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Howard J. Perl Shareholder Board Certified in Condominium and Planned Development Law Phone: 954.364.6054 Fax: 954.985.4176 hperl@beckerlawyers.com



Becker & Poliakoff 1 East Broward Blvd. Suite 1800 Ft. Lauderdale, FL 33301

April 17, 2024

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

Re: Villas Maintenance, Inc.; Document #739969

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of the Certificate of Amended and Restated Articles of Incorporation of **Villas Maintenance**, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing same and a self-addressed, stamped envelope for the return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours.

Howard J. Perl For the Firm

HJP/dts Enclosures

# CERTIFICATE OF AMENDED AND RESTATED ARTICLES OF INCORPORATION OF VILLAS MAINTENANCE, INC.

The undersigned officers of Villas Maintenance, Inc. do hereby certify that the following Amended and Restated Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article IX thereof, by the membership at a duly called and noticed meeting of the members held on March 25, 2024. The Amended and Restated Articles were adopted by the members and the number of votes cast for the Amended and Restated Articles was sufficient for approval.

## SEE ATTACHED WITNESS my signature hereto this 3 day of 4Lakes, Broward County, Florida. VILLAS MAINTENANCE, INC. ST. Embroke lines, pc 3304 Address Attest -Thelma Lewis, Secretary 1431 NW 4 STREET Plantalin, +6 33317. Address JOSEPH RUIDIAZ **Notary Public** State of Florida STATE OF FLORIDA Comm# HH481423 Expires 1/16/2028 **COUNTY OF BROWARD** The foregoing instrument was acknowledged before me by means of $\square$ physical presence or □ online notarization this 3 day of Aoril 2024, by Patrick Green, President and Thelma Lewis, Secretary, of Villas Maintenance, Inc., a Florida not-forprofit corporation, on behalf of the corporation. They are personally known to me or have produced as identification and did take an oath. (Signature)

Notary Public, State of Florida at Large

(Print Name)

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

## VILLAS MAINTENANCE, INC.

NOTE: This document is a substantial rewording of the Articles of Incorporation attached as Exhibit C to the Revitalized Use and Building Restrictions Relating To Oakland Estates Sections 1 and 2 recorded on February 21, 2019 as Instrument Number 115627385 in the Public Records of Broward County, Florida; attached as Exhibit C to the Revitalized Use and Building Restrictions Relating To Oakland Estates Section 4 recorded on February 20, 2019 as Instrument Number 115627358 in the Public Records of Broward County, Florida; attached as Exhibit C to the Revitalized Use and Building Restrictions Relating To Oakland Estates Section 7 recorded on February 20, 2019 as Instrument Number 115627356 in the Public Records of Broward County, Florida; and filed with the Florida Secretary of State on August 23, 1977, as document number 739969.

The Incorporator, by these Articles, does so for the purpose of forming a not-for-profit corporation pursuant to the laws of the State of Florida (Chapter 617, Florida Statutes), and hereby adopts the following Articles of Incorporation:

# ARTICLE 1 NAME

The name of the Corporation shall be **VILLAS MAINTENANCE**, **INC**. For convenience, the Corporation shall be referred to in this instrument as the "Association" or the "Corporation," these Articles of Incorporation as the "Articles," and the By-Laws of the Association as the "By-Laws."

# ARTICLE 2 PURPOSE

The purpose for which the Association is organized is to provide an entity pursuant to Chapter 720, Florida Statutes, as the same may be amended from time to time (the "Act"), for the operation of that certain Community to be known as Villas Maintenance / Oakland Villas.

# ARTICLE 3 DEFINITIONS

The terms used in these Articles shall have the same definitions and meaning as those set forth in the Act, Amended and Restated Declaration of Covenants and Restrictions for Villas Maintenance ("Declaration") for the Community, and the By-Laws of the Association, unless herein provided to the contrary, or unless the context otherwise requires.

