

723263

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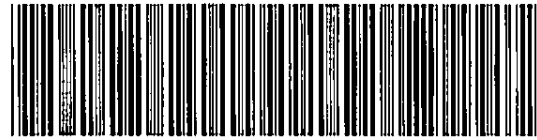
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# **SACHS SAX CAPLAN**

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STEVEN G. RAPPAPORT, ESQ.  
ALSO ADMITTED IN THE DISTRICT OF COLUMBIA  
srappaport@ssclawfirm.com

November 8, 2017

To: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Delray Dunes Association, Inc.

DOCUMENT NUMBER: 723263

Enclosed you will find Amended and Restated Articles of Incorporation of Delray Dunes Association, Inc.

Please return all correspondence concerning this matter to the following:

Steven G. Rappaport, Esquire  
Sachs Sax Caplan, P.L.  
6111 Broken Sound Parkway NW, Suite 200  
Boca Raton, FL 33487  
Attention: Clara Garcia

Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for filing of the Articles of Amendment and a certified copy of same.

For further information concerning this matter, please call Clara Garcia at (561) 237-6839.

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

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR DELRAY DUNES ASSOCIATION, INC.

Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

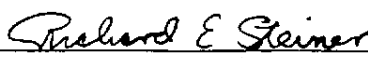
FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: There are no members entitled to vote on the Amendments. The Amendment was adopted by the Board of Directors on Sept. 25, 2017.

DATED: Sept. 25, 2017.

DELRAY DUNES ASSOCIATION, INC.

By: , President

By:   
RICHARD E. STEINER, Secretary

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PALM BEACH COUNTY, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
of  
DELRAY DUNES ASSOCIATION, INC.**

The undersigned, by these Articles, associate themselves for the purposes of forming a corporation Not for Profit under Chapter 617, Florida Statutes, as amended from time to time, and certify as follows:

**ARTICLE I**

The name of the corporation shall be DELRAY DUNES ASSOCIATION, INC.

**ARTICLE II**

The purpose for which the corporation is organized is to provide an entity to present a unified effort to the members in protecting the value of the property of the members of the corporation in the subdivisions know as FIRST SECTION DELRAY DUNES, a Subdivision according to the Plat thereof on file in the office of the Clerk of the Circuit Court in and for Palm Beach County, Florida, in Plat Book 28, pages 222 through 224, and in SECOND SECTION DELRAY DUNES, according to the Plat thereof on file in Plat Book 29, pages 91 through 93 of said public records (herein jointly called DELRAY DUNES SUBDIVISIONS); and to engage in such other activities as may be to the mutual benefit of the owners of property in said DELRAY DUNES SUBDIVISIONS,

**ARTICLE III**

The members of the corporation shall be limited to persons who are in all respects sui juris who are the record owners of lots in said DELRAY DUNES SUBDIVISIONS, and their successors and assigns. Applicants shall be admitted to membership in the corporation upon receiving the approval of the Board of Directors of the corporation.

**ARTICLE IV**

The corporation shall have perpetual existence.

**ARTICLE V**

The names and residences of the subscribers hereto are as follows:

WAYNE R. BSETT	11702 N. Lake Drive Delray Dunes Delray Beach, Fla. 33444
WILLIAM R. BURNS	11614 Fairway Drive Delray Dunes Delray Beach, Fla. 33444
PAUL A. DUNN	4882 S. Lake Drive Delray Dunes

	Delray Beach, Fla. 33444
RAY H. JORDAN	11976 Lake Dr. East Delray Dunes Delray Beach, Fla. 33444
DAVID C . MAHONE	11859 N. Lake Drive Delray Dunes Delray Beach, Fla. 33444
R. Y. McELROY	Villa #6 Slah Pine Villas Delray Dunes Delray Beach, Fla. 33444
ROBERT H. MILLOY	11901 N. Lake Dr., East Delray Dunes Delray Beach, Fla. 33444
JOHN C. ZANDER	11932 N. Lake Dr. East Delray Dunes Delray Beach, Fla. 33444

## **ARTICLE VI**

The business and affairs of this Corporation shall be managed by a Board of Directors which shall consist of twelve members. Four members of the Board shall be elected at each Annual Meeting from among the members of the Corporation for a term of three years. Each elected Board member shall take office immediately at the Annual Meeting and shall serve until a successor is elected. The Board of Directors shall annually elect or appoint a President, Vice President, Secretary, Treasurer, and an Assistant Secretary. The duties of the officers shall be prescribed by the By-Laws of the Corporation.

## **ARTICLE VII**

Every director and every officer and committee member of the corporation 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 or any settlement of 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, whether or not he is a director or officer or committee member at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful malfeasance or misfeasance, or gross negligence, in the performance of his duties, provided that in the event of a settlement the indemnification shall apply only when the board of directors approves such settlement and reimbursement as being for 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 may be entitled.

#### **ARTICLE VIII**

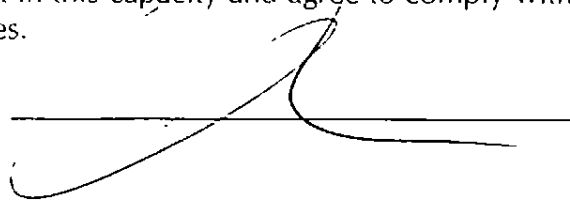
The first Bylaws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

#### **ARTICLE IX**

Amendments to the Articles of Incorporation may be proposed by any member of the Board of Directors and adopted by a majority vote thereof.

#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named registered agent to accept service of process for the above-named corporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.019, Florida Statutes.

A handwritten signature in black ink, written over a horizontal line. The signature is stylized, with a large, sweeping 'S' shape that extends above and below the line.