

742040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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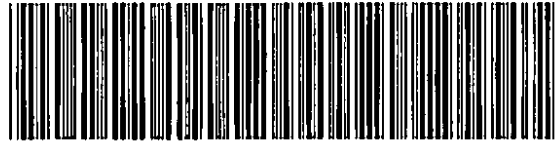
(Business Entity Name)

(Document Number)

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2021 MAY 14 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler

ROSSIN & BURR, PLLC
" LAW OFFICES
1550 SOUTHERN BLVD., SUITE 100
WEST PALM BEACH, FLORIDA 33406
TELEPHONE (561) 839-2959 FAX (561) 249-1306

May 10, 2021

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

RE: Capri "L" Association, Inc.

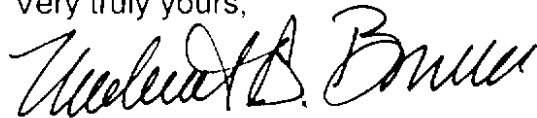
Dear Sir/Madam:

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

1. Articles of Amendment to the Articles of Incorporation;
2. Check for \$35.00;
3. Copy of Articles of Amendment to the Articles of Incorporation to be conformed and returned to our office; and
4. Self-addressed stamped envelope.

Please file the Articles of Amendment. Please send our office a conformed copy of the document filed, as well as 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,

A handwritten signature in black ink, appearing to read "Robert B. Burr", written in a cursive style.

Robert B. Burr
For the Firm

Enclosures

This instrument was prepared by
and should be returned to:
Robert B. Burr, Esq.
Rossin & Burr, PLLC
1550 Southern Boulevard, Suite 100
West Palm Beach, FL 33406

FILED

2021 MAY 14 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CAPRI "L" ASSOCIATION, INC.**

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CAPRI "L" ASSOCIATION, INC. are made by the CAPRI "L" ASSOCIATION, INC. ("Association").

W I T N E S S E T H :

WHEREAS, the Articles of Incorporation of the Association were originally filed with the Florida Secretary of State on February 16, 1978 (Document Number 742040).

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

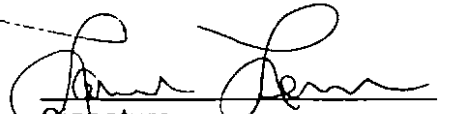
The Amendment to the Articles of Incorporation set forth below has been properly and duly approved and adopted on April 11, 2021. The number of votes cast in favor of the Amendment is sufficient for approval. Further, the Amendment set forth below has been properly and duly approved by the Board of Directors. The Association has properly approved and adopted the Amendment set forth below pursuant to the provisions of the Articles of Incorporation.

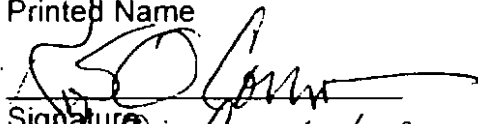
Section 9.1 of the Articles of Incorporation shall be amended to read as follows:

"9.1 Number and qualification. The property, business and affairs of the Association shall be managed by a board (commencing with the December 2022 annual meeting) consisting of five (5) directors ~~the number of directors determined by the By-Laws, but which shall consist of not less than three (3) directors, and which in the absence of determination otherwise, and for so long as the Developer is entitled to representation on the board, shall consist of three (3) directors. Except for directors appointed by the Developer.~~ All directors must be either members of the Association or residents of a unit in the Condominium.

[remainder of this page intentionally left blank]

30 IN WITNESS WHEREOF, the undersigned have set their hand and seal this day of April, 2021. Witnesses (as to both):



Signature
LAWRENCE LENNER
Printed Name


Signature
R. O. CONNOR
Printed Name

CAPRI "L" ASSOCIATION, INC.

By: 
Sandra Rosenthal
Association President

SANDRA ROSENTHAL

Attest: 
Signature
Printed name: ROBERTA SANDELLI
Association Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 30 day of April, 2021, by means of [] physical presence or [] online notarization, by Sandra Rosenthal as President and ROBERTA SANDELLI Secretary of the CAPRI "L" ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced xxx as identification.


NOTARY PUBLIC, State of Florida

