

713507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

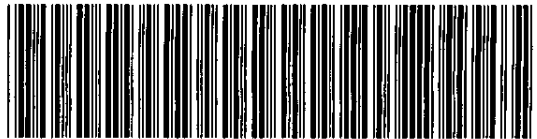
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

1-2809



900141404479

01/20/09--01065--010 \*\*35.00

FILED

2009 JAN 20 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*



## ST. JOHN, CORE & LEMME, P.A.

### LAW OFFICES

Centurion Tower, Suite 701  
1601 Forum Place  
West Palm Beach, FL 33401  
Telephone (561)655-8994; Facsimile (561)659-0850  
E mail: [RBurr@StJohn-Core.com](mailto:RBurr@StJohn-Core.com)

January 14, 2009

FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENTS SECTION  
POST OFFICE BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: BARR TERRACE, INC.

Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation with attached Amendment;
2. Check for \$35.00;
3. Copy of Articles of Amendment with attached Amendment to be conformed and returned to our office; and
4. Self-addressed stamped envelope.

Please file the Articles of Amendment. Please send our office a conformed copy of the document filed, as well as a letter acknowledging filing of same. If you have any questions, please call me at 1-800-229-8994. Thank you for your assistance.

Very truly yours,

Robert B. Burr  
For the Firm

Enclosures

This document was prepared by  
and should be returned to:  
Robert B. Burr, Esq.  
St. John, Core & Lemme, P.A.  
1601 Forum Place, Suite 701  
West Palm Beach, FL 33401

FILED  
2009 JAN 20 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
BARR TERRACE, INC.**

THESE ARTICLES OF AMENDMENT TO THE AMENDED AND  
RESTATED ARTICLES OF INCORPORATION OF BARR TERRACE, INC.  
("Association") are made this 8<sup>TH</sup> day of January, 2009, by the President and  
Secretary of the Association.

**W I T N E S S E T H :**

WHEREAS, the Articles of Incorporation of the Association were originally  
filed with the Florida Secretary of State on November 4, 1968 (Document Number  
715507);

WHEREAS, the Association thereafter on or about May 16, 2005 filed Amended  
and Restated Articles of Incorporation with the Florida Secretary of State;

WHEREAS, Article X of the Amended and Restated Articles of Incorporation  
provides that the Amended and Restated Articles of Incorporation may be amended by  
written agreement of not less than 66-2/3% of the total voting interests of the  
Association members together with approval of a majority of the Board of Directors.  
and

WHEREAS, the Association desires to amend the Amended and Restated  
Articles of Incorporation.

NOW, THEREFORE, the President and Secretary of the Association  
hereby certify that:

1. Greater than 66-2/3% of all the total voting interests of the Association  
members, by written agreement, properly approved and adopted the following  
Amendment to the Amended and Restated Articles of Incorporation:

Article VI, Section 6.1 of the Amended and Restated Articles of  
Incorporation is amended to read as follows:

*[Words underlined are added, and words ~~stricken-through~~ are deleted.]*

"6.1 Number and Qualification. The property, business and affairs of the  
Association shall be managed by a Board consisting of ~~nine(9)~~ seven(7)  
Directors. Other provisions regarding qualifications of Directors and terms  
of Directors are contained in the Amended and Restated Bylaws."

3. The number of votes cast in favor of the above Amendment is sufficient for approval of the Amended and Restated Articles of Incorporation.

Witness  
Madelaine Grotzky  
Printed Name

Witness  
John W. Eaton JR.  
Printed Name

By: Blake Vance, President  
Blake Vance, President

Attest:

Signature 

Printed Name Rita Bana

Association Secretary

The foregoing Articles of Amendment were acknowledged before me this 8<sup>TH</sup> day of January, 2009, by Blake Vance as President and Pita Rana as Secretary of Barr Terrace, Inc., a Florida not-for-profit Corporation, on behalf of said Corporation. The signatories are personally known to me or they have produced as identification.

WITNESS my signature and official seal at Delery Beach in the County of Palm Beach, State of Florida, the date and year last aforesaid.

NOTARY PUBLIC, State of Florida at Large  
My Commission Expires:



**CORINNE ST. GEORGE NESBITT**  
**MY COMMISSION # DD 652604**  
**EXPIRES: May 14, 2011**  
 Bonded Thru Budget Notary Services