## ARTICLE 4 POWERS

The powers of the Association shall include and be governed by the following:

- 4.1 <u>General</u>. The Association shall have all of the common law and statutory powers of a not-for-profit corporation under the laws of Florida that are not in conflict with the provisions of these Articles or of the Act.
- 4.2 <u>Enumeration</u>. The Association shall have all the powers and duties set forth in the Act (except as to variances in these Articles and the Declaration which are permitted by the Act), and all of the powers and duties reasonably necessary to operate the Community pursuant to its Declaration, and as they may be amended from time to time, including, but not limited to, the following:
- A. To make and collect regular and Special Assessments and other charges against Members, and to use the proceeds thereof in the exercise of its powers and duties.
- B. To buy, own, operate, lease, sell and trade both real and personal property as may be necessary or convenient in the administration of the Community.
- C. To maintain, repair, replace, reconstruct, add to, and operate the Community and other property acquired or leased by the Association for use by Owners.
- D. To purchase insurance in accordance with the Declaration upon the Property and insurance for the protection of the Association, its officers, directors, and Members as Unit Owners, and such other parties as the Association may determine in the best interest of the Association.
- E. To make and amend reasonable rules and regulations for the maintenance, operation and use of the Community and for all other lawful purposes, including towing of vehicles, pets and leasing rules and restrictions.
- F. To enforce by legal means the provisions of the Act, the Declaration, these Articles, the By-Laws, and the rules and regulations for the use of the Community.
- G. To contract for the management of the Community and to delegate to the party with whom such contract has been entered into all of the powers and duties of the Association, except (1) those which require specific approval of the Board of Directors or the membership of the Association; (2) those which are incapable of being delegated as same may be contrary to the Declaration or the By-Laws; (3) those which are contrary to the Statutes of the State of Florida; and (4) wherein a delegation is a power and duty which by its very nature is a decision or fiduciary responsibility to be made by the Board of Directors and is therefore not susceptible of delegation.

- H. To employ personnel to perform the services required for proper operation of the Community.
- I. To enter into agreements with other parties for easements or sharing arrangements or recreational facilities as the Board of Directors may deem in the best interests of the Community.
- J. To make contracts and incur liabilities, borrow money at such rates of interest as the Board may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, Assessments, Special Assessments, income or rights.
- 4.3 <u>Assets of the Association</u>. All funds and the titles of all properties acquired by the Association and their proceeds shall be held for the benefit and use of the Members in accordance with the provisions of the Declaration, these Articles, and the By-Laws.
- 4.4 <u>Limitation</u>. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the Declaration and the By-Laws.
- 4.5 <u>Distribution of Income</u>. The Association shall make no distribution of income to its Members, Directors or Officers. This provision shall not apply to the distribution of insurance proceeds as provided in the Declaration, nor the distribution of proceeds affiliated with termination or condemnation, as provided in the Declaration and the Act, nor reimbursement for expenses as may be authorized by the Board.

## ARTICLE 5 MEMBERS

5.1 <u>Membership</u>. The Members of the Association shall consist of the property owners in Oakland Estates Section 1, 2, 4 and 7, also known as Oakland Villas, and all such Property owners shall be members of the Association.

Membership shall be established by the acquisition of ownership of fee title to, or fee interest in, a Parcel in the Community, whether by conveyance, devise, judicial decree, or otherwise subject to the provisions of the Declaration, and by the recordation amongst the Public Records of Broward County, Florida, of the deed or other instrument establishing the acquisition and designating the parcel affected thereby, and by the delivery to the Association of a true copy of such deed or other instrument. The new Owner designated in such deed or other instrument shall thereupon become a Member of the Association, and the membership of the prior owner as to the parcel designated shall be terminated.

5.2 <u>Assignment</u>. The share of a Member in the funds and assets of the Association, in its Common Elements and its Common Surplus and membership in this

Association, cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the Unit for which that share is held.

- 5.3 <u>Voting</u>. Subject to the restrictions and limitations hereinafter set forth, each Lot shall have one (1) indivisible vote. Lots owned by more than one owner shall cast the vote for the Lot in accordance with the By-laws.
- 5.4 <u>Meetings</u>. The By-Laws shall provide for an annual meeting of Members, and may make provision for regular and special meetings of Members other than the annual meeting.

