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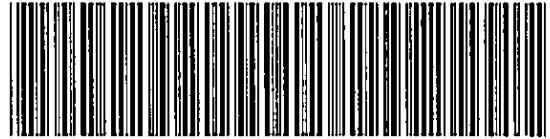
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WITH AN ADDITIONAL OFFICE
IN POMPAHO BEACH, FLORIDA

*BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

June 29, 2018

VIA REGULAR U.S. MAIL TO:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Tropic Bay Condominium Apartment Association, Inc.; Amendments to the
Articles of Incorporation**

To Whom it May Concern:

Enclosed please find an original Certificate of Filing Amendments to the Articles of Incorporation for Tropic Bay Condominium Apartment Association, Inc. along with a copy of same to have stamped and returned to us after filing. For your convenience, we are providing a postage paid, self-addressed envelope to return the stamped copy to our office. Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing same.

Please feel free to contact our office if you have any questions or concerns. Thank you.

Very truly yours,

KAYE BENDER REMBAUM, P.L.

Peter C. Mollengarden, Esq.
For the Firm

PCM/vt

Prepared by and Return To:
Peter C. Mollengarden, Esquire
Kaye Bender Rembaum, P.L.
9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410

**CERTIFICATE OF FILING OF
AMENDMENTS TO THE ARTICLES OF INCORPORATION FOR
TROPIC BAY CONDOMINIUM APARTMENT ASSOCIATION, INC.**

WHEREAS, at a duly called and noticed meetings of the membership of each Condominium Building comprising, in the aggregate, the membership of **Tropic Bay Condominium Apartment Association, Inc. (the "Association")**, a Florida not-for-profit corporation, held on as follows:

	<u>Date of Meeting</u>
Tropic Bay Condominium Building 1	April 4, 2018
Tropic Bay Condominium Building 2	March 29, 2018
Tropic Bay Condominium Building 3	April 11, 2018
Tropic Bay Condominium Building 4	April 3, 2018
Tropic Bay Condominium Building 5	April 12, 2018
Tropic Bay Condominium Building 6	March 26, 2018
Tropic Bay Condominium Building 7	April 10, 2018
Tropic Bay Condominium Building 8	April 8, 2018
Tropic Bay Condominium Building 9	April 17, 2018
Tropic Bay Condominium Building 10	April 5, 2018
Tropic Bay Condominium Building 11	March 28, 2018
Tropic Bay Condominium Building 16	April 13, 2018
Tropic Bay Condominium Building 17	April 6, 2018

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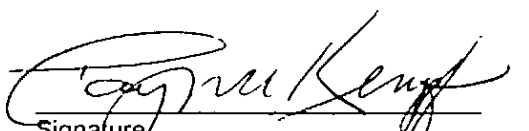
the Articles of Incorporation of the Association were amended by the members pursuant to the provisions thereof;

WHEREAS, at a duly called and noticed meeting of the Board of Directors of the Association, held on _____, the amendments to the Articles of Incorporation were approved by the Board pursuant to the provisions thereof;

NOW, THEREFORE, the undersigned hereby certifies that the following amendments to the Articles of Incorporation are a true and correct copy of the amendments to the Articles of Incorporation adopted by the membership and Board of Directors at the above-referenced meetings of the membership of the Association and the Board of Directors. The amendments are set forth in Exhibit "A" hereto.

WITNESS my signature hereto this 12th day of June, 2018, at Palm Beach County, Florida.

WITNESSES


Signature
RAYMOND KEMPF
(PRINT NAME)

**TROPIC BAY CONDOMINIUM APARTMENT
ASSOCIATION, INC.**

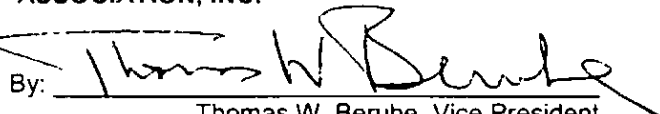
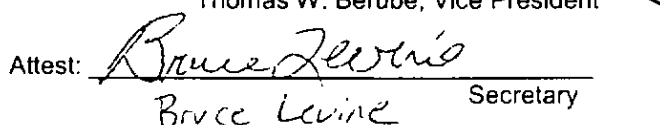
By: 
Thomas W. Berube, Vice President
Attest: 
Bruce Levine Secretary

EXHIBIT "A"

AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
TROPIC BAY CONDOMINIUM APARTMENT ASSOCIATION, INC.

