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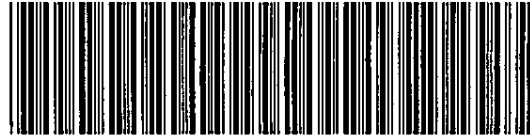
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14 FEB 20 PM 3:12
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**BECKER &
POLIAKOFF**

Attorney/Office Managing Shareholder
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rrubinstein@bplegal.com

Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

February 17, 2014

AMENDMENT SECTION
DIVISION OF CORPORATIONS
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

**Re: Point of Americas Condominium Apartments, Inc.
Filing Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed herein please find an **original** of the Amendments to the Articles of Incorporation for Point of Americas Condominium Apartments, Inc., a copy of such amendment, a self-addressed stamped envelope, as well as a check in the amount of **\$43.75** to cover the cost of filing the original amendment and return of the stamped copy to my attention.

Thank you for your attention to this matter.

Sincerely,



Robert Rubinstein
For the Firm

RR/ykg
Enclosures (as stated)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR**

POINT OF AMERICAS CONDOMINIUM APARTMENTS, INC.

FILED
14 FEB 20 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

See Attached

SECOND: The date of adoption of the amendment(s) was:

January 31, 2014

THIRD: Adoption of Amendment:

The amendment was adopted by the members, and the number of votes cast for the amendment was sufficient for approval.

Dated February 3, 2014.

POINT OF AMERICAS CONDOMINIUM APARTMENTS, INC.

Lee T. Sprague
(Chairman, Vice Chairman, President or other officer)

Lee T. Sprague
Typed or printed name

President
Title

**AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
POINT OF AMERICAS CONDOMINIUM APARTMENTS, INC.**

1. The preliminary paragraph of the Articles of Incorporation is amended to read as follows:

THE UNDERSIGNED hereby associate themselves together for the purpose of forming a corporation not for profit under Chapter 617, ~~Florida Statutes, 1961, and 718 Florida Statutes as amended from time to time~~ and certify as follows:

2. Article II, Paragraphs 1 and 2, of the Articles of Incorporation are amended to read as follows:

The purpose for which the Association is organized is as follows:

1. A condominium known as POINT OF AMERICAS ~~is being~~ has been constructed ~~upon the following lands~~ in Broward County, Florida. The condominium is comprised of two multi-family dwellings known as Point of Americas Phase 1 containing among other things 281 apartments, recreational facilities, party room and other appurtenances and facilities and Point of Americas Phase II containing among other things 297 apartments, recreational facilities, swimming pool, party room and other appurtenances and facilities. The condominium is located on Parcel X, Point of Americas, as recorded in Plat Book 69, Page 45 of the Public Records of Broward County and contains Limited Common Elements appurtenant to each individual Phase and General Common Elements appurtenant to both Phases.

~~A portion of Government Lot 6, and a portion of the former New River Sound in Section 13, Township 50 South, Range 42 East, Broward County, Florida, more fully described as follows:~~

~~Commencing at the Southeast corner of Harbor Beach Extension, according to the Plat thereof, recorded in Plat Book 31, Page 13, of the Public Records of Broward County, Florida; said point being on the North line of the S 1/2 of Government Lot 7, said~~

~~Section 13 and 1131.65 feet East of the Northwest corner thereof, thence North 88° 14' 55" East along the said North line of the S ½ of Government Lot 7 and the Easterly extension thereof, a distance of 404.51 feet to a point on the mean meander line of the former New River Sound; thence South 3° 18' 55" West along the said mean meander line a distance of 63.65 feet; thence North 88° 11' 07" East, parallel to and 1420 feet South of the south boundary of Government Lot 1, in said Section 13, a distance of 60.24 feet to a Point of Beginning; thence continuing North 88° 11' 07" East a distance of 855 feet more or less to the High Tide Line of the Atlantic Ocean; thence Southerly meandering the said High Tide Line of the Atlantic Ocean a distance of 240 feet more or less; thence North 87° 35' 51" West and parallel to the centerline of the North Jetty of Port Everglades a distance of 435 feet more or less; thence south 2° 24' 09" West a distance of 33.25 feet; thence North 87° 35' 51" West and parallel to the centerline of the North Jetty of Port Everglades a distance of 383.25 feet; thence North 2° 24' 09" East a distance of 122.25 feet; thence North 26° 40' 26" West a distance of 68.32 feet to a point on a curve; thence Northeasterly along a curve to the left whose tangent bears North 61° 29' 18" East with a radius of 50 feet and a central angle of 28° 57' 18" an arc distance of 25.27 feet; thence North 3° 18' 55" East along a line 60 feet East along a line 60 feet East of and parallel to the said mean meander line of the former New River Sound a distance of 10.04 feet to the Point of Beginning.~~