# ARTICLE 6 TERM OF EXISTENCE

The Association shall have perpetual existence.

# ARTICLE 7 INCORPORATOR

The names and addresses of the original subscribers to the Articles of Incorporation are as follows:

Albert Van Ness 4949 N.W. 43 Ct., Lauderdale Lakes, FL

Wade H. McDowell 4106 N.W. 52 Avenue, Lauderdale Lakes, FL

Edith Wachtel 4244 N.W. 52 Avenue, Lauderdale Lakes, FL

## ARTICLE 8 OFFICERS

The affairs of the Association shall be administered by the officers designated in the By-Laws. The officers shall be elected by the Board of Directors of the Association as directed in the By-Laws and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties of the officers.

## ARTICLE 9 DIRECTORS

9.1 <u>Number and Qualification</u>. Directors of the Association shall be elected at the annual meeting of the members in the manner determined by and subject to the qualifications set forth in 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. The affairs of the Association shall be managed by a Board of Directors consisting of nine (9) Directors. Directors shall serve for one (1) year expiring at the annual election following their election.

and thereafter until their successors are duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the Members.

9.2 <u>Duties and Powers</u>. All of the duties and powers of the Association existing under the Act, the Declaration, these Articles and the By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by Unit Owners when that is specifically required.

## ARTICLE 10 INDEMNIFICATION

- 10.1 Indemnity. To the fullest extent required by Florida law:
- (A) The Association shall indemnify any person who is or was a party to any proceeding by reason of the fact that he or she is or was a Director, officer, committee member or employee of the Association or any person or entity for whom the Association is contractually obligated, against liability incurred in connection with such proceeding.
- (B) The Association shall indemnify any person who is a party to any proceeding brought by or in the right of the corporation, by reason of the fact that he or she is or was a Director, officer, committee member or employee of the Association against liability incurred in connection with such proceeding.
- (C) The foregoing indemnity shall include, without limitation, costs and Legal Fees incurred and amounts paid in settlement not exceeding, in the judgment of the Board of Directors, the actual and reasonable expenses incurred in connection with the defense or settlement of such proceeding, including appeal thereof.
- 10.2 <u>Limitations</u>. The foregoing indemnity obligations shall be subject to such limitations and restrictions as are now or hereafter set forth in the applicable Statutes.
- 10.3 <u>Inclusions</u>. The indemnification provided for herein shall include any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, whether formal or informal, any appeal in any such action, suit or proceeding, and any inquiry or investigation that might lead to such an action, suit or proceeding.
- 10.4 <u>Recovery of Expenses</u>. Expenses incurred by any person entitled to indemnification hereby shall be paid after the final disposition of the proceeding, unless otherwise approved by the Board of Directors, but any payments made by the Association shall be recoverable from the person indemnified if he or she is ultimately found not to be entitled to indemnification pursuant to law.
- 10.5. Non-exclusive. The indemnification and advancement of expenses provided pursuant to this section are not exclusive, and, to the extent permitted by law, the Association may make any other or further indemnification or advancement of

expenses if approved by a majority of the disinterested Directors or vote of the Members, or as permitted under any By-Law or agreement, to the extent permitted by law.

10.6. <u>Application for Indemnity</u>. Nothing herein is intended to restrict a party's authority, as provided by law, to apply for indemnification or advancement of expenses, or both, to the court conducting the proceeding, to the circuit court, or to another court of competent jurisdiction.

## ARTICLE 11 AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner:

- 11.1 <u>Notice</u>. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.
- 11.2 <u>Adoption</u>. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors or by written petition executed by not less than one-fourth (1/4) of the Members of the Association. A proposed amendment must be approved by not less than a majority of all the Lots, or by written agreement, or by any other means authorized by Chapters 617 or 720, Florida Statutes, as both may be amended from time to time.
- 11.3 <u>Limitation</u>. No amendment shall make any changes in the qualifications for membership nor in the voting rights or property rights of Members.
- 11.4 <u>Recording.</u> A copy of each amendment shall be filed with and certified by the Secretary of State pursuant to the provisions of the applicable Florida Statutes, and a copy shall be recorded in the Public Records of Broward County, Florida.

