

727004

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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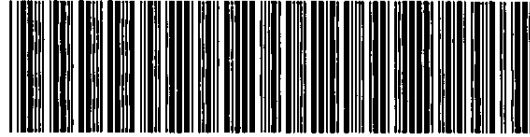
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15 APR - 7 PM 4: 27

C.L.  
4-9-15

**BECKER &  
POLIAKOFF**

Kenneth S. Direktor, Esq.  
Shareholder  
Phone: (954) 965-5050 Fax: (954) 985-4176  
kdirektor@bplegal.com

Bank of America Centre  
625 N. Flagler Drive, 7th Floor  
West Palm Beach, Florida 33401

April 2, 2015

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

**RE: Rizon East Association, Inc.**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of Rizon East Association, Inc., as well as a check in the amount of **\$35.00** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,



**KENNETH S. DIREKTOR**  
For the Firm

KSD/dts  
Enclosures

ACTIVE: 6904367\_1

15 APR -7 PM 4:28

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
RIZON EAST ASSOCIATION, INC.

727004

The undersigned officers of **Rizon East Association, Inc.** do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article X thereof, by the membership at a duly called and noticed meeting of the members held March 3, 2015. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

WITNESS my signature hereto this 20<sup>th</sup> day of MARCH, 2015, at Palm Beach, Palm Beach County, Florida.

DRISS ZERROUK

RIZON EAST ASSOCIATION, INC.

Witness

BY: [Signature] (SEAL)  
President

MARYANA KANANI

Witness

ATTEST: [Signature] (SEAL)  
Secretary

STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of MARCH 2015, by Phillip S. BAYER and STEVEN J. KARP, as PRESIDENT and SECRETARY, respectively, of Rizon East Association, 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)

RICHIE KANANI (Print Name)

Notary Public, State of Florida at Large



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

727004

15 APR -7 PM 4:28  
SECRET  
DIVISION  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

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## Directors

B. Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.

~~C. The first election of directors shall not be held until after the Developer of the condominium, or its successors or assigns, has closed the sales of all of the units in the condominium or elects to terminate control of the condominium, or until December 31, 1975, whichever occurs first. The Directors named in these Articles of Incorporation of the Association shall serve until the first election of directors, and any vacancies in their number occurring before the election shall be filled by the remaining Directors. Provided, however, in any election of directors, as long as Developer is the owner of five (5) or more units, Developer shall have the right to designate and select a majority of the persons who shall serve as members of each Board of Directors of the Association, and provided further, that so long as Developer is the owner of at least one (1), but not more than five (5) units, Developer shall have the right to designate and select one of the persons who shall serve as a member of the Board of Directors of the Association. Developer does not intend to continue in control of the Board, or continue to have a member thereon; Developer reserves the right to relinquish control and membership of the Board of Directors at any time. Whenever Developer shall be entitled to designate and select any person or person to serve on any Board of Directors of the Association, Developer shall also have the right to remove any such person or persons selected by it to act and serve on said Board of Directors, and to replace such person or persons with another person or persons to act and serve in place of any Director or Directors so removed, for the remainder of the unexpired term of any Director or Directors so removed.~~

ACTIVE: 6502047 3

~~\_\_\_\_\_ D. \_\_\_\_\_ The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:~~

<del>_____ T.D. McCloskey _____</del>	<del>_____ Thomas E. Whitehead _____</del>
<del>_____ 1620 W. Thompson Street _____</del>	<del>_____ 272 So. County Road _____</del>
<del>_____ Philadelphia, Pennsylvania 19121 _____</del>	<del>_____ Palm Beach, Florida 33480 _____</del>

~~\_\_\_\_\_ T.D. McCloskey, Jr. \_\_\_\_\_~~  
~~\_\_\_\_\_ 272 So. County Road \_\_\_\_\_~~  
~~\_\_\_\_\_ Palm Beach, Florida \_\_\_\_\_~~

\* \* \*