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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 SEVEN BRIDGES HOMEOWNERS ASSOCIATION, INC.**

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**THIRD AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SEVEN BRIDGES HOMEOWNERS ASSOCIATION, INC.**

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THIS THIRD AMENDMENT TO THE ARTICLES OF INCORPORATION OF SEVEN BRIDGES HOMEOWNERS ASSOCIATION, INC. (the "Amendment") is made and adopted as of the 19th day of November, 2018 (the "Effective Date") by the undersigned, being all of the Directors of the SEVEN BRIDGES HOMEOWNERS ASSOCIATION, INC. (the "Association").

RECITALS:

WHEREAS, Declarant executed and recorded that certain Declaration of Covenants, Restrictions and Easements for Seven Bridges on April 23, 2015, in Official Records Book 27484, at Page 1394 of the Public Records of Palm Beach County, Florida (as same has been amended and/or supplemented from time to time, collectively, the "Declaration").

WHEREAS, the Articles of Incorporation of the Association were attached as Exhibit B to the Declaration and filed with the Secretary of State of Florida on February 28, 2014 under Document Number N14000002022 (the "Original Articles"), which Original Articles were amended by: (i) First Amendment to the Article of Incorporation dated June 29, 2017 and recorded July 27, 2017 in Official Records Book 29243, at Page 1158, and (ii) Second Amendment to the Articles of Incorporation dated October 19, 2017 and recorded October 27, 2017 in Official Records Book 29433, at Page 488; all of the Public Records of Palm Beach County, Florida (collectively with the Original Articles, the "Articles").

WHEREAS, Article XIII, Section B of the Articles provides that after the First Conveyance, and prior to the Turnover Date, the Association's Board of Directors (the "Board") may amend the Articles without the prior written consent of the Members, at a duly called meeting of the Board.

WHEREAS, pursuant to Section 4.15 of the Bylaws of Seven Bridges Homeowners Association, Inc., any action required or permitted to be taken at a meeting of the Directors may be taken without a meeting if a consent in writing, specifically setting forth the action to be taken, shall be taken by all the Directors entitled to vote with respect to the subject matter thereof and such consent shall have the same force and effect as a unanimous vote of Directors.

WHEREAS, as of the date of this Amendment to the Articles of Incorporation, the First Conveyance has occurred but the Turnover Date has not occurred. Accordingly, the Board unanimously approved the Amendment in writing according to the provisions thereof.

WHEREAS, the undersigned, being all of the Directors of the Association, do hereby unanimously consent and agree to take the actions set forth in this Amendment without the necessity of holding a meeting of the Board, and do hereby waive all notice and other requirements, if any, for time, place and notice of such meeting; and

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WHEREAS, the Declarant has consented to this Amendment being adopted and becoming effective, and is evidenced by Declarant's joinder and consent attached to this Amendment.

NOW, THEREFORE, the Articles of the Association are hereby amended as follows:

1. The foregoing Recitals are true and correct and are incorporated herein by reference. Unless otherwise defined herein, each initial capitalized term used herein, but not otherwise defined, shall have the same meaning given to such term in the Declaration.

*(new language is shown by underline,
deleted language is shown by ~~strikeout~~,
"***" shows unaffected language)*

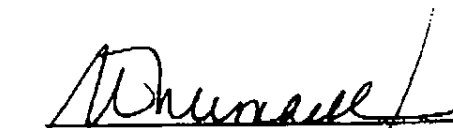
2. Article X of the Articles is hereby amended to add the following to the end thereof as a new Section J thereto:


ARTICLE X
BOARD OF DIRECTORS

J. In accordance with Section 720.307(2), Florida Statutes, Purchaser Members elected one (1) Member to the Board on December 7, 2017 (the "Purchaser Board Member"). Such Purchaser Board Member shall serve until the Declarant's Resignation Event or any earlier resignation or removal of the Purchaser Board Member. In such event, Purchaser Board Member shall be eligible for a position on the Initial Elected Board (if applicable) and any subsequent Board like any other Member.

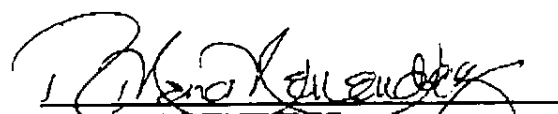
3. Except as expressly modified by this Amendment, the Articles shall remain in full force and effect in accordance with the terms thereof.

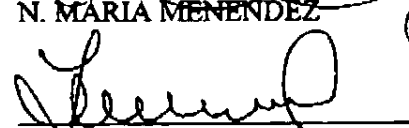
EXECUTED AND EFFECTIVE as of the Effective Date by the undersigned, constituting all of the Directors of the Association.



NICOLE MUSCARELLA


MARCIE DEPLAZA



N. MARIA MENENDEZ


LARRY ORBACH

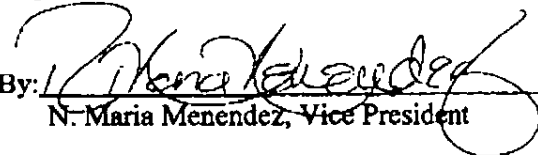
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JOINDER AND CONSENT OF DECLARANT

The undersigned, BOYNTON BEACH ASSOCIATES XXIV, LLLP, a Florida limited liability limited partnership, being the Declarant under the Declaration, hereby acknowledges its consent to the adoption and effectiveness of the foregoing Third Amendment pursuant to Section F of Article XIII of the Articles.

BOYNTON BEACH ASSOCIATES XXIV, LLLP,
a Florida limited liability limited partnership

By: Boynton Beach XXIV Corporation, a Florida
corporation, its general partner

By: 
N. Maria Menendez, Vice President

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