## ARTICLE 12 ADDRESS

The principal place of business of the Corporation shall be located at

but the Corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

# CERTIFICATE OF AMENDED AND RESTATED ARTICLES OF INCORPORATION OF VILLAS MAINTENANCE, INC.

The undersigned officers of Villas Maintenance, Inc. do hereby certify that the following Amended and Restated Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to Article IX thereof, by the membership at a duly called and noticed meeting of the members held on March 25, 2024. The Amended and Restated Articles were adopted by the members and the number of votes cast for the Amended and Restated Articles was sufficient for approval.

## **SEE ATTACHED** WITNESS my signature hereto this $\frac{3}{2}$ day of $\frac{1}{2}$ Lakes, Broward County, Florida. **VILLAS MAINTENANCE, INC.** ST. KINDLUKE KINGS, FL 3304 Address Attest Thelma Lewis, Secretary Address JOSEPH RUIDIAZ **Notary Public** State of Florida STATE OF FLORIDA Comm# HH481423 Expires 1/16/2028 COUNTY OF BROWARD The foregoing instrument was acknowledged before me by means of $\square$ physical presence or □ online notarization this 3\_day of \_\_ April 2024, by Patrick

Notary Public, State of Florida at Large

(Signature)

(Print Name)

Green, President and Thelma Lewis, Secretary, of Villas Maintenance, Inc., a Florida not-forprofit corporation, on behalf of the corporation. They are personally known to me or have

produced \_\_\_\_\_\_ as identification and did take an oath.

#### AMENDED AND RESTATED ARTICLES OF INCORPORATION

#### VILLAS MAINTENANCE, INC.

2021 APR 23 PM 4:31 NOTE: This document is a substantial rewording of the Articles of Incorporation attached as Exhibit C to the Revitalized Use and Building Restrictions Relating To Oakland Estates Sections 1 and 2 recorded on February 21, 2019 as Instrument Number 115627385 in the Public Records of Broward County, Florida; attached as Exhibit C to the Revitalized Use and Building Restrictions Relating To Oakland Estates Section 4 recorded on February 20, 2019 as Instrument Number 115627358 in the Public Records of Broward County, Florida; attached as Exhibit C to the Revitalized Use and Building Restrictions Relating To Oakland Estates Section 7 recorded on February 20, 2019 as Instrument Number 115627356 in the Public Records of Broward County, Florida; and filed with the Florida Secretary of State on August 23, 1977, as document number 739969.

The Incorporator, by these Articles, does so for the purpose of forming a not-for-profit corporation pursuant to the laws of the State of Florida (Chapter 617, Florida Statutes), and hereby adopts the following Articles of Incorporation:

### ARTICLE 1 NAME

The name of the Corporation shall be VILLAS MAINTENANCE, INC. convenience, the Corporation shall be referred to in this instrument as the "Association" or the "Corporation," these Articles of Incorporation as the "Articles," and the By-Laws of the Association as the "By-Laws."

## ARTICLE 2 **PURPOSE**

The purpose for which the Association is organized is to provide an entity pursuant to Chapter 720, Florida Statutes, as the same may be amended from time to time (the "Act"). for the operation of that certain Community to be known as Villas Maintenance / Oakland Villas.

## ARTICLE 3 **DEFINITIONS**

The terms used in these Articles shall have the same definitions and meaning as those set forth in the Act, Amended and Restated Declaration of Covenants and Restrictions for Villas Maintenance ("Declaration") for the Community, and the By-Laws of the Association, unless herein provided to the contrary, or unless the context otherwise requires.

