

727939

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Amend

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D CUSHING

ROSSIN & BURR, PLLC
LAW OFFICES
1665 PALM BEACH LAKES BLVD.
THE FORUM – SUITE 101
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 839-2959 FAX (561) 249-1306

July 18, 2023

Florida Secretary of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Natura Condominium No. 1 Association, Inc.
Document number 727939

Dear Sir/Madam:

Our law firm represents the above referenced corporation. Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation;
2. Check for \$35.00; and
4. Self-addressed stamped envelope.

Please file the Amended and Restated Articles of Incorporation. Please send our office a letter acknowledging filing of same. If you have any questions, please call us at 561-655-8994. Thank you for your assistance.

Very truly yours,



Robert B. Burr
For the Firm

Enclosures

FILED
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TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

This instrument was prepared by
and should be returned to
Robert B. Burr, Esq.
Rossin & Burr, PLLC
1665 Palm Beach Lakes Blvd
The Forum - Suite 101
West Palm Beach, FL 33401

FILED
2023 JUL 25 PM 4:16
CLERK OF CIRCUIT
PALM BEACH, FL

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
NATURA CONDOMINIUM NO. 1 ASSOCIATION, INC.

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF NATURA CONDOMINIUM NO. 1 ASSOCIATION, INC. are
made by NATURA CONDOMINIUM ASSOCIATION NO. 1, INC. ("Association").

WITNESSETH:

WHEREAS, the Articles of Incorporation of the Association were originally filed
with the Florida Secretary of State on November 5, 1973 (Document Number 727939).

NOW, THEREFORE, the President and Secretary of the Association hereby
certify that:

The Amendment, attached hereto as Exhibit "A", to the Articles of Incorporation
has been properly and duly approved and adopted by the Association on JULY 1,
2023 pursuant to the provisions of the Articles of Incorporation. The number of votes
cast by Association members in favor of the Amendment is sufficient for approval.
Further, the below Amendment has been properly and duly approved by the Board of
Directors

IN WITNESS WHEREOF, the undersigned have set their hand and seal this
9 day of JULY, 2023.

Witnesses (as to both):

NATURA CONDOMINIUM NO. 1
ASSOCIATION, INC.

[Signature]
Signature

Richard J Papcink
Print Name

[Signature]
Signature

Richard J Papcink
Print Name

By:

[Signature]
Harold Foreman
Association President

Attest:

[Signature]
Jeff Droginske
Association Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 8th day of JULY, 2023, by Harold Foreman as President and Jeff Droginske as Secretary of NATURA CONDOMINIUM NO. 1 ASSOCIATION, INC., a Florida ~~not-for-profit~~ corporation, on behalf of the Corporation. They are personally known to me or have produced _____ as identification.



Notary Public

Name: Sherrie Gottesman

My Commission expires:



SHERRIE GOTTESMAN
Commission # GG 361901
Expires August 4, 2023
Bonded Thru Budget Notary Services

EXHIBIT "A"

AMENDMENT TO THE ARTICLES OF INCORPORATION OF NATURA CONDOMINIUM NO. 1 ASSOCIATION, INC.

[Added language is underlined. Deleted language is ~~stricken through~~.]

Article X of the Articles of Incorporation is amended to read as follows:

"ARTICLE X AMENDMENTS

These Articles of Incorporation shall be amended by approval of a majority of the total voting interests of the Owners (fifty percent plus one (50% plus 1), such Owners either:

(a) voting in person or by proxy at any annual members meeting or special members meeting, or

(b) submitting written agreements adopting the amendment(s) without a members meeting.

In addition approval of the Board of Directors shall be required for amendment of this Declaration.

Amendments to the Articles of Incorporation shall, after adoption, be recorded in the Public Records of Broward County, Florida and filed with the Florida Secretary of State.

~~Section 1. Proposals for the alteration, amendment or rescission of these Articles of Incorporation which do not conflict with the Condominium Act or Declaration of Condominium may be made by a majority of the Board of Directors or a majority of the voting members. Such proposals shall set forth the proposed alteration, amendment or rescission, shall be in writing, filed by the Board of Directors or a majority of members, and delivered to the President, who shall thereupon call a Special Meeting of the corporation not less than Ten (10) days nor later than Sixty (60) days from receipt of the proposed amendment, the notice for which shall be given in the manner provided in the By-Laws. An affirmative vote of Seventy five (75%) per cent of the Board of Directors, and an affirmative vote of Seventy five (75%) per cent of all qualified votes of members of the corporation shall be required for the requested alteration, amendment or rescission.~~

~~Section 2. Any voting member may waive any or all of the requirements of this Article as to notice by the Secretary or proposals to the President for alteration, amendment or rescission of these Articles, either before, at or after a membership meeting at which a vote is taken to amend, alter or rescind these Articles in whole or in part."~~

~~-End-~~