

717177

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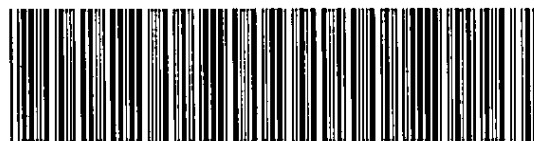
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R. WHITE

APR 19 2019

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2019 APR 15 PM 2:46  
STATE OF NEW YORK

**ROSSIN & BURR, PLLC**  
LAW OFFICES  
1550 SOUTHERN BLVD., SUITE 100  
WEST PALM BEACH, FLORIDA 33406  
TELEPHONE (561) 839-2959 FAX (561) 249-1306

April 9, 2019

Florida Secretary of State  
Division of Corporations  
Amendments Section  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Seagate of Highland Condominiums, 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;
2. Check for \$35.00;
3. Copy of Articles of Amendment to the Articles of Incorporation 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 us at 561-655-8994. Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert B. Burr", with a stylized flourish at the end.

Robert B. Burr  
For the Firm

Enclosures

This instrument was prepared by

and should be returned to:

Robert B. Burr, Esq.

Rosin & Burr, PLLC

1650 Southern Boulevard, Suite 100

West Palm Beach, FL 33406

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
SEAGATE OF HIGHLAND CONDOMINIUMS, INC.**

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SEAGATE OF HIGHLAND CONDOMINIUMS, INC. are made by SEAGATE OF HIGHLAND CONDOMINIUMS, INC. ("Association").

**WITNESSETH:**

WHEREAS, the Articles of Incorporation of the Association were originally filed with the Florida Secretary of State on September 16, 1969 (Document Number 717177).

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

The Amendments to the Articles of Incorporation attached hereto as Exhibit "A" has been properly and duly approved and adopted by the Association Members on April 4, 2019. The number of votes cast by Association Members in favor of the Amendments is sufficient for approval. Further, the attached Amendments have been properly and duly approved by the Board of Directors. The Association has properly approved and adopted the Amendments attached hereto as Exhibit "A" pursuant to the provisions of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have set their hand and seal this 5 day of April, 2019.

Witnesses (as to both):

Gary Best

Signature

Gary Best

Printed Name

Felix Martinez

Signature

Felix Martinez

Printed Name

SEAGATE OF HIGHLAND CONDOMINIUMS, INC.

By: Peter Zinno

Peter Zinno

President

Attest: Jack Cotter

Jack Cotter

Secretary

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 5 day of April, 2019, by Peter Zinno as President and Jack Cotter as Secretary of the SEAGATE OF HIGHLAND CONDOMINIUMS, INC., a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced Driver's Licenses as identification.



Courtney Williams  
NOTARY PUBLIC, State of Florida

**Exhibit "A"**

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF SEAGATE OF HIGHLAND CONDOMINIUMS, INC.**

[Added language is underlined. Deleted language is ~~stricken through~~.]

Sections 9 and 10 of the Articles of Incorporation shall be amended to read as follows:

**"9. Bylaws.** ~~The original By-Laws shall be made by the Board of Directors and/or declarer under the Declarations of Condominium. The same may thereafter be amended, altered or rescinded only with the approval of not less than a majority of the board of directors and not less than 75% of the members of the corporation in the manner set forth in the By-Laws."~~

**"10. Amendment of Articles.** The Articles of Incorporation shall be amended by approval of **sixty percent (60%)** of all Association members, such Association members either:

(a) voting in person or by proxy at any annual members meeting or special members meeting, or

(b) submitting written agreements adopting the amendment(s) without a members meeting.

In addition, approval of the Board of Directors shall be required for amendment of the Articles of Incorporation.

Amendments to the Articles of Incorporation shall, after adoption, be recorded in the Public Records of Palm Beach County, Florida and filed with the Florida Secretary of State.

The Articles of Incorporation shall be deemed automatically amended to conform to Chapter 718, Florida Statutes and Chapter 617, Florida Statutes, as Chapter 718 and 617, are amended from time to time.

~~These Articles of Incorporation may only be amended, altered or rescinded only with the approval of not less than a majority of the board of directors and not less than 75% of the members of the corporation."~~

**-END-**