## ARTICLE 4 POWERS

The powers of the Association shall include and be governed by the following:

- 4.1 <u>General</u>. The Association shall have all of the common law and statutory powers of a not-for-profit corporation under the laws of Florida that are not in conflict with the provisions of these Articles or of the Act.
- 4.2 <u>Enumeration</u>. The Association shall have all the powers and duties set forth in the Act (except as to variances in these Articles and the Declaration which are permitted by the Act), and all of the powers and duties reasonably necessary to operate the Community pursuant to its Declaration, and as they may be amended from time to time, including, but not limited to, the following:
- A. To make and collect regular and Special Assessments and other charges against Members, and to use the proceeds thereof in the exercise of its powers and duties.
- B. To buy, own, operate, lease, sell and trade both real and personal property as may be necessary or convenient in the administration of the Community.
- C. To maintain, repair, replace, reconstruct, add to, and operate the Community and other property acquired or leased by the Association for use by Owners.
- D. To purchase insurance in accordance with the Declaration upon the Property and insurance for the protection of the Association, its officers, directors, and Members as Unit Owners, and such other parties as the Association may determine in the best interest of the Association.
- E. To make and amend reasonable rules and regulations for the maintenance, operation and use of the Community and for all other lawful purposes, including towing of vehicles, pets and leasing rules and restrictions.
- F. To enforce by legal means the provisions of the Act, the Declaration, these Articles, the By-Laws, and the rules and regulations for the use of the Community.
- G. To contract for the management of the Community and to delegate to the party with whom such contract has been entered into all of the powers and duties of the Association, except (1) those which require specific approval of the Board of Directors or the membership of the Association; (2) those which are incapable of being delegated as same may be contrary to the Declaration or the By-Laws; (3) those which are contrary to the Statutes of the State of Florida; and (4) wherein a delegation is a power and duty which by its very nature is a decision or fiduciary responsibility to be made by the Board of Directors and is therefore not susceptible of delegation.

- H. To employ personnel to perform the services required for proper operation of the Community.
- I. To enter into agreements with other parties for easements or sharing arrangements or recreational facilities as the Board of Directors may deem in the best interests of the Community.
- J. To make contracts and incur liabilities, borrow money at such rates of interest as the Board may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises. Assessments, Special Assessments, income or rights.
- 4.3 Assets of the Association. All funds and the titles of all properties acquired by the Association and their proceeds shall be held for the benefit and use of the Members in accordance with the provisions of the Declaration, these Articles, and the By-Laws.
- 4.4 <u>Limitation</u>. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the Declaration and the By-Laws.
- 4.5 <u>Distribution of Income</u>. The Association shall make no distribution of income to its Members. Directors or Officers. This provision shall not apply to the distribution of insurance proceeds as provided in the Declaration, nor the distribution of proceeds affiliated with termination or condemnation, as provided in the Declaration and the Act, nor reimbursement for expenses as may be authorized by the Board.

# ARTICLE 5 MEMBERS

5.1 <u>Membership</u>. The Members of the Association shall consist of the property owners in Oakland Estates Section 1, 2, 4 and 7, also known as Oakland Villas, and all such Property owners shall be members of the Association.

Membership shall be established by the acquisition of ownership of fee title to, or fee interest in, a Parcel in the Community, whether by conveyance, devise, judicial decree, or otherwise subject to the provisions of the Declaration, and by the recordation amongst the Public Records of Broward County, Florida, of the deed or other instrument establishing the acquisition and designating the parcel affected thereby, and by the delivery to the Association of a true copy of such deed or other instrument. The new Owner designated in such deed or other instrument shall thereupon become a Member of the Association, and the membership of the prior owner as to the parcel designated shall be terminated.

5.2 <u>Assignment</u>. The share of a Member in the funds and assets of the Association, in its Common Elements and its Common Surplus and membership in this

Association, cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the Unit for which that share is held.

- 5.3 <u>Voting</u>. Subject to the restrictions and limitations hereinafter set forth, each Lot shall have one (1) indivisible vote. Lots owned by more than one owner shall cast the vote for the Lot in accordance with the By-laws.
- 5.4 <u>Meetings</u>. The By-Laws shall provide for an annual meeting of Members, and may make provision for regular and special meetings of Members other than the annual meeting.

# ARTICLE 6 TERM OF EXISTENCE

The Association shall have perpetual existence.

