);

WHEREAS, Article 11 of the Articles of Incorporation provides that the Articles of Incorporation may be amended by approval of a majority of the votes of the entire membership;

WHEREAS, the Association desires that the Amendment, attached hereto as Exhibit "A", to the Articles of Incorporation be certified of record as notice to all current and future owners of property subject to the Articles of Incorporation.

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

1. The Amendment, attached hereto as Exhibit "A", to the Articles of Incorporation has been properly and duly approved and adopted by greater than a majority of the votes of the entire membership.

2. The number of votes cast in favor of the Amendment is sufficient for approval of the Amendment.

3. The Amendment, attached hereto as Exhibit "A", to the Articles of Incorporation has been properly and duly approved and adopted by a majority of Directors present at duly noticed and conducted Board of Directors meeting.

4. The Amendment, attached hereto as Exhibit "A", to the Articles of Incorporation, has been duly approved and adopted by the Association. The approval and adoption of the Amendment attached hereto as Exhibit "A" appears in the minutes of the Association, and said approval and adoption is unrevoked.

5. The approval and adoption of the attached Amendments to the Declaration, Articles of Incorporation and Bylaws appears and is recorded in the minutes of the Association, and said approval and adoption is unrevoked.

IN WITNESS WHEREOF, the undersigned have set their hand and seal this 21<sup>st</sup> day of July, 2004.

MEDITERRANIA HOMEOWNERS ASSOCIATION, INC.

Witness(as to both)

Printed Name

Witness(as to both)

Printed Name

By: [Signature]  
Signature

DENNIS R PEARL  
Printed Name  
Association President

Attest:

[Signature]  
Signature

GERTRUD SPONDER HEIFETZ  
Printed Name  
Association Secretary

STATE OF FLORIDA )  
                                  ) ss  
COUNTY OF PALM BEACH )

The foregoing Certificate of Amendment was acknowledged before me this 21<sup>st</sup> day of July, 2004, by Dennis R. Pearl as President and Gertrud S. Heifetz as Secretary, of the Mediterrania Homeowners Association, Inc., on behalf of said Corporation. The signatories are personally known to me or they have produced n/a as identification.

WITNESS my signature and official seal at Boca Raton, in the County of Palm Beach, State of Florida, the date and year last aforesaid

[Signature]

NOTARY PUBLIC, State of Florida at Large  
My Commission Expires:



John L. McKenzie  
My Commission DD280715  
Expires January 12, 2006

**EXHIBIT "A"**

**AMENDMENTS TO ARTICLES OF INCORPORATION  
OF  
MEDITERRANIA HOMEOWNERS ASSOCIATION, INC.**

Article 7, DIRECTORS, Section 7.1 of the Articles of Incorporation, shall be amended to read as follows:

[Added language is underlined. Deleted language is ~~struck through~~.]

**ARTICLE 7. DIRECTORS**

7.1 The property, business and affairs of the ASSOCIATION shall be managed by a BOARD which, commencing with the 2005 Annual Members Meeting, shall consist of five (5) not less than three (3) directors, and which shall always be an odd number. The BYLAWS may provide for a method of determining the number of directors from time to time. In the absence of a determination as to the number of directors, the BOARD shall consist of three (3) directors. At the 2005 Annual Members Meeting, the three (3) Directors receiving the highest number of votes from the Owners shall be elected to initially serve two (2) year terms, and the remaining two (2) Directors shall be elected to initially serve one (1) year terms. If there is not a quorum to conduct the 2005 Annual Members Meeting or if there are not more candidates than openings at the 2005 Annual Members Meeting, the Board may determine which directors will initially serve two (2) year terms and initially serve one (1) year terms. After the above referenced initial terms, all Directors shall serve staggered two (2) year terms, with the terms of either three (3) or two (2) Directors expiring each year. Directors are not required to be members of the ASSOCIATION.