

709785

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(City/State/Zip/Phone #)

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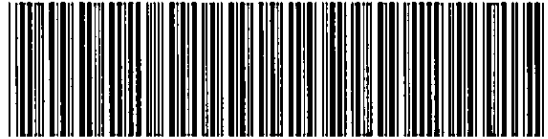
(Business Entity Name)

(Document Number)

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CLERK OF SUPERIOR COURT
JANUARY 1, 1990

2020 MAR 27 PM 2:54

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STERLING VILLAGE CONDOMINIUM INC.

DOCUMENT NUMBER: 709785

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Keith F. Backer, Esq.

(Name of Contact Person)

Backer Aboud Poliakoff & Foelster, LLP

(Firm/ Company)

400 S. Dixie Highway, Suite 420

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

corpsec@sterlingvillage.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith F. Backer

(561)

361-8535

at (_____) _____

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

STERLING VILLAGE CONDOMINIUM, INC.

The following amends and restates the Articles of Incorporation of
Sterling Village Condominium, Inc.

**Substantial rewording of Articles of Incorporation.
See the originals and prior amendments for present text.**

WE, the undersigned, hereby associate ourselves together for the purpose of forming a not-for-profit corporation under the laws of the State of Florida, pursuant to Florida Statutes Chapter 617 and Chapter 718, Fla. Stat. and certify as follows:

ARTICLE I.

The name of this Corporation shall be: STERLING VILLAGE CONDOMINIUM, INC.

ARTICLE II.

The general purpose of this non-profit corporation shall be as the condominium association operating that condominium community in Palm Beach County, Florida known as "Sterling Village Condominium" as such is defined in the Condominium Act of the State of Florida, Chapter 718 to operate and administer said condominiums and carry out the functions and duties of said condominiums, as set forth in the declarations of condominium established for each of said condominiums.

ARTICLE III.

Owners of condominium parcels are members of this corporation.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The names and residences of the Subscribers to these Articles of Incorporation were as follows:

FILED
2020 MAR 27 PM 2:54
CLERK OF COUNTY OF PALM BEACH
FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

STERLING VILLAGE CONDOMINIUM INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

709785

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Backer Aboud Poliakoff & Foelster, L.L.P.

400 S. Dixie Highway, Suite 420

(Florida street address)

New Registered Office Address:

Boca Raton

(City)

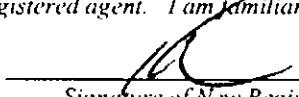
Florida

33432

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

KENNETH E. BACKER, Manager; President

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
2) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
3) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
4) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
5) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
6) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached Amended and Restated Articles of Incorporation

[illegible]

The date of each amendment(s) adoption: March 4, 2020, if other than the date this document was signed.

Effective date if applicable: upon filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

(Dated) MARCH 20, 2020

(Signature) [Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BONI BUONI
(Typed or printed name of person signing)

PRESIDENT OF THE BOARD OF DIRECTORS
(Title of person signing)

STERLING VILLAGE
Amended and Restated Articles
of Incorporation
Page 2 of 2

Aaron Schechter	500 S. Federal Highway, Boynton Beach, Fla.
Robert D. Rapaport	500 S. Federal Highway, Boynton Beach, Fla.
Paul B. Anton	1720 Harrison Street, Hollywood, Fla.

ARTICLE VI.

The affairs of the corporation shall be managed and governed by a Board of Directors comprised of a number of unit owners as indicated in the Bylaws. Provisions for such election and provisions respecting the removal, disqualification and resignation of directors and for filling vacancies on the Board shall be established by the Bylaws.

ARTICLE VII.

This Corporation shall have all of the powers set forth in Florida Statute 617, Fla. Stat. (2019) and all of the powers set forth in Chapter 718, Fla. Stat.

ARTICLE VIII.

There shall be no dividends paid to any of the members, nor shall any part of the income of the corporation be distributed to its Board of Directors or Officers. This Corporation shall issue no shares of stock of any kind or nature whatsoever. Membership in the Corporation and the transfer thereof, as well as the number of members, shall be upon such terms and conditions as provided for in the Declaration of Condominium and Bylaws. The voting rights of the owners of parcels in said condominium property shall be set forth in the Declaration of Condominium and/or Bylaws.