# ARTICLE 7 INCORPORATOR

The names and addresses of the original subscribers to the Articles of Incorporation are as follows:

Albert Van Ness 4949 N.W. 43 Ct., Lauderdale Lakes, FL

Wade H. McDowell 4106 N.W. 52 Avenue, Lauderdale Lakes, FL

Edith Wachtel 4244 N.W. 52 Avenue, Lauderdale Lakes, FL

## ARTICLE 8 OFFICERS

The affairs of the Association shall be administered by the officers designated in the By-Laws. The officers shall be elected by the Board of Directors of the Association as directed in the By-Laws and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties of the officers.

## ARTICLE 9 DIRECTORS

9.1 <u>Number and Qualification</u>. Directors of the Association shall be elected at the annual meeting of the members in the manner determined by and subject to the qualifications set forth in 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. The affairs of the Association shall be managed by a Board of Directors consisting of nine (9) Directors. Directors shall serve for one (1) year expiring at the annual election following their election,

and thereafter until their successors are duly elected and qualified, or until removed from office with or without cause by the affirmative vote of a majority of the Members.

9.2 <u>Duties and Powers</u>. All of the duties and powers of the Association existing under the Act, the Declaration, these Articles and the By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by Unit Owners when that is specifically required.

## ARTICLE 10 INDEMNIFICATION

- 10.1 Indemnity. To the fullest extent required by Florida law:
- (A) The Association shall indemnify any person who is or was a party to any proceeding by reason of the fact that he or she is or was a Director, officer, committee member or employee of the Association or any person or entity for whom the Association is contractually obligated, against liability incurred in connection with such proceeding.
- (B) The Association shall indemnify any person who is a party to any proceeding brought by or in the right of the corporation, by reason of the fact that he or she is or was a Director, officer, committee member or employee of the Association against liability incurred in connection with such proceeding.
- (C) The foregoing indemnity shall include, without limitation, costs and Legal Fees incurred and amounts paid in settlement not exceeding, in the judgment of the Board of Directors, the actual and reasonable expenses incurred in connection with the defense or settlement of such proceeding, including appeal thereof.
- 10.2 <u>Limitations</u>. The foregoing indemnity obligations shall be subject to such limitations and restrictions as are now or hereafter set forth in the applicable Statutes.
- 10.3 <u>Inclusions</u>. The indemnification provided for herein shall include any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, whether formal or informal, any appeal in any such action, suit or proceeding, and any inquiry or investigation that might lead to such an action, suit or proceeding.
- 10.4 <u>Recovery of Expenses</u>. Expenses incurred by any person entitled to indemnification hereby shall be paid after the final disposition of the proceeding, unless otherwise approved by the Board of Directors, but any payments made by the Association shall be recoverable from the person indemnified if he or she is ultimately found not to be entitled to indemnification pursuant to law.
- 10.5. <u>Non-exclusive</u>. The indemnification and advancement of expenses provided pursuant to this section are not exclusive, and, to the extent permitted by law, the Association may make any other or further indemnification or advancement of

expenses if approved by a majority of the disinterested Directors or vote of the Members, or as permitted under any By-Law or agreement, to the extent permitted by law.

10.6. <u>Application for Indemnity</u>. Nothing herein is intended to restrict a party's authority, as provided by law, to apply for indemnification or advancement of expenses, or both, to the court conducting the proceeding, to the circuit court, or to another court of competent jurisdiction.

# ARTICLE 11 AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner:

- 11.1 <u>Notice</u>. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.
- 11.2 <u>Adoption</u>. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors or by written petition executed by not less than one-fourth (1/4) of the Members of the Association. A proposed amendment must be approved by not less than a majority of all the Lots, or by written agreement, or by any other means authorized by Chapters 617 or 720, Florida Statutes, as both may be amended from time to time.
- 11.3 <u>Limitation</u>. No amendment shall make any changes in the qualifications for membership nor in the voting rights or property rights of Members.
- 11.4 <u>Recording</u>. A copy of each amendment shall be filed with and certified by the Secretary of State pursuant to the provisions of the applicable Florida Statutes, and a copy shall be recorded in the Public Records of Broward County, Florida.

## ARTICLE 12 ADDRESS

The principal place of business of the Corporation shall be located at

but the Corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.