

724828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

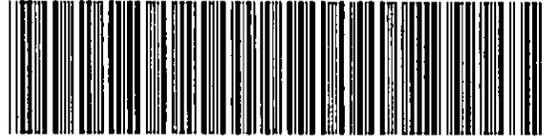
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600325984626

03/25/19--01024--023 **35.00

FILED
2019 APR 25 PM 6:25

Amend

APR 04 2019

Donna DiMaggio Berger, Esq.
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: (954) 364-6031 Fax: (954) 985-4176
dberger@beckerlawyers.com

Becker

Becker & Poliakoff
1 East Broward Blvd.
Suite 1800
Ft. Lauderdale, Florida 33301

March 22, 2019

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Hillcrest East No. 23, Inc.

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of Hillcrest East No. 23, Inc., as well as a check in the amount of **\$35.00** to cover the cost of filing same and the return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,



DONNA DIMAGGIO BERGER
For the Firm

DDB2/dts
Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HILLCREST EAST NO. 23, INC.

The undersigned officers of **Hillcrest East No. 23, Inc.** do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article XI thereof, by the membership at a duly called and noticed meeting of the members held December 17, 2018. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HILLCREST EAST NO. 23, INC.

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

ARTICLE XVI

The Corporation shall have all the powers set forth and described in Chapter 617.024-0302, Florida Statutes, as same may be amended or renumbered from time to time, together with those powers conferred by the aforesaid Declaration of Condominium, this Charter and any and all lawful By-Laws of the Corporation including but not limited to the power to borrow money and secure its obligations by mort and pledge of income. In addition to all of the foregoing, this Corporation shall have the right and power (a) to enter into agreements whereby it acquires the right to use recreational and club facilities, along with other non-Members of this Corporation, to lease recreational and club facilities, which are not a part of the Condominium; (b) to contract with a third party for the management of the Condominium or to delegate to such third party as manager the powers and duties of the Corporation and its Officers and Directors, except such powers and duties which are specifically provided for in the provisions of these Articles of Incorporation or the By-Laws of the Corporation, and (c) to enter into the Agreement of User with Hillcrest Hotel Development Co., Inc. and/or Hillcrest East No. 24 Inc. and made a part hereof as Exhibit "BB", and (d) to be a party to the Agreement (Swimming Pool) between The Hollywood Ben Management Company, Inc. and Hillcrest Management Company, copy of which is attached hereto as Exhibit "CC" and to enter into the Agreement (Recreational Lease) in the form attached hereto and made a part hereof as Exhibit "DD" and (e) to enter into the Management Agreement between Hillcrest Management Company in the form attached hereto and made a part

2018 DEC 25 PM 6:25
HILLCREST
FILED

be bound by the Declaration of The Hollywood Beach Hotel Development Co., Inc. unto Atlantic Federal Savings and Loan Association of Fort Lauderdale relating to the use of the swimming pool referred to in (c), and (g) to become a member of The Hillcrest Board of Governors and to bind the Members of this Corporation to the actions taken by said Board of Governors.

WITNESS my signature hereto this 19 day of Dec, 2019, at Hollywood, Broward County, Florida.

HILLCREST EAST NO. 23, INC.

[Signature]
Witness

BY: [Signature] (SEAL)
Dan Riehle, President

[Signature]
Witness

ATTEST: [Signature] (SEAL)
Carl Angell, Secretary

STATE OF FLORIDA :
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 19 day of February 2019, by Dan Riehle and Carl Angell, as President and Secretary, respectively, of **Hillcrest East No. 23, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.



[Signature] (Signature)

Paula Jones-Walker (Print Name)

Notary Public, State of Florida at Large