

742598

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(Address)

(City/State/Zip/Phone #)

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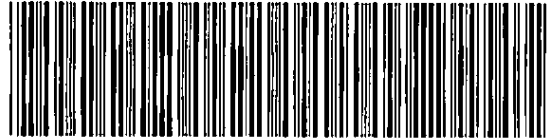
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hillsboro Square Condominium Association, Inc.

DOCUMENT NUMBER: 742598

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paula S. Marra, Esq.

(Name of Contact Person)

Rosenbaum PLLC

(Firm/ Company)

1700 Palm Beach Lakes Blvd, Suite 600

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

pmarra@rosenbaumpllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula S. Marra

561

653-2900

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Hillsboro Square Condominium Association, Inc.

FILED

(Name of Corporation as currently filed with the Florida Dept. of State)

742598

2024 JUN 24 AM 6:56

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
2) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
3) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
4) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
5) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
6) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article IV, Section 5 and Article IV, Section 6 of the Articles of Incorporation have been amended by the vote required by th

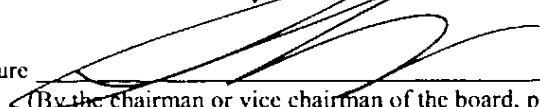
Articles of Incorporation which amendments are attached hereto and incorporated herein as Exhibit "A".

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

June 10, 2024

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANK J. KOLB, JR

(Typed or printed name of person signing)

Vice President

(Title of person signing)

EXHIBIT "A"

FILED

AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF 2024 JUN 24 AM 6:56
HILLSBORO SQUARE CONDOMINIUM ASSOCIATION, INC.

(Underlined material indicates new language)
(Strikethroughs indicate deleted language)
(* * * indicates unaffected language)

Article IV, Section 5 of the Articles of Incorporation of the Association, (the "Articles"), is hereby amended to delete the provision as follows:

~~5. Membership in the Corporation shall be divided into two (2) classes, with (i) the first class of members consisting of the owners of Units 1, 2 and 3 of Building 1, and the owners of Units 1, 2, and 3 of Building 2, (the "Oceanside Class of Members"), and the (ii) the second class of members consisting of the owners of Units 1, 2 and 3 of Building 3, and the owners of Units 1, 2 and 3 of Building 4, (the "Intracoastal Side Class of Members"). The term "Class of Members" as used herein shall mean and refer to either the Intracoastal Side Class of Members or the Oceanside Class of Members.~~

Article IV, Section 6 of the Articles is hereby amended to delete the provision as follows:

~~6. With respect to matters pertaining exclusively to a particular Class of Members, only that affected Class of Members shall vote thereon, with each member of the affected Class of Members being entitled to one (1) vote to be exercised and cast in accordance with the Declaration, and with any such matter to be determined by a vote of the majority of all members of the affected Class of Members. With respect to all other matters, all of the members of the Corporation shall vote thereon as one body, without distinction as to any Class of Members, with each member of the Corporation being entitled to one (1) vote to be exercised and cast in accordance with the Declaration, and with any such matter to be determined by a vote of the majority of the all members of the Corporation. For purposes of this paragraph, any decision as to whether a matter pertains exclusively to a particular Class of Members or to the Corporation as a whole shall be determined solely by the Board of Directors.~~