

724671

Lauderdale West Community Association No. 1, Inc.

(954) 473-8219

1141 N.W. 85th Avenue
Plantation, Florida 33322-4624

FAX (954) 474-5433

May 9, 2000

Hon. Katherine Harris, *Secretary of State*
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900003247199--8
-05/10/00--01101--001
*****43.75 *****43.75

Re; Amendments to the Articles of Incorporation

Dear Ms. Harris:

Enclosed herewith for filing, are amendments to the Articles of Incorporation of Lauderdale West Community Association No.1, Inc., originally filed on October 30, 1972, and further amended on May 8, 2000 by unanimous approval by its Board of Directors and approved by ballot vote of 66 $\frac{2}{3}$ % of the entire membership of the Association.

Also enclosed, is a copy of the original certificate and a check in the amount of \$43.75 to cover filing fees and the certified copy of the enclosed amendments

Please return the certified copy of the Certificate of Amendments to the Articles of Incorporation for this Association as soon as possible.

Sincerely,


Barbara Stuart, *Secretary*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 10 AM 11:54

Amend

2 Encl.

V. SHEPARD MAY 24 2000

LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.

1141 N.W. 85th Avenue, Plantation, Florida 33322-4624

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 10 AM 11:54**CERTIFICATE OF AMENDMENTS OF ARTICLES OF INCORPORATION**

Lauderdale West Community Association No. 1, Inc. is a **SINGLE** association comprised of seventeen (17) separate condominiums consisting of 544 units in Phase I, governed by 17 Declarations of Condominium **AND** 815 lots/detached homes (single family residential units) in Phases II, III, and IV governed by 3 Declarations of Restriction and listed below:

Phase I		BUILDINGS			OFFICIAL		
CONDO NO.	2-PLEX	4-PLEX	TOTAL UNITS		RECORDS BOOK	PAGE	
I.....	8.....		16.....		5116.....	772	
II.....	9.....		18.....		5116.....	845	
III.....		9.....	36.....		5116.....	918	
IV.....		7.....	28.....		5181.....	825	
V.....	13.....		26.....		5250.....	378	
VI.....	10.....	11.....	64.....		5300.....	9	
VII.....		3.....	12.....		5382.....	426	
VIII.....		7.....	28.....		5561.....	783	
IX.....		7.....	28.....		5603.....	140	
X.....	12.....		24.....		5621.....	94	
XI.....	8.....		16.....		5621.....	292	
XII.....	34.....		68.....		5709.....	244	
XIII.....		6.....	24.....		5729.....	501	
XIV.....		9.....	36.....		5736.....	136	
XV.....		5.....	20.....		5774.....	6	
XVI.....		8.....	32.....		5789.....	85	
XVII.....	2.....	16.....	68.....		5913.....	5	
TOTALS	96	88					
	x2	x4					
	192	+ 352		=544	Condo. Units		

Phase II LOTS/DETACHED HOMES..... 290.....5289.....408

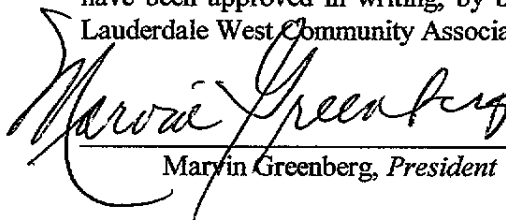
Phase III LOTS/DETACHED HOMES.....387.....5922.....683

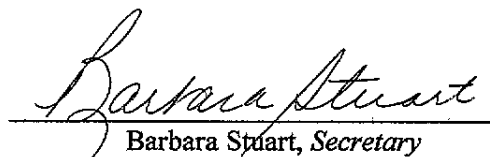
Phase IV LOTS/DETACHED HOMES.....138.....6588.....849

TOTALS 815 Single Family
Lots/Detached Homes

The Articles of Incorporation are attached to each Declaration of Condominium and each Declaration of Restriction listed above, and to the By-Laws.

The President and Secretary of the Association do hereby certify that the Articles of Incorporation hereinafter set forth, have been amended by the unanimous vote of the Board of Directors, and have been approved in writing, by ballot vote, in excess of $66\frac{2}{3}\%$ of the entire membership of Lauderdale West Community Association No.1, Inc.