2. The documents creating the condominium provide for the ownership, operation, management, maintenance and use of 281 apartments within the Phase I Property, together with certain other improvements and 297 apartments in the Phase II Property. This Association is organized for the purpose of providing a convenient means of administering the condominium by the owners thereof the General Common Elements of the Condominium including the beach and all other portions of the property comprising Point of Americas, that do not lie within Phase I and Phase II Limited Common Elements. Phase I and Phase II will have separate and distinct Associations for the purpose of providing a means of administering their respective Limited Common Elements.

3. Article III, Paragraphs 2(a), (c), (d), (e), (f), (g) and (h), of the Articles of Incorporation are amended to read as follows:

2. The Association shall have all of the powers reasonably necessary to implement the purpose of the Association, including but not limited to the following:

(a) To make and collect assessments against members to defray the costs of the ~~condominium~~ General Common Elements.

(c) The maintenance, repair, replacement and operation of the ~~condominium property~~ General Common Elements.

(d) The reconstruction of improvements after casualty and the further improvements to the ~~Property~~ General Common Elements.

(e) To make and amend regulations respecting the use of the ~~property in the condominium~~ General Common Elements.

~~(f) To approve or disapprove proposed purchasers, lessees and mortgagees of apartments.~~

~~(g)(f)~~ To enforce by legal means the provisions of the condominium documents, these Articles, the Bylaws of the Association and the regulations for the use of the ~~property in the condominium~~ General Common Elements.

~~(h) To contract for the management of the condominium and to delegate to such contractor all powers and duties of the Association except such as are specifically required by the condominium documents to have approval of the Board of Governors or the membership of the Association.~~

4. Article V, Paragraphs 2 and 3, of the Articles of Incorporation are amended to read as follows:

2. Governors of the Association shall be appointed or elected at the annual meeting of the members in the manner determined by the Bylaws ~~except that for so long as Cedar Lane Developers, Inc., a Florida corporation, or its successors, is the owner of ten or more apartments, it shall have the right to elect a majority of the Governors, who need not be residents of the~~

~~condominium. For so long as the Developer owns not more than nine apartments and not less than four apartments, it shall have the right to elect 40% of the Governors, who need not be residents of the condominium. At a time when the Developer is no longer the owner of the number of apartments set forth herein, those Governors of said Developer shall resign so as to comply with this Paragraph and their successors shall be appointed by the remaining Governors so as to complete the unexpired terms of those resigning. Governors may be removed and vacancies on the Board of Governors shall be filled in the manner provided by the Bylaws. Governors may be removed and vacancies on the Board of Governors shall be filled in the manner provided by the Bylaws. In no event shall the Developer select a majority of the Board of Governors for a period of longer than two years from the date of Certificate of Occupancy.~~

~~3. The names and addresses of the members of the first Board of Governors who shall hold office until their successors are elected and have qualified or until removed are as follows:~~

NAME	ADDRESS
O.J. Lagzdins	2100 South Ocean Drive
Olgerts A. Bodnieks	1920 South Ocean Drive
Harry B. Duffy	1040 Bayview Drive

5. Article VI of the Articles of Incorporation is amended to read as follows:

The affairs of the Association shall be administered by officers elected by the Board of Governors at its first meeting following the annual meeting of the members of the Association which officers shall serve at the pleasure of the Board of Governors. ~~The names and addresses of the officers who shall serve until their successors are designated by the Board of Governors are as follows:~~

NAME	ADDRESS
O.J. Lagzdins President	2100 South Ocean Drive
Olgerts A. Bodnieks Vice President	1920 South Ocean Drive
Harry B. Duffy	1040 Bayview Drive

Secretary-Treasurer

6. Article XI of the Articles of Incorporation is amended to read as follows:

ARTICLE XI

SUBSCRIBERS:

~~The names and residences of the subscribers of these Articles of Incorporation are as follows:~~

NAME	ADDRESS
Harry B. Duffy	1040 Bayview Drive
Nancy Marie Paine	1040 Bayview Drive
DeEtte F. Karoly	1040 Bayview Drive Fort Lauderdale, Florida

~~IN WITNESS WHEREOF, the Subscribers have hereto affixed their signatures this ____ day of _____, 1968.~~

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.