

717061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

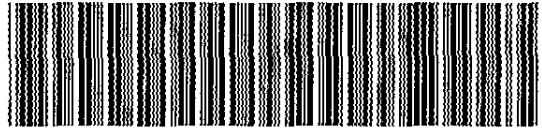
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800022627258

*Amend*

09/04/03--01051F--014 \*\*43.75

RECEIVED  
03 SEP -4 AM 10:45  
DIVISION OF CORPORATION

*ADP*  
*9/4/03*  
FILED  
03 SEP -4 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

43.75



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

PICK UP 9-4-03 Kelly

CERTIFIED COPY \_\_\_\_\_ CUS \_\_\_\_\_

PHOTO COPY \_\_\_\_\_  FILING Amend

1.) Three Horizons, South Condominium, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of

FILED  
03 SEP -4 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THREE HORIZONS, SOUTH, CONDOMINIUM, INC.

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

**FIRST:** Amendments adopted:

(New language is underlined, deleted language is crossed through. Titles in previously existing sections are also underlined and are not new language.)

1. Article Fifth, Section 3. of the Articles of Incorporation of Three Horizons, South, Condominium, Inc. shall be amended to provide as follows:

FIFTH: Rules for Conduct of Affairs. The following provisions are hereby adopted for the conduct of affairs of the corporation and in regulation of the powers of the corporation, the directors and members:

Section 3. Limitation of Payments

No compensation or fee shall be paid nor obligation therefor incurred by the corporation, except with the prior written approval of a majority of the Directors. Thereafter no compensation or fee shall be paid by the corporation except for necessary services and except at such rate as is fair and reasonable in the locality for similar services, nor, except with the prior written approval of a majority of the Directors, shall any compensation be paid by the corporation ~~to its officers, directors or members, or to any person, or corporation, for supervisory or managerial services.~~

No member may receive compensation for any type of services performed for the Association, either directly or as an employee or agent of an individual association manager or an association management corporation, partnership, trust, association or other like organization. No officer, director, member, agent or employee of the corporation shall in any manner become indebted to the corporation, except on account of approved occupancy charges.

2. Article Seventh of the Articles of Incorporation of Three Horizons, South, Condominium, Inc. shall be amended to provide as follows:

SEVENTH: The By-Laws for the conduct of the affairs of this corporation shall be enacted by the vote of seventy-five per cent (75%) of the initial subscribers to this Certificate of Incorporation. Thereafter such By-Laws may be amended as provided in the By-Laws, no ~~No~~ amendment to such By-laws or amendment to these Articles of Incorporation shall be effective until such amendments have been presented to the Board of Directors and shall have been approved by a majority of such Board of Directors who shall then certify such amendments for vote of the members of this corporation. Such amendment shall not become effective unless seventy-five per cent (75%) of the members shall approve.

**SECOND:** The date of adoption of the amendments was March 6, 2003 by the Board of Directors and May 16, 2003 by the membership.

**THIRD:** Adoption of Amendment:

WHEREAS, the Board of Directors of THREE HORIZONS, SOUTH CONDOMINIUM, INC., a Florida not-for-profit corporation, approved the amendments to the Articles of Incorporation on March 6, 2003 by the required affirmative vote in excess of a majority of the full Board of Directors; and.

WHEREAS, the members of THREE HORIZONS, SOUTH CONDOMINIUM, INC., a Florida not-for-profit corporation, approved the amendments to the Articles of Incorporation on May 16, 2003 by the required affirmative vote in excess of seventy-five percent (75%) of the members.

These two votes together were sufficient for approval.

---

IN WITNESS WHEREOF, THREE HORIZONS, SOUTH, CONDOMINIUM, INC has executed these Articles of Amendment to the Articles of Incorporation of Three Horizons, South, Condominium, Inc., this 24th day of July, 2003.

Maria D. Osorio  
First Witness Signature (as to both)

Maria D. Osorio  
Printed Name of First Witness

Three Horizons, South, Condominium, Inc.  
Ariel Miranda  
Ariel Miranda, President

DESIREE ROMERO  
Second Witness Signature (as to both)

Jessica Berstlin  
Jessica Berstlin, Secretary

DESIRÉE ROMERO  
Printed Name of Second Witness

STATE OF FLORIDA :

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 24th day July, 2003 by Ariel Miranda and Jessica Berstlin, President and Secretary respectively of Three Horizons, South, Condominium Inc., a Florida not-for-profit corporation, on behalf of the corporation. Ariel Miranda is personally known to me or has produced driver's license and did not take an oath. Jessica Berstlin is personally known to me or has produced driver's license and did not take an oath.

Allen D. Kurzweil (SEAL)  
NOTARY PUBLIC

My commission expires:

