

721215

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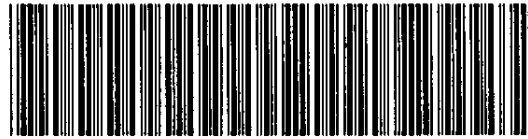
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HIGH POINT OF DELRAY BEACH CONDOMINIUM ASSOC.
SEC. 2, INC.

DOCUMENT NUMBER: 721215

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRADLEY FOSTER ROTHENBERG

(Name of Contact Person)

BECKER & POLIAKOFF

(Firm/ Company)

625 N. FLAGLER DRIVE, 7TH FLOOR

(Address)

WEST PALM BEACH FL 33401

(City/ State and Zip Code)

brothenberg@bplegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRADLEY F. ROTHENBERG

(Name of Contact Person)

at (561) 655-5444

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) |
|--|---|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HIGH POINT OF DELRAY BEACH CONDOMINIUM
ASSOCIATION, SECTION 2, INC.**

1. Article VI, Paragraph 1, of the Articles of Incorporation is amended to read as follows:

1. The business of this corporation ~~shall be~~ is conducted by a board of directors elected by the members. ~~The board of directors consists of seven persons not less than three directors nor more than eighteen directors, the exact number of directors to be fixed by the By-Laws of the corporation.~~

Directors serve for staggered terms of two (2) years. Notwithstanding anything in these Articles of Incorporation to the contrary, commencing with the election conducted in conjunction with the 2014 annual meeting of the members, from the seven (7) candidates to be elected, the four (4) candidates receiving the highest number of votes will be elected for a two (2) year term and the three (3) candidates receiving the next highest number of votes will be elected for a one (1) year term. At the 2015 election and at all elections thereafter, all candidates will be elected for two (2) year terms, with four (4) candidates elected in even numbered years and three (3) candidates elected in odd numbered years. The term of each director's service extends until the annual meeting of the members at which such director's term expires and subsequently until a successor is duly elected and has taken office, or until the director is removed in the manner elsewhere provided.

**NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED
AND WORDS DELETED ARE LINED THROUGH WITH
HYPHENS.**

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The date of each amendment(s) adoption: Sept 9 2013, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Sept 17 2013
Signature Wanda McCabe
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WANDA MCCABE
(Typed or printed name of person signing)
President
(Title of person signing)