

708362

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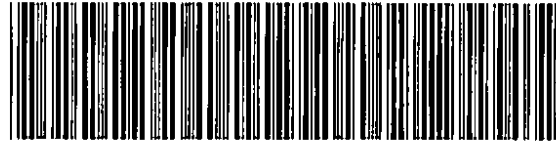
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C. GOLDEN

DEC 12 2019

Kenneth S. Direktor, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: (954) 965-5050 Fax: (954) 985-4176
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Becker

Becker & Poliakoff
1 East Broward Blvd., Suite 1800
Ft. Lauderdale, FL 33301

Novemeber 7, 2019

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: 400 Association, Inc.
Document No. 708362

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of 400 Association, Inc., as well as a check in the amount of **\$35.00** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very Truly Yours,



Kenneth S. Direktor
For the Firm

KSD/og
Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
400 ASSOCIATION, INC.

2019 NOV 12 AM 10:13

The undersigned officers of **400 Association, Inc.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article IX thereof, by the membership at a duly called and noticed meeting of the members held September 26, 2019. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

AMENDMENT TO THE
ARTICLES OF INCORPORATION
400 SOUTH ASSOCIATION, INC.

(Additions shown by "underlining",
deletions shown by "strikeout")

* * *

ARTICLE IX
AMENDMENTS

Section 1. A majority of the Board of Governors or a majority of the voting members may propose alterations, amendments to, or the rescission of these Articles, so long as the proposals do not conflict with the Condominium Act or the Declaration. Such proposals shall set forth the proposed alteration, amendment, or rescission; shall be in writing; shall be filed by the Board of Governors or a majority of the Members and shall be delivered to the President of the Association, who shall thereupon call a Special Meeting of the Members not less than (10) days nor later than thirty (30) days from receipt of the proposed amendment, the notice for which shall be given in the manner provided in the By-Laws. An affirmative vote of two-thirds (2/3) of the Board of Governors, and affirmative vote of ~~two-thirds (2/3) of the members of the Association shall be required for the adoption of the proposed alteration, amendment or rescission~~ seventy-five percent (75%) of the total number of votes to which the members present and voting shall be entitled but not less than a majority of all members.

* * *

[Signature page to follow]

WITNESS my signature hereto this 10/17/19 day of 2019, at
County, New York.

[Signature]
Witness

Joseph D. Paolo
(PRINT NAME)

400 ASSOCIATION, INC.

By: [Signature]

Kertess Hans, President

STATE OF NEW YORK :
COUNTY OF NEW YORK :

The foregoing instrument was acknowledged before me this 17th day of
OCTOBER 2019, by Kertess Hans as President of 400 Association, Inc.,
a Florida not-for-profit corporation, on behalf of the corporation. They are personally known
to me, or have produced DRIVERS LICENSE as identification and did take an oath.

JOSEPH DIPAOLO
Notary Public, State of New York
No. 01DI4937148
Qualified in Kings County
My Commission Expires July 11, 2022

[Signature] (Signature)
Joseph D. Paolo (Print Name)
Notary Public, State of New York at Large

WITNESS my signature hereto this ____ day of _____, 2019, at
Washington D.C.

[Signature]
Witness


Suki Choi
(PRINT NAME)

Attest [Signature]

Laurence Leamer, Secretary

WASHINGTON, DISTRICT OF COLUMBIA:

The foregoing instrument was acknowledged before me this 21st day of October 2019, by Laurence Leamer, as Secretary of 400 Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced Driver's License as identification and did take an oath.

 (Signature)
CHANG HO CHOI
NOTARY PUBLIC DISTRICT OF COLUMBIA (Print Name)
My Commission Expires June 30, 2021

Notary Public, Washington D.C.