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text indicated by "***")

III

The Corporation shall have the following powers:

1. The Corporation shall have all of the powers and privileges granted to Corporations Not for Profit under the law pursuant to which this Corporation is chartered and all the powers and privileges granted to a condominium association pursuant to Chapter 718, Florida Statutes, as the aforesaid statutes are amended or renumbered from time to time.

2. The Corporation shall have all of the powers reasonably necessary to implement and effectuate the purposes of the Corporation, including but not limited to the following:

(a) To make and establish reasonable rules and regulations governing the use of Private Dwellings, Common Property, ~~and Limited Common Property and Association Property~~ as said terms may be defined in said Declaration of Condominium, to be recorded.

(b) To levy and collect assessments against members of the Corporation to defray the common expenses of the Condominium as may be provided in said Declaration of Condominium and in the By-Laws of this Corporation, ~~which may be hereafter adopted.~~

To levy and collect assessments for the purposes of acquiring, operating, leasing, managing and otherwise trading and dealing with such property, whether real or personal, including Private Dwellings in the Condominium which may be necessary or convenient in the operation and management of the Condominium and in accomplishing the purposes set forth in said Declaration of Condominium.

(l) To borrow money for the operation, administration, maintenance, repair and replacement of the Condominium Property and the Association Property.

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XIV

To the greatest extent allowed or provided by law, as amended from time to time, Every Director and every officer, and committee member of the Corporation, and every Building Representative and Building Financial Representative, shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a Director or Officer or committee member of the Corporation, or Building Representative or Building Financial Representative, whether or not he is a Director or Officer or committee member or Building Representative or Building Financial Representative at the time such expenses are incurred, except in such cases wherein the Director or Officer or committee member or Building Representative or Building Financial Representative is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the Director or Officer or committee member or Building Representative or Building Financial Representative seeking such reimbursement or indemnification, the indemnification herein shall apply only if the Board of Directors approved such settlement and reimbursement as being in the best interests of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or officer or committee member or Building Representative or Building Financial Representative may be entitled.

XV

An amendment or amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Corporation acting upon a vote of the majority of the Directors, or by a majority vote of the members of the Corporation, whether meeting as members or by instrument in writing signed by them. Upon any amendment or amendments to these Articles of Incorporation being proposed by said Board of Directors or members, such proposed amendment or amendments shall be transmitted to the President of the Corporation or other officer of the Corporation in the absence of the President, who shall thereupon call a Special Meeting of the members of the Corporation for a date not sooner than twenty (20) days nor later than sixty (60) days from the receipt by him of the proposed amendment or amendments, and it shall be the duty of the Secretary to give to each member written or printed notice of such meeting stating the time and place of the meeting, and reciting the proposed amendment or amendments in reasonably detailed form, which notice shall be mailed or presented personally or electronically transmitted to each member not less than fourteen (14) ten nor more than thirty days before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States Mail, addressed to the member at his post office address as it appears on the records of the Corporation, the postage thereon prepaid. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver when filed in the records of the Corporation, whether before or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member. At such meeting, the amendment or amendments proposed must be approved by an affirmative vote of the members representing owning not less than a majority two-thirds (2/3rds) of the total eligible voting interests of the members of the Association ~~Private Dwellings in the Condominium~~ in order for such Amendment or Amendments to become effective. Alternatively, such owner approval may be obtained by written consent in lieu of a meeting. Thereupon, such Amendment or Amendments of

these Articles of Incorporation shall be transcribed and certified in such form as may be necessary to register the same in the Office of the Secretary of State of the State of Florida, and upon the registration of such Amendment or Amendments with said Secretary of State, a certified copy thereof shall be recorded in the Public Records of Palm Beach the County, ~~in which the Corporation's property may be situated within thirty (30) days from the date on which the same are so registered.~~ Unless otherwise provided by applicable law, as amended from time to time, At any meeting held to consider such Amendment or Amendments of these Articles of Incorporation, the written vote of any member of the Corporation shall be recognized, if such member is not in attendance at such meeting or represented thereat by proxy, provided such written vote is delivered to the Secretary of the Corporation at or prior to such meeting provided that unless otherwise provided by applicable law, as amended from time to time, such absentee ballots shall not count towards a quorum.