

716631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

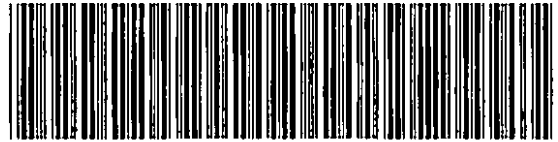
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700311093027

03/30/18 -01008- -021 \*\*35.00

FILED  
2018 APR 30 PM 3:06

Amund

APR - 2 2018  
I ALBRITTON

# Becker

Kenneth S. Direktor, Esq.  
Shareholder  
Phone: (954) 965-5050 Fax: (954) 985-4176  
kdirektor@beckerlawyers.com

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

March 23, 2018

CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

**Re: Warrenton House Association, Inc.**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of Warrenton House 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/dts  
Enclosures

ACTIVE: W0681/221277:10726852\_1

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
WARRENTON HOUSE ASSOCIATION, INC.**

The undersigned officers of **Warrenton House 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 March 27, 2017. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENTS TO THE  
ARTICLES OF INCORPORATION OF  
WARRENTON HOUSE ASSOCIATION, INC.**

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

\* \* \*

**ARTICLE IX  
Amendments**

Amendments to these Articles of Incorporation shall be proposed and adopted in the following manner:

1. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

2. A resolution approving a proposed amendment may be proposed by either the Board of Directors, or by any one or more members of the Association. Directors, and members not present in person, or by proxy, at the meetings considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary of the Association at, or prior to, the meeting.

~~(a) — Such approval must be by not less than fifty percent (50%) of the entire membership of the Board of Directors and by not less than fifty percent (50%) of the entire membership of the Association; or~~

~~(b) — By not less than sixty percent (60%) of the votes of the entire membership of the Association.~~

Except as elsewhere provided, such approvals must be by not less than seventy five percent (75%) of the participating voting interests of the membership of the Association, in person or by proxy or by any other lawful means, at a meeting at which a quorum is established, by written consent in lieu of a meeting, or by any other means permitted by applicable law, where at least a quorum of the membership participates.

FILED  
2018 MAR 30 PM 3:06

\*\*\*

WITNESS my signature hereto this 13<sup>th</sup> day of March, 2018, at Ft. Lauderdale, Broward County, Florida.

**WARRENTON HOUSE ASSOCIATION, INC.**

Brian Suter  
Witness

BY: Rafael Nazario (SEAL)  
Rafael Nazario, President

George Pourakis  
Witness

ATTEST: George Pourakis (SEAL)  
George Pourakis, Secretary

STATE OF FLORIDA :  
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of March, 2018, by Rafael Nazario and George Pourakis, as President and Secretary, respectively, of Warrenton House Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced identification and did take an oath.

If no type of identification is indicated, the above-named persons are personally known to me.



[Signature] (Signature)

Orlando Gonzalez (Print Name)  
Notary Public, State of Florida at Large