

738188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

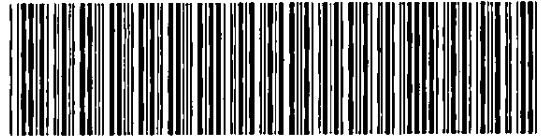
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J DENNIS

MAY 24 2023

Office Use Only



100404126851

03/14/2023 01:15:00

2023 MAR 14 PM 2:10

FILED  
SECRETARY OF STATE  
CLERK OF SUPERIOR COURT

David H. Rogel  
Shareholder  
Board Certified Specialist, Condominium and  
Planned Development Law  
Phone: 305.260.1015 Fax: 305.442.2232  
drogel@beckerlawyers.com

# Becker

Becker & Poliakoff  
121 Alhambra Plaza  
10th Floor  
Coral Gables, FL 33134

March 10, 2023

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


**Re: Articles of Amendment to Amended and Restated Articles of Incorporation –  
Silver Shores Leaseholders Association, Inc. / Matter No. 222708**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced Association. A check for \$35.00 is also enclosed for the filing fee.

**Please file and return the filed copy to my attention.** A self-addressed stamped envelope is enclosed for your convenience.

Sincerely,



David H. Rogel  
DHR/as

Enclosure

This instrument was prepared by:  
**DAVID H. ROGEL, ESQUIRE**  
BECKER & POLIAKOFF, P.A.  
121 Alhambra Plaza, 10<sup>th</sup> Floor  
Coral Gables, FL 33134

**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
SILVER SHORES LEASEHOLDERS ASSOCIATION, INC.**

**WHEREAS**, the Certificate of Incorporation of Silver Shores Leaseholders Association, Inc. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 23<sup>rd</sup> day of February of 1977; and

**WHEREAS**, at a duly called and convened Meeting of the Board of Directors and the Membership, held on February 4, 2023, the requisite percentage of the members approved the Amendment to the Articles of Incorporation as set forth on the attached Exhibit "A"; and

**NOW, THEREFORE**, the undersigned hereby certifies that the amendment as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

**WITNESS** my signature hereto this 14 day of February, 2023 at Monroe County, Florida.

**WITNESSES:**

**SILVER SHORES LEASEHOLDERS ASSOCIATION, INC.**

Witness Signature

Print Name

Witness Signature

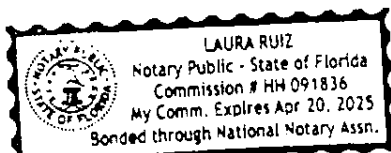
Print Name

BY:

Consuelo Hernandez, President

STATE OF FLORIDA )  
COUNTY OF MONROE )

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 14 day of February, 2023, by Consuelo Hernandez, as President of **Silver Shores Leaseholders Association, Inc.**, a Florida corporation, on behalf of the corporation. She is personally known to me or has produced \_\_\_\_\_ as identification. If no type of identification is indicated, the above-named person is personally known to me.



My commission expires:

NOTARY PUBLIC SIGNATURE  
STATE OF FLORIDA AT LARGE

PLEASE PRINT OR TYPE NOTARY SIGNATURE

**EXHIBIT "A"**  
**AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION**  
**OF**  
**SILVER SHORES LEASEHOLDERS ASSOCIATION, INC.**

(Additions indicated by underlining; Deletions indicated by ~~striking through~~.)

Amendment to Article III to add Section (i) and to Article IV and V of the Articles of Incorporation as follows:

**ARTICLE III**

POWERS AND PURPOSES:

The purpose for which the corporation is formed is to provide an entity responsible for the operation of SILVER SHORES MOBILE HOME PARK.

The Association shall have all of the powers specifically designated for corporations not for profit as set forth in Chapter 617, Florida Statutes, as the same shall now exist, or as the same shall from time to time be amended. By way of illustration, and not in limitation the Association shall have the following powers:

\* \* \* \*

- (i) To submit all portions of the real property which constitutes SILVER SHORES MOBILE HOME PARK as the Association may have acquired, including all lots and any common areas acquired by it, to the condominium form of ownership pursuant to Chapter 718 Florida Statutes and to convey individual lots, as condominium units, to the party or parties which constitute the Leaseholders of any such lot in accordance with Article IX of the Amended and Restated Bylaws.

**ARTICLE IV**

MEMBERSHIP:

This corporation is organized without capital stock. Therefore, membership in the corporation is acquired as follows: A person shall automatically become a member of the corporation at the time that a Deed or other instrument of conveyance of a Mobile Home Park parcel (Lot) in SILVER SHORES MOBILE HOME PARK, is placed of Public Records in Monroe County, Florida. Said membership shall continue until such time as such person ceases being an owner of record of said Mobile Home Park parcel. No other person or persons, or other entities, shall be entitled to membership provided, however, to the extent the property operated by the Association is submitted to the condominium form of ownership the condominium unit owners shall also be members of the corporation. ~~that until a Declaration of Covenants and Restrictions in the Mobile Home Park project has been filed of records with the Clerk of the Circuit Court in and for Monroe County, Florida, the lot owners of the land upon which said Mobile Home Park parcels in SILVER SHORES MOBILE HOME PARK, are to be constructed and erected, shall constitute all of the members of the Association. After the Declaration of Covenants and Restrictions of SILVER SHORES MOBILE HOME PARK has been recorded, the owners of the land shall continue as members as to each and every individual Mobile Home Park parcel owned by the owners of said land. As the owners of the land convey their individual Mobile Home Park lot to new purchasers and the~~

~~new purchasers, as aforesaid, have title recorded in their name in the Public Records of Monroe County, Florida, then the old owners shall cease being members of the Association, as to the lots sold and the new owners shall automatically become members.~~

At the time of each transfer of a Mobile Home Park parcel (lot), a copy of such new Deed or conveyance as recorded in the Public Records of Monroe County, Florida, shall be furnished to the Secretary of the Association in order for the new owner or owners to be officially listed as a member and the old owner of the Mobile Home Park lot to be removed from membership.

## ARTICLE V

### EXISTENCE:

The existence of this Association shall be until (September 30, 2071) the termination date of the base ninety-nine-year lease or earlier to the extent the property operated by the Association property is submitted to the the condominium form of ownership pursuant to Chapter 718, Florida Statutes and all condominium units are conveyed by the Association after which this corporation shall be dissolved in accordance with the then applicable law.