

734740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

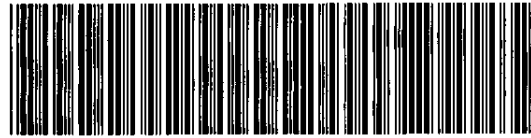
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900208204389

05/31/11--01029--009 \*\*43.75

FILED

2011 MAY 31 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TBrown

6-6-11

**BECKER &  
POLIAKOFF**

Bank of America Centre  
625 N. Flagler Drive, 7th Floor  
West Palm Beach, Florida 33401  
Phone: (561) 655-5444 Fax: (561) 832-8987

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954-987-7550

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

May 25, 2011

Reply To:  
West Palm Beach  
Kenneth S. Direktor, Esq.  
Direct dial: (561) 820-2880  
KDirektor@becker-poliakoff.com

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

**RE: Water Glades 100 Condominium Association, Inc.**

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Water Glades 100 Condominium Association, Inc.**, as well as a check in the amount of **\$43.75** 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/ebd  
Enclosures

ACTIVE: 3380575\_1

FLORIDA OFFICES  
BOCA RATON  
FORT MYERS  
FORT WALTON BEACH  
HOLLYWOOD  
HOMESTEAD  
MELBOURNE \*  
MIAMI  
NAPLES  
ORLANDO  
PORT ST. LUCIE  
SARASOTA  
TALLAHASSEE  
TAMPA BAY  
WEST PALM BEACH

U.S. & GLOBAL OFFICES  
BAHAMAS  
NEW JERSEY  
NEW YORK CITY  
PARIS \*  
PRAGUE  
TEL AVIV \*

\* by appointment only

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
WATER GLADES 100 CONDOMINIUM ASSOCIATION, INC.**

**FILED**  
2011 MAY 31 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officers of **Water Glades 100 Condominium 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 February 22, 2011. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval. The amendments were also approved by the requisite percentage of mortgagees holding mortgages on the units pursuant to the Articles of Incorporation and Section 718.110(11), Florida Statutes.

**AMENDMENTS TO THE  
ARTICLES OF INCORPORATION FOR  
WATER GLADES 100 CONDOMINIUM ASSOCIATION, INC.**

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

**ARTICLE IX**

**By-Laws**

The By-Laws of the Association may be altered, amended or rescinded at any time, by the vote, at a meeting of Unit Owners duly held for such purpose, of sixty-six and two-thirds (66-2/3%) percent of the Unit Owners; provided, however, that no amendment of the By-Laws shall be effective unless ~~the institutional lender holding the first mortgages securing, in the aggregate, the highest dollar indebtedness on Units approves such amendment~~ and until the recording of an amendment to the Declaration of Condominium setting forth such amendment.

**ARTICLE X**

**Amendments to Articles of Incorporation**

Amendments to these Articles of Incorporation will be proposed and adopted in the following manner:

\* \* \*

~~10.3 No amendment that would make any changed in the qualifications for membership or the voting rights of members will be effective without approval in writing by all members and the joinder of all institutional lenders holding mortgages on Units. No amendment that would be in conflict with the Condominium Act or the Declaration of Gendominium will be effective.~~

10.3 No amendment shall become effective if such amendment changes the configuration or size of any Unit in any material fashion, materially alters or modifies the appurtenances to any Unit, or changes the percentage by which any Unit Owner shares the Common Expenses and owns the Common Surplus, unless the Unit Owner(s) so affected and the holder(s) of a Permitted Mortgage(s) on such affected Unit(s) shall join in the execution thereof. No amendment that would be in conflict with the Condominium Act or the Declaration of Condominium will be effective.

\* \* \* \* \*

[Signature page to follow]

WITNESS my signature hereto this 19 day of May, 2011, at Singer Island, Palm Beach County, Florida.

**WATER GLADES 100 CONDOMINIUM  
ASSOCIATION, INC.**

Chris DeVito  
Witness Chris DeVito

BY: Glen Spiritis (SEAL)  
President

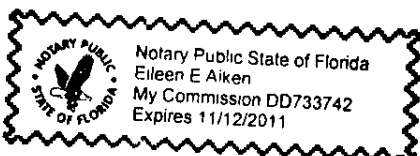
Sherry Johnson  
Witness Sherry Johnson

ATTEST: Dawn Johnson (SEAL)  
~~Secretary~~  
TREASURER

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 2011, by Glen Spiritis and David Goldblatt, as President and Treasurer, respectively, of Water Glades 100 Condominium 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.



Eileen E. Aiken (Signature)

Eileen E. Aiken (Print Name)  
Notary Public, State of Florida at Large