

711194

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Kenneth S. Direktor
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: 954.965.5050 Fax: 954.985.4176
kdirektor@beckerlawyers.com

Becker

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

June 16, 2020

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


**RE: Lake Clarke Gardens Condominium, Inc.
Document No. 711194**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of Lake Clarke Gardens Condominium, 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/dts
Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LAKE CLARKE GARDENS CONDOMINIUM, INC.

The undersigned officers of Lake Clarke Gardens Condominium, Inc. do hereby certify that the following amendments 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 May 12, 2020. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF LAKE CLARKE GARDENS CONDOMINIUM, INC.

ARTICLE IX

The By-Laws may be amended, altered, supplemented or modified by the membership at the annual meeting, or at any duly convened special meeting of the membership, attended by a majority of the membership, by vote, as follows:

A. ~~If the proposed change to the By-Laws has received the approval of a two-thirds (2/3rds) vote of the full Board of Directors, then it shall require only a majority of the votes of the unit owners present in person or by proxy at any duly called meeting of the unit owners, two-thirds (2/3) of the participating members of the Association, present and voting, in person or by proxy, or by any other lawful means, at a meeting at which a quorum has been established, or by written agreement provided a quorum participates.~~

~~B. If the proposed change has not been approved by a two-thirds (2/3rds) vote of the full Board of Directors, then the proposed change must be approved by a three-quarter (3/4th) vote of the unit owners present in person or by proxy at any duly called meeting of the unit owners.~~

WITNESS my signature hereto this 28 day of May, 2020, at Lake Worth, Palm Beach County, Florida.

LAKE CLARKE GARDENS
CONDOMINIUM, INC.

By: [Signature]
Van Tocket, President

[Signature]
Witness

BEYA DABLSO
(PRINT NAME)

Laurie Mazza
Witness

Attest Jerome Sauve
Jerome Sauve, Secretary

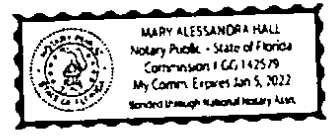
Laurie MAZZA
(PRINT NAME)

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 28 day of May 2020, by Van Tocket and Jerome Sauve, as President and Secretary respectively, of Lake Clarke Gardens Condominium, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification and did take an oath.

Mary Alessandra Hall (Signature)

Mary Alessandra Hall (Print Name)
Notary Public, State of Florida at Large



2020 22 11 8:21

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LAKE CLARKE GARDENS CONDOMINIUM, INC.**

The undersigned officers of **Lake Clarke Gardens Condominium, Inc.** do hereby certify that the following amendments 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 May 12, 2020. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

**AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF LAKE CLARKE GARDENS CONDOMINIUM, INC.**

* * *

ARTICLE IX

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A. ~~If the proposed change to the By-Laws has received the approval of a two-thirds (2/3rds) vote of the full Board of Directors, then it shall require only a majority of the votes of the unit owners present in person or by proxy at any duly called meeting of the unit owners.~~ two-thirds (2/3) of the participating members of the Association, present and voting, in person or by proxy, or by any other lawful means, at a meeting at which a quorum has been established, or by written agreement provided a quorum participates.

B. ~~If the proposed change has not been approved by a two-thirds (2/3rds) vote of the full Board of Directors, then the proposed change must be approved by a three-quarter (3/4th) vote of the unit owners present in person or by proxy at any duly called meeting of the unit owners.~~

* * *

WITNESS my signature hereto this 28 day of May, 2020, at Lake Worth, Palm Beach County, Florida.

**LAKE CLARKE GARDENS
CONDOMINIUM, INC.**



Witness

By: 

Van Tocket, President

BEYA DABLISJO

(PRINT NAME)

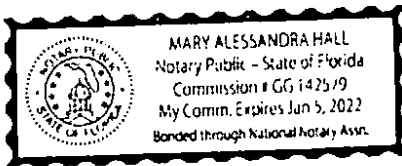
Laurie Mazza
Witness

Laurie MAZZA
(PRINT NAME)

Attest Jerome Sauve
Jerome Sauve, Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 28 day of May 2020, by Van Tocket and Jerome Sauve, as President and Secretary, respectively, of Lake Clarke Gardens Condominium, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification and did take an oath.



Mary Alessandra Hall (Signature)

Mary Alessandra Hall (Print Name)
Notary Public, State of Florida at Large