

726438

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FEB 20 2018
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Yacht & Racquet Club of Boca Raton, Inc.

DOCUMENT NUMBER: 726438

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

Please return all correspondence concerning this matter to the following:

Robert Rubinstein, Esq.

(Name of Contact Person)

Becker & Poliakoff, P.A.

(Firm/ Company)

625 N. Flagler Drive, 7th Floor

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

rrubinstein@bplegal.com

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

For further information concerning this matter, please call:

Robert Rubinstein

561 820-2866

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

Articles of Amendment
to
Articles of Incorporation
of

THE YACHT & RACQUET CLUB OF BOCA RATON, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

726438

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

Please see attached.

The date of each amendment(s) adoption: April 19, 2010 and October 16, 2017, if other than the date this document was signed.

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

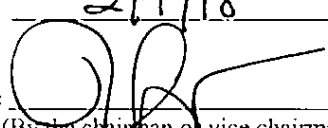
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

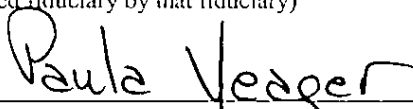
- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2/7/18

Signature


(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)

Paula Yeager



(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE YACHT & RACQUET CLUB OF BOCA RATON, INC.**

1. Article Fifth, Paragraph (d), of the Articles of Incorporation is amended to read as follows:

Fifth: The Corporation shall have all the powers that are set forth and described in Chapter 617 of the Florida Statutes, together with all of the powers necessary for it to carry out the purposes for which this Corporation was formed, as set forth in Article Fourth hereof and the Bylaws of the Corporation. In addition to the general powers herein set forth, the Corporation shall have the following specific powers by way of delineation but not by way of limitation:

(d) By the ~~unanimous~~ a vote of not less than five members of the Board of Directors, to borrow money and pledge or mortgage the property, assessments and income of the Corporation as collateral for any loan.

2. Article Eighth of the Articles of Incorporation is amended to read as follows:

Eighth: The powers of this Corporation shall reside in the Directors of the Corporation. Each condominium association or multiple residential family building in The Yacht & Racquet Club of Boca Raton Development Area shall elect one person who shall be a member of the Board of Directors. Such a Director from each condominium association shall be elected annually for a term of one year. The election of such Director shall be in accordance with the provisions of the appropriate condominium association document, provided that the person so elected is a unit owner in the condominium association which he/she represents. If the condominium document(s) do not contain a procedure for the election of the Director, then the procedure followed by the condominium association for the election of the directors for its condominium association shall apply. Each condominium association Board of Directors shall provide an alternate or alternates, who shall represent the Condominium Association at Board meetings in the absence of

the Director from that Condominium Association. Each Director and each alternate must be a record owner of a Condominium Unit or, when a Condominium Unit is owned by a trust, corporation, limited liability company, or partnership, the Director and alternate must be one of the natural persons eligible to be a Director as per the Bylaws of the Corporation.

3. Article Tenth of the Articles of Incorporation is amended to read as follows:

Tenth: Annual Meetings of the membership shall be held on the third Thursday in February of each year unless such day is a legal holiday, or non-business day, and then on the next business day following. The meetings shall be held in the clubhouse of the Club and shall begin at 8:00 p.m. or at such other time and place as the Directors shall determine. At such Annual Meeting the Officers and Directors of the Corporation shall report to the Members on the activities of the Corporation, and on the finances of the Corporation and the Club.

~~Special Meetings of the Members may be called by a request in writing by a majority of the Directors or by the President of the Corporation.~~
Special Meetings of Members shall be called at the request in writing of (i) a majority of the Directors, or (ii) the President of the Corporation, or (iii) the Members of the Corporation who represent at least thirty (30%) percent of the total number of Condominium Units in the Club.

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

February 14, 2018

VIA REGULAR U.S. MAIL

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

Re: The Yacht & Racquet Club of Boca Raton, Inc. / Filing Articles of Amendment

Dear Sir or Madam:

Enclosed please find the executed Articles of Amendment for the above-referenced Association, as well as check # 16047 in the amount of \$35.00 to cover the filing fee.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Sincerely,



Robert Rubinstein
For the Firm

RR/asm
Enclosures (as stated)

cc: Board of Directors (via email)

ACTIVE: 10602450_1