Marvin Greenberg, President


Barbara Stuart, Secretary

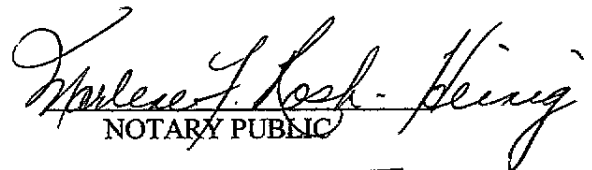
DATED MAY 8, 2000

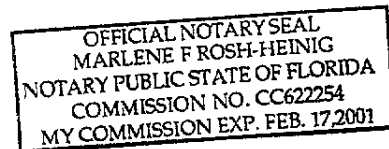
STATE OF FLORIDA)
COUNTY OF BROWARD)
CITY OF PLANTATION)

Before me, a notary public of the State of Florida, personally appeared Marvin Greenberg and Barbara Stuart, known to me to be the persons who executed the foregoing Certificate of Amendments and they acknowledged to me that they executed the Certificate of Amendments for the purpose therein stated.

In Witness Whereof, I have hereunto set my hand and seal this 8th day of May, 2000.

Recorded in the Official Records Book
of Broward County, Florida


NOTARY PUBLIC



The amendments to the Articles of Incorporation are set forth hereinafter.

All references to Developer in all documents are to be eliminated.

For consistency, the term ByLaws or Bylaws or By-laws will be spelled "By-Laws" in all documents.

ARTICLE 1 Name:

The name of the corporation shall be LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC. For convenience the corporation shall be referred to in this instrument as the Association. The place of the business and its Post Office Address shall be ~~1011~~ 1141 N.W. 85th Avenue, Plantation, Fort Lauderdale, Florida ~~33313~~ 33322-4624, or such other place as the Board of Directors may from time to time designate.

Note: ~~Strikethroughs~~ are deletions; Underlined portions are new provisions.

ARTICLE 2 Purpose:

2.2 To insure that the lands in Lauderdale West hereinafter defined shall remain an area of high standards, containing residences, improvements and facilities designed primarily for the comfort, convenience and accommodation of retired persons aged 55 years and over.

2.5 The lands included within the Lauderdale West Project Area, ~~portions of which are not presently owned by the Developer,~~ are described in Exhibit "A" attached hereto ~~and made a part hereof in the original documents.~~

ARTICLE 4 Members:

4.1 The voting members of the Association shall be record owners of 544 condominium apartments and record owners of 815 lots/detached homes in Lauderdale West ~~who have executed a Designation of Agent, Ratification of Lease and Pledge as Security for Lease Performance as required by Article VII of the Lease attached hereto as Exhibit "B", but in no event shall exceed 2,000 members. for a total of 1,359 members.~~

4.2 After receiving approval of the Association, change of membership in the Association shall be established by recording in the public records of Broward County, Florida, a deed or other instrument establishing a record title to ~~an apartment in the a~~ condominium apartment or lot/detached home and ~~similarly recording a Designation of Agent, Ratification of Lease and Pledge as Security for Lease Performance in the form attached as Exhibit "3" to the Lease attached hereto as Exhibit "B", and the delivery to the Association of certified copy of such instrument. The owners designated by such instruments thus becomes a members of the Association and the membership of the prior owner(s) is terminated.~~

4.4 ~~The owner of each~~ Each apartment or lot/detached home shall be entitled to one vote as a member of the Association. ~~The exact number of votes to be cast by owners of an apartment and, The manner of exercising voting rights shall be determined by the By-Laws of the Association.~~

ARTICLE 5 Directors:

5.1 The affairs of the Association will be managed by a board consisting of a number of directors determined by the By-Laws, but not less than ~~three~~ five nor more than eleven directors, ~~and in the absence of such determination shall consist of three directors. Directors need not~~ shall be members of the Association.

~~5.3 Delete as this refers to Developer.~~

~~5.4 Delete as this refers to Developer.~~

ARTICLE 6 Officers: Delete as this refers to Developer.

ARTICLE 11 Definitions: Delete ~~11.2~~ as it defines "Developer"

ARTICLE 12 Subscribers: Delete as this refers to Developer.