

Division of Corporations

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743107

Florida Department of State
Division of Corporations
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April 14, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ARVIDA PARK OF COMMERCE WEST ASSOCIATION, INC.
5000 T-REX AVE
SUITE 160
BOCA RATON, FL 33431US

SUBJECT: ARVIDA PARK OF COMMERCE WEST ASSOCIATION, INC.
REF: 743107

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Annette Ramsey
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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ARVIDA PARK OF COMMERCE WEST ASSOCIATION**

The following provisions of the Articles of Incorporation of Arvida Park of Commerce West Association, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on June 2, 1978, document number 743107, be and they are hereby amended as shown below:

Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

VI BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors consisting of seven (7) Directors. All Directors shall be members of the Association and residents of the State of Florida. Elections shall be by plurality vote. As many Directors shall be elected and appointed, as the case may be, as there are regular terms of office of Directors expiring at such time, and the term of the director so elected or appointed at each annual election shall be for two (2) years expiring at the second 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 which elected or appointed them.

The foregoing amendment was adopted by the Board of Directors of the Corporation on the 8th day of December, 2015. The number of votes cast for the amendment by the Board of Directors was sufficient for approval. No members were entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment on this 16 day of February, 2016.



Brian Schmier, President

Prepared By: Steven C. Blain, Esq.
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Frank, Weinberg & Black, P